

## ***Hospital and Neighborhood Committee***

Tuesday, March 15, 2011, 7:00 pm

### Agenda

***Focusing on the Goal: Provide a plan to accommodate hospital expansion that is satisfactory to the Community and to the Hospital.***

Roll Call

Review and approve the minutes from the February 16, 2011 meeting.

Getting to a Hospital District Overlay -

- What is a Overlay District?
- Why a Hospital District Overlay?
- The goal of the Hospital District Overlay (Preliminary).
- Defining the boundaries of the Hospital District Overlay (Preliminary).
  - The concept of Site Expansion Feasibility.
  - Looking at Hospital Expansion components – a presentation by Debra Axelrod and Steve Bassett of Harley Ellis Devereaux, Architectural firm for Oaklawn Hospital.
  - Looking at Hospital Expansion Combined Options for feasibility.
  - The evolved boundaries for the Hospital District Overlay.
- The statement of the goal of the Hospital District Overlay (Finalized).
- Defining the boundaries of the Hospital District Overlay (Finalized).
- The next steps (next meeting)
  - The Parking Study recommendations
  - Merging the Parking Study and the Hospital District Overlay recommendations to **Provide a plan to accommodate hospital expansion that is satisfactory to the Community and the Hospital.**

Public Input

Conclusions from the Eighth Meeting

Next Meeting Tuesday April 12, 2011 at 7:00 PM