

## Meeting to Kick-Off NRP Phase 2

*Luxton Park Community Center Gym  
Wednesday, October 13, 2004, 7 PM – 9 PM*

**(1) Convene**

The call to order will be by the temporary chairperson. He will explain the procedure for the evening. A written explanation of the complete procedures for Phase 2 is included with the meeting materials.

**(2) Elect Permanent Chairperson and Secretary**

Nominations will be taken from the floor.

**(3) Adopt Rules of Order**

Roberts' Rules of Order, Newly Revised, latest edition, will be moved. A copy is available at the registration desk. Anyone desiring an explanation or clarification of procedures may rise to make a "Point of Information."

**(4) Adopt Agenda Including Time Limits**

Items shown with a fixed amount of time are limited to that time. At the end of that time, debate on any pending motion is closed. Motions to close debate earlier are still in order as are motions to extend the time.

**(5) Presentation of a summary of the Report on NRP Phase I (30 Minutes)**

A motion will be made to approve the report and forward it to the NRP. (A presentation of the report to the NRP Policy Board will subsequently be made.) No minority reports were filed that need to be considered. The motion may still be amended including material to be appended to the report. Any motions must be in writing and filed in the PPERRIA mail box at the Pratt School office not later than 4 PM on Wednesday, October 6, 2004. A summary of the complete report is provided with the meeting materials. A copy of the full report is available at <http://www.pperr.org/nrp/status-report.html> and at the Pratt office.

**(6) Approval of the NRP/PPERRIA participation agreement (20 Minutes)**

The participation agreement is a contract between NRP and PPERRIA by which PPERRIA becomes the fiscal agent to implement Phase 2. A copy of the agreement is included with the meeting materials.

**(7) Explanation of the requirements/penalties on use of funds for "housing" in Phase 2 (20 Minutes)**

A copy of current NRP rules on housing programs is included with the meeting materials. A presentation will be made by Bob Miller, NRP Director. He will receive questions to clarify.

**(8) Voting on requests, if any, for funds to be devoted to early-access projects.**

Provided that any are filed by the deadline of October 6, 2004.

**(9) Election of a Neighborhood Steering Committee for Phase 2 (30 Minutes)**

Each areas of the neighborhood will "caucus" to elect members to the Steering Committee. A motion will be made (and is open to amendment) to set the total number of members at 25 with the number elected by each area "caucus" being the areas pro rata share of the total number of people attending the meeting. (This number will be calculated at the time agenda item #4 is completed.) However, each area gets at least one member. The 25<sup>th</sup> member goes to the caucus with the highest remaining fraction. The neighborhood areas are:

Motley	Tower Hill South of Franklin
Glendale	River Road/Terrace/Bridal Veil Falls
4 <sup>th</sup> Street	University Avenue & University Residences
Tower Hill North of Franklin	Industrial Area

**(10) Adjournment (approximately 9 PM)**

A report will be made by each caucus on who was elected.

Meeting participants are expected to act with neighborly courtesy toward each other. Supervised child care is available on site. There may be delays in the meeting to allow for translation.