

## **PARK MORTON STEERING COMMITTEE GOVERNANCE & SCHEDULE**

### **PURPOSE OF THE STEERING COMMITTEE**

The purpose of the Steering Committee is to provide support, guidance and oversight to the development team implementing the Park Morton Redevelopment Plan, including providing advice on the following:

- Updates to the master plan;
- Updates to phasing plan and timelines;
- Defining and achieving project outcomes;
- Engaging community stakeholders and regular information sharing;
- Identifying and mitigating potential risks; and
- Changes that may occur to the project as it develops.
- Obtain information about the project to share with constituents.
- Provide feedback on areas where community input and expertise is valuable to the success of the project.
- Help to build a stronger sense of community beyond the bounds of Park Morton.
- Review the development plan in light of decision-making to be done by other bodies (ANC, PM residents, etc.) before review by the zoning commission/council.
- Provide a forum for community-driven dialogue and input about the project.
- Give Park Morton residents a forum for having input.
- Secure rights for Park Morton residents.

### **MEMBERS**

The Steering Committee shall consist of key stakeholders who are partners in the project and/or have particular experience and expertise to lend to the project. Members are appointed by the Executive Director of DCHA. Members shall include the following:

- Shanta High, Park Morton Resident Council President
- Buwa Binite, Master Developer – Dantes Partners or his designee (Cory Powell)
- Kent Boese, 1A08 Advisory Neighborhood Commissioner and 1A Chairperson
- Rob Fossi, Master Developer – The Community Builders
- Bobby Holmes, 1A09 Advisory Neighborhood Commissioner
- Cassandra Jackson, Park Morton Resident
- Chelsea Liedstrand, Senior Development Manager – DCHA, or designee (Corey Morgan)
- Councilmember Brianne Nadeau or her designee (Tania Jackson or Elizabeth Horen)
- Sylvia Robinson, Georgia Ave Community Development Task Force member and Executive Director of Emergence Community Arts Collective

- Denise Robinson, NCI Director – DMPED or designee (Samara Gomez)
- Peter Tatian, Senior Fellow, Urban Institute
- James Turner, 1B09 Advisory Neighborhood Commissioner and 1B Chairperson
- Dayvonne Vic, The Avenue Resident, former Park Morton Resident
- Chris Waldmann, President - Park View United Neighborhood Coalition
- Darren Jones, President, Pleasant Plains Civic Association

### **ROLE OF STEERING COMMITTEE MEMBERS**

Steering Committee members are expected help achieve the project success by providing support and guidance to the project. Each member should individually understand the intended outcomes of the project. Members will be expected to contribute to the committee by:

- Attending Steering Committee meetings;
- Aim for productive meetings by sharing speaking time;
- Ensuring the redevelopment plan matches the aim of the project;
- Reviewing the progress of the project against the goals and milestones set;
- Share questions and ideas;
- Consider ideas and issues raised; and
- Foster positive communication.

### **GOVERNANCE**

The Steering Committee’s leadership will consist of two co-chairs. Co-chairs will be nominated by members of the committee and selected by majority vote. Co-chairs will consist of one Park Morton resident and one non-resident.

Decisions of the committee for which there is no consensus will be decided by majority vote of the members present.

### **MEETING FORMAT**

The Steering Committee will meet quarterly. Regular meetings will be closed to the public. Committee members will be responsible for gathering public feedback to bring to committee meetings. Periodically the committee will host public meetings for the purpose of reporting out on committee deliberations and receiving feedback.

Meetings will be conducted quarterly and on the fourth Thursday of the meeting month. Meeting dates will be announced at least 21 days in advance of each meeting. The agenda and any meeting materials for each meeting will be distributed to members at least 7 days prior to each meeting.

Members of DCHA, DMPED and the development team will staff the meetings. Each meeting will begin with approval of the previous meeting minutes. Meeting minutes will be circulated to all members within 7 days.

**MEETING SCHEDULE**

The Steering Committee’s Meeting Schedule will correspond to the project timeline, and can be adjusted as needed, as the timeline adjusts. In between Steering Committee Meetings, DCHA, DMPED, and the Development Team will provide monthly project updates via email to the Steering Committee.

DATE	STEERING COMMITTEE ACTIVITY
6:30PM May 28 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Nominate and Select Committee Co-Chairs</li> <li>• Steering Committee Structure and Work Plan</li> <li>• Relocation Update</li> <li>• Development Update</li> </ul>
6:30PM Aug 27 <sup>th</sup>	PUBLIC MEETING – Report to the community on: <ul style="list-style-type: none"> <li>• Relocation Update</li> <li>• Development Update, Timeline &amp; Phasing</li> <li>• Local Contracting &amp; Hiring</li> </ul>
6:30PM Nov 19 <sup>th</sup>	<ul style="list-style-type: none"> <li>• Relocation Update</li> <li>• Development Update, Timeline &amp; Phasing</li> <li>• Local Contracting &amp; Hiring</li> </ul>
6:30PM Feb 25 <sup>th</sup> 2021	PUBLIC MEETING – Report to the community on: <ul style="list-style-type: none"> <li>• Relocation Update</li> <li>• Development Update, Timeline &amp; Phasing</li> <li>• Local Contracting &amp; Hiring</li> </ul>