I. Minutes for February 16, 2009 meeting were approved.

II. Consultant visit debrief: February 25 & 26, 2009

There were approximately 60 people in attendance at the evening session on February 25, which included a good mix of faculty, neighbors, and young people (who may have been students). There were nearly 200 in attendance on February 26 and overall, the response seemed to be primarily positive. People were energized. They stayed and continued talking after the meeting.

The plan is becoming more tangible and focused on one alternative. Future presentations will include honing in on one layout and creating scenario planning.

The next steps are:
A. Entrée into more sophisticated layouts
B. Scenario Survey
C. Feedback

The PST agreed that a well-written survey would allow for more guided feedback. Since the PST has a pulse on both the Master Planning process and the faculty, they would be much better suited to write this survey. It was agreed that the questionnaire be drafted before the next presentation by HGA so that it could be distributed immediately after the presentation.

III. Communications – No report.

IV. Coordinating and Steering Committee updates
A. Next Coordinating Committee Meeting: March 2, 2009
B. Next Steering Committee Meeting: March 10, 2009

V. Subcommittee updates
A. Engineering & Natural Sciences: They had a very productive table discussion on 2/26. They have no tasks and thus, will not be meeting prior to the next consultant visit.
B. Health Sciences: There are questions about membership – Mary Lou will follow up and try to get a meeting on the calendar before the next consultant visit.
C. Liberal Arts & Professions: Limited attendance on 2/26. Next meeting will be held on March 11 at noon.
VI. Other
A. PEC Meeting: March 25, 2009. HGA should come to PEC to discuss possible short-term projects (e.g. traffic-calming on Hartford Avenue or gate to Downer Woods) and/or sequential planning.
B. Continue push back to get students involved (e.g. Dean Lovell and HGA meet with Engineering Students)

VII. Next meeting: March 30, 2009 (Tentative) following the next consultant visit. It was suggested that the Committee find a meeting time other than Mondays at 8 a.m.