



Minneapolis Park & Recreation Board

Upper Harbor Terminal CAC Charge July 2019

CAC Charge

The appointed Upper Harbor Terminal CAC shall:

- Assist MPRB with the creation of park related components and advise MPRB on decisions about park program and design.
- Become familiar with the site and its context within the neighborhood, city, region and Above the Falls Regional Park Master Plan.
- Become knowledgeable about the UHT redevelopment concept recently adopted by the City.
- Advise MPRB staff on evaluating existing community input data, collecting additional data, and formulating and evaluating park program and conceptual design alternatives.
- Advise MPRB on the refinement of alternatives into preferred approaches.
- Advise MPRB staff on the interface between park and other aspects of UHT redevelopment for coordination with the City and Mississippi Watershed Management Organization.
- Contribute to broad community engagement by acting a communication conduit for the CAC's represented communities and the spectrum of stakeholders and stakeholder groups.
- Advise MPRB on job creation, anti-displacement strategies, and other desired community benefits that would likely be provided by MPRB or park-related partners.
- Make recommendations to the staff on vision, goals, and principles, park concept design alternatives, priorities for first phase park improvements, and project process.
- Make approval recommendation to the MPRB Board of Commissioners of preferred park guiding principles, program, concept plan and phase one implementation priorities.

The topics below are included in the charge for the City of Minneapolis' Community Planning and Engagement Committee. The MPRB's UHT CAC may coordinate efforts on topics of joint interest (*shown in italics*).

- Develop the Hub concept, including *possible inclusion of space to be shared with the adjacent park use*
- *Develop the Upper Harbor Terminal Interpretive and Public Art Plans*
- Refine the Concept Plan elements including the design of the *City-funded infrastructure (e.g., streetscape along Dowling and north-south street/parkway)* and the *outdoor music performance venue*, and preparation of a housing plan with guidance on the affordability mix
- Refine the Concept Plan elements related to future development phases, especially focused on the relationship between development and *future phases of park development*