

This Committee's primary focus in 2017 will be to provide advice and support to the ACC staff and the Board regarding updating the Facilities Master Plan, through the process that is outlined in the Facilities Master Plan Education Packet that is posted on at www.onlineat anthem.com/facilities-master-plan. The Committee will convene meetings for the purpose of hearing master plan project proposals, evaluating proposals and making recommendations to the Board. Additional Committee responsibilities include but are not limited to, assisting with community outreach activities in support of the Facilities Master Plan process, providing design review input for approved master plan projects; reviewing new ACC policies relating to the development and enhancement of Council amenities, and monitoring and reporting on regional planning and development activities that may impact Anthem.

Approximate Schedule	Task
First Quarter	<ul style="list-style-type: none"> • Regular Committee meeting on January 10 – discuss and fine tune schedule and action steps for balance of master plan process • Schedule and host master plan project proposal presentation meetings • Convene special Committee meetings to analyze and evaluate project proposals, including input from staff and the Fiscal and Resource Management Committee. • Volunteer at Anthem Days booth to further inform residents about the master plan process, as needed.
Second Quarter	<ul style="list-style-type: none"> • Regular Committee meeting on April 11 – agenda to be determined (TBD) • Convene special Committee meetings to continue to analyze and evaluate project proposals, including additional public input as needed • Work with staff to finalize and present the initial master plan report and recommendations to the Board • Follow-up on any additional master plan process steps, if directed by the Board
Third Quarter	<ul style="list-style-type: none"> • Regular Committee meeting on July 11 – agenda TBD • Follow-up on any additional master plan process steps, if directed by the Board
Fourth Quarter	<ul style="list-style-type: none"> • Regular Committee meeting on October 10 – agenda TBD • Provide input on project design, schedules, etc., for master plan projects that may be approved for funding by the Board • Volunteer at Autumnfest booth to inform residents about the master plan process and approved projects, as needed