

**Bend Metro Park & Recreation District
Board of Directors
Work Session, Executive Session & Regular Meeting
Minutes
March 18, 2014**

BOARD PRESENT: Scott Wallace, Dan Fishkin, Scott Asla, Ted Schoenborn and Craig Chenoweth.

STAFF PRESENT: Don Horton, Michelle Healy, Lindsey Lombard, Theresa Albert, Jan Taylor, Matt Mercer, Pat Erwert, Jim Figurski, Dave Crowther, Mark Ellington, Mike Duarte, Jessica Yasutome and Paula Lowery.

LEGAL COUNSEL: Paul Taylor.

MEDIA: None.

VISITORS: Jeff Barlow, Karl Koenig, JoAnn Koenig, Janice Robbins, Corey Robbins, Steve Eichelberger and Marion Davidson.

WORK SESSION

Chair Scott Wallace convened the work session at 3:03 pm.

Simpson Pavilion Update

Jim Figurski and consultant James Meyer, representing Opsis Architecture, presented a proposed schematic design and site design for the Simpson Pavilion. Jim explained that staff and consultants have created several iterations of the project since it was last presented to the board, and the presentation will demonstrate the latest direction of the design that the board will be asked to consider for approval. James reviewed site changes including the entry sequence by moving the building closer to Simpson that also allowed an opportunity to raise the west courtyard creating an overlook to the activities going on in the courts, along with more programmable area in this location. He noted increased space in the drop-off area and the creation of a pedestrian trail from the drop-off area to the building entry. James reviewed changes to the lobby area and multipurpose room to provide more flexibility of use of this space. He also identified the locations of the support offices, skate rental area, concessions, locker rooms, restrooms and storage. He reviewed changes to the roof shape from a catenary structure to a lowered flatter structure that provides improved shading of the ice and allow for a sprinkler system required by city code. He also addressed how these changes accommodate the management of the impact of the wind during the different seasons and described the roof drainage system. He reviewed changes in lighting and the curtain structures that will divide the court spaces. James also described areas to accommodate seating and viewing of the courts, and the use of fencing and landscape along the edge of the site. Jim presented a summary of

the budget estimate for the project demonstrating three scenarios and explained how the options are impacted by off-site requirements required by city ordinance. He explained cost estimates for off-site improvements under three scenarios: all improvements required by ordinance; reduced roundabout cost; and negotiated improvements only. He noted that the construction costs for option one and two include an estimate for an enhanced sport flooring option. Scott Wallace asked for additional information regarding the changes made to the roof. James explained the current proposed roof was designed to provide for the required sprinkler system and the anchoring of the cable stays with the catenary roof would have required a larger footprint that also impacted the entry of the site. He reviewed the changes in lighting and simplification of the roof drainage system, and stated the performance inside will be very similar to the previous design using the catenary roof. He added that the structure is flexible in terms of any changes that may be desired in 10 years and it would be suitable for a solar system that could power nearly the entire facility. Dan Fishkin asked how and when we determined the sprinkler system was needed, and what went into that determination. Don explained that staff had worked with the city for a period of approximately three months to obtain a final ruling on the installation of a sprinkler system. He stated that without the sprinkler system, no special events or spectators would be allowed in the facility. Dan asked what went into the determination to go from the catenary design to this design and what were the primary factors in that decision to make such a radical change from what was presented in the first design. James stated it was a combination of components including materials costs, anticipated future maintenance management, the space requirement and costs for the cable stay system. Dan asked how many of these issues were foreseeable at the time of the original design and how much of it was things that we learned as we went along in the process. He asked what we have lost by going from the catenary to this design in terms of cost and time to the schedule by making such a dramatic change from the original presentation. James stated there are virtually no changes to the dimensions of the building or the court, the cable stay system began to incrementally push the costs up, and it was determined this was not the best structure for all of the things we wanted to do. Don stated that as we developed more of the function of the facility, it was determined there were a number of things with the catenary structure that weren't fully vetted and the drainage system was a concern. He also stated that the design process ensures that the final outcome is affordable and serves the district well. Scott Asla stated that he feels the expandability and functionality of this design is greater than the previous design. Jim added that the additional time spent on the design has allowed staff to fully refine the support building structures, and what will take place in those buildings. Dan stated we are seeing a lot of the exterior and we haven't seen any degree of detail in terms of the usable space other than the court itself and asked if that information will be shared with the board. James reviewed the components of the support buildings including how people will use the facility in circulating through to the court space, viewing areas, and location of locker rooms, chiller and Zamboni storage. The board and staff discussed at length the size of the ice sheet, capacity of the facility and the budget to accommodate an Olympic-size sheet of ice. Scott Wallace stated that discussions regarding all of these options will continue as we move through the design process. Jim explained the next steps of design development are when dimensions, functionality, etc., are more finely honed before we get into the final phase of

construction documents. Don stated that if the board is comfortable with the site design and layout it will give staff direction as we move forward into the next phase of design. He added that negotiation of the fees with the architect for the next phase will be part of that process and the board will be asked for contract approval.

Jeff Barlow addressed the board regarding the ice facility. He stated he is an avid figure skater and he felt left out of the process. He stated his concerns regarding how the project has evolved and that he believed this would be a year around facility when he voted for the bond. He stated he feels the project has veered off to a multi-use facility. Scott Wallace stated the bond project did not include a year around ice facility and it was clearly stated it would be a multipurpose facility. He also cited the district's responsibility to balance the recreation needs of the whole community, and added that the programming of the ice sheet would allow for scheduling to accommodate figure skaters.

Colorado Dam Safe Passage Project

Chelsea Schneider reviewed the history and components of the Colorado Dam Safe Passage project. She noted the project involves fish passage, riparian enhancements, trail access and new pedestrian bridge. She identified funding for the project including bond proceeds and contributions from the Bend Paddle Trail Alliance. She reported on the public outreach process and explained an alternatives analysis process was conducted. She stated the design and construction management team has completed 50% construction documents, evaluated initial costs estimates and developed cost efficiency approaches along with preliminary cost estimating. Chelsea reviewed the next steps of the project includes permitting involving state and federal agencies and the city's land use process, and development of the final construction documents. She also identified and explained the basis for recent changes to the project including removal of the undercrossing, refinement of construction approaches and design parameters, simplified bridge design and habitat channel, and value-engineering of optional project elements. Chelsea shared the elements of value engineering to create the current cost estimates which are currently 8% over the budget. She noted that through this process elements were considered for removal from the project including 50% of the pneumatic system. She explained the purpose of the pneumatic system was originally planned to be used as a flow control device. She identified the whitewater enhancement component of the system that has been removed for discussion purposes. She stated 90% of construction documents will be completed toward the end of May and it is anticipated the guaranteed maximum price would be submitted by the CM/GC in June. Don Horton explained the CM/GC is responsible for negotiating the price at the 90% level which sets the price and any change orders that occur following that will be paid for by the district. He stated they have been involved with the design team all along and that allows them to guarantee the price. Chelsea stated that it is anticipated the contractor will mobilize to the site in August and we expect the in-water work to largely be complete in May with the project finished and the bridge opening by June. Scott Wallace asked about accommodating river users during the construction. Chelsea explained a pedestrian detour will be provided around the existing beach to access the new beach and described the fencing and staging area noting there will be times when pedestrian traffic may

be impacted. Don stated this information is presented as an update for the board and explained a significant value engineering decision to remove the bladders in the whitewater play area was necessary to get the project closer to the budget. He stated that staff has met with BPTA to share that information and they will be determining if they want to attempt to raise more money to add them back to the project. He also stated that there may be some cost savings in the habitat channel portion of the project, and if that is the case, the district may be able to contribute to the bladder feature. Chelsea noted that we are proceeding with the full design in order to be prepared for the opportunity of an add alternate for the bladder system. She stated that work would need to be done during the in-water construction of the project.

Michelle Healy announced district and city staff are hosting a public meeting April 10, 12:00 noon – 2:00 pm, and 5:00 pm – 7:00 pm, at the district office to review the plans for McKay Park, Simpson Pavilion, Colorado Safe Passage and the city sewer project with the neighborhood.

Park Stewardship Program

Pat Erwert referred to a Summer Activity Report presented to the board in October that identified a number of activities occurring in the parks that need to be managed to address rule violations and ensure that we are caring for the user experience. He cited off-leash dogs as the most prevalent rule violation and stated there has also been an increase in graffiti and vandalism. Pat stated the district entered into an intergovernmental agreement (IGA) with the Bend Police Department in 2009 that has been successful in addressing and documenting major issues. He noted an increase in activities in the river parks last year resulted in the hiring of a park resource aide who walked and biked through the parks. He stated that she was able to meet with the public and listen to their concerns as well as provide them with information and that service met with a lot of success. Pat stated that over the winter staff talked with a number of park and recreation agencies throughout the state to research their management programs. He reported on a visit to Tualatin Hills and explained they have a good approach to welcome park visitors to make them feel safe and help them to enjoy their experience. He stated that Bend is becoming a recreation destination in terms of river use and noted that visitors who come for other events are gathering in our parks. He cited the increase of special events and stated part of the proposed stewardship program would be to provide more support to those events, and those who rent district facilities to make sure their needs are met. He also noted new types of activities that are occurring in the parks such as slack lining and the need for guidelines to make that a safe activity that does not damage trees in the parks. He stated there has been a significant increase of business activities in parks such as exercise groups that need to be managed in terms of knowing who is using the parks to avoid conflicts of use. He cited challenges to the management of parks use due to the size of the district and number of parks and facilities. He stated it is difficult to serve such a large area with one seasonal staff member dedicated to this management program, particularly in terms of safety concerns. Dan Fishkin asked if there are particular areas of repetitive graffiti and vandalism that is focused on. Pat stated that it tends to move around and currently the bridge structure on Portland has been the site of reoccurring graffiti. He also noted that the new skatepark was

recently tagged. Jessica Yasutome reported that parks located near schools and picnic tables have been targeted recently. Pat explained that staff works to remove the graffiti as soon as possible and it involves a lot of time and energy to manage. He shared graphs created from information tracked by Jessica over a four-month period in 2013 that demonstrated the increase in rule violations in the parks. Pat shared elements of a new park stewardship program and stressed the focus of the program is to improve park visitor experience and build positive relationships through education and outreach, and make people feel safe in the parks. He stated the program would include the services of a contracted security company, a full-time park steward, one seasonal park steward, a reservations coordinator, a park specialist and an informal neighbor-watch program. Jan Taylor cited the advantages of having the reservations, stewardship, safety and maintenance under one program and stated it would be more effective and provide a better delivery for our park users. Pat reviewed the budget impacts through the end of the current fiscal year and explained the full program costs would be included in the 2014-15 fiscal year. He explained the staffing of the program, and how the projected cost for a manager position, to get the program started prior to the summer season, would be absorbed in the existing fiscal year Park Services salaries budget through salary savings resulting from vacant positions. He also described the duties and areas of responsibility of the new position, and explained how existing positions would be incorporated into the program. Pat reported the district would continue the IGA with the Bend Police Department through the summer, and that piece of the program would be evaluated at the end of the season to determine if changes are needed. Jan stated part of the success of this program is ensuring our staff is well trained about the district's philosophy and expectations. She explained that she and Pat will be working together to develop the training for the stewardship program staff including defined expectations; the district's culture; rules and regulations; where staff can get support; help with working with the media; their role with law enforcement; communicating with the public; cultural and diversity awareness; and personal safety. Ted Schoenborn suggested providing this training for all of the park maintenance staff that has contact with the public. Don Horton noted approval of the new park manager position is included in tonight's consent agenda and explained the timing of getting someone on board to help put the program together. Scott Wallace stated that we need to direct more resources to keep the parks safe with a large area to cover and complimented staff for acting now. Scott Asla stated the soft approach is well warranted and respected.

Needs-Based Assistance

Matt Mercer reviewed previous board approval of the district's Needs-Based Assistance Policy and explained the policy calls for annual adoption of the Needs-Based Assistance Plan. He explained the policy came about as a result of the 2011 Recreation Needs Assessment that identified a critical issue to ensure the district's services are affordable and reachable by those who don't have the financial resources to pay full program fees. He reviewed the levels of priorities contained in the plan and how they are applied to recreation core programs and complementary programs, and facility and fitness passes for JSFC and the senior center. He also identified various free and low cost programs and services provided by the district. He noted the plan has been in place for six months and shared statistics that demonstrate 60% of

the program participants qualify for the high need level and 40% at a moderate need. He stated it has been challenging to get the senior population to take advantage of the program. He also provided information by program area and reported the majority of the assistance is going to the core program area. He noted the JSFC pass use is shrinking as a result of the changes to the needs-based assistance program. He stated this was an intended consequence in order to redistribute those resources to higher need populations and services. Matt reviewed revenue resources for the program including fundraising efforts by the Bend Park & Recreation Foundation, cell tower leases and the district's general fund. He stated the Needs-Based Assistance Plan for fiscal year 2014-15 will require approximately \$285,000 in budget allocation which is the same level of funding for 2013-14. He recommended the plan remain unchanged for fiscal year 2014-15. He noted a potential increase in the general fund transfer to direct the Foundation's contribution to the program (approximately \$35,000) to be used for the creation of a gap fund that will be explained in the Foundation's presentation. He also noted some changes to the district's free and low cost programs that will be further addressed in the upcoming budget proposal. He stated the program appears to be working and complimented staff for their efforts in implementing the program and creating a positive experience for the users. Ted Schoenborn stated the support of the childcare programs is a significant contribution to the stability of this community and we ought to take steps to make it known that this is available.

Park and Recreation Foundation Fundraising

Kim Johnson stated that she has the great honor of working with the Bend Park and Recreation Foundation as part of her job and cited the passion and dedication of the group to the district. She stated they provide great insight into how the district connects with the community and various ways that we can be involved. She introduced Suzanne Johnson, vice-chair of the foundation board, and noted that Paul Taylor also serves on the board. Kim cited a wide range projects and property acquisition the foundation has been a part of and noted the more recent focus of raising scholarship funds. Suzanne reported that the foundation is currently involved in a "Give Play" campaign and this year staff has been very helpful to define what donors are being asked to support. She explained the campaign has two areas of focus to address scholarships and a Gap Fund that will help to ensure that participants have equipment they need to participate. She also explained the foundation's involvement in the free activities in the parks that provide structured activities for kids who don't participate in other district programs. She noted the change to "Days of Play" programs and explained the foundation is working on securing sponsors to fund some of the program costs with the foundation acting as the primary sponsor. She stated it is hoped this program will expand to family activities to get people out to appreciate all of the parks and trails we have. Kim stated that we will be very strategic about placing the days of play activities broadly throughout the community.

The work session was concluded at 6:08 pm.

REGULAR MEETING

Chair Scott Wallace called the regular meeting to order at 6:36 pm.

CONSENT AGENDA

Minutes: February 18, 2014, Work Session & Regular Meeting & March 4, 2014, Work Session

Approve Simpson Pavilion Concept

Approve new Park Manger Position

Approve Resolution No. 362 to apply for local Government Grant for McKay Park

Enhancements

Approve 2014-15 Needs Based Assistance Plan

Approve District Office Solar Photovoltaic System Contract

Scott Asla stated that per the board's work session discussion he would like to see the larger sheet of ice and the nicer sports floor included in the project. Scott Wallace stated the presentation was primarily the pavilion and site design and he agrees that with additional input from staff we need to arrive at some decisions that can be incorporated into the design very quickly. He stated while we approve the concept we still reserve and recognize we need to provide some direction in working with staff on those final design elements. Ted Schoenborn moved to approve the consent agenda. Scott Asla seconded the motion. Scott Wallace, Dan Fishkin, Scott Asla, Ted Schoenborn and Craig Chenoweth all voted aye. Motion passed.

Discovery Park Master Plan

Jim Figurski presented a final iteration of the Discovery Park Master Plan and stated from this point staff hopes to move into design development and construction drawings. He shared changes to the plan from the previous version presented to the board including removal of the plaza to allow pedestrian access to the edge of the lake. He also described the placement of a pump house and parking, sidewalk width, an asphalt path route, dog park location and size, open lawn areas, picnic pavilion and restroom structure, beach and accessible fishing docks. He identified a nature-based play area located adjacent to the picnic pavilion and stated the surface will consist of gravel, beach sand and rocks. Jim stated that preliminary estimates have been done and currently the cost is projected to be between \$2.5 million and \$2.6 million. He stated \$3 million was budgeted with \$600,000 allocated to street improvements, and a 10% contingency is included in the estimates. He stated the costs will become more refined as we move through the design development and construction drawings process. He added staff is confident that we will remain within the budget. Dan Fishkin asked for more details about the lake water source, uses, safety, etc. Jim stated the deepest point of the lake is 12 to 14 feet, filled with well water and will act as an irrigation reservoir. He referred to the beach area and stated it is anticipated people will want to get into the water and possibly use float tubes. He stated he expects children will use the lake more than adults. He stated that in accordance with district rules and regulations regarding off leash dogs, they should not be using the lake and it is expected to be an ongoing issue that we hope the public will help police as well. Jim stated the lake will be stocked by ODFW and restricted to children only for fishing. He also stated that the sloped area is being re-graded to create shallower beaches. Scott Wallace asked

about the erosion issues following the recent storm event and if this is something we need to be concerned about going forward. Jim shared some photographs of the erosion that occurred on the site following the heavy snow and rapid melt. He identified the planned location of catch basins and described how the water would be piped into one of two potential locations for detention basins. David Ford noted there is no vegetation on the site that will impact the collection of water in the future. He explained that as the home site phases to the east of the park are developed they will collect storm water and prevent it from entering the park. He stated the lake is the depository for the storm drainage and the storm water filtration corridors will treat the water before it reaches the lake. Jim also described the system to mitigate rising water levels in the lake due to a significant weather event. Don Horton stated that from the staff standpoint we are comfortable the concern about water runoff has been addressed and the contractor and developer have committed to keeping us informed through the process. Craig Chenoweth moved to adopt the Discovery Park Master Plan and authorize the Executive Director to continue development of the park as per the approved Discovery Park Development Agreement. Ted Schoenborn seconded the motion. Scott Wallace, Dan Fishkin, Scott Asla, Ted Schoenborn and Craig Chenoweth voted aye. Motion passed.

First Street Rapids Park Master Plan

Chelsea Schneider presented the proposed First Street Rapids Park Master Plan and provided an overview of the project. She described the work completed to date and explained the next steps including permitting, final design and bidding out the construction. She reviewed design elements of options A and B for board consideration of approval. She described the location of an on-street parking lot, trails and accessible connection to the trail network, river access locations to address degradation of the river's edge and existing wetlands, and a natural play area and picnicking amenities of Option A. She stated Option B reflects the neighborhood's desire to keep the park in as natural a state as possible. She explained the proposal to eliminate parking as defined in Option B in consideration of balancing what would be gained with one parking space at a high cost. She described minimal improvements to an existing trail route and providing minimal amenities such as benches and picnic tables. She stated there would be no improvements to the riparian edge and minimal restoration to the open areas of the park. She shared probable costs for Option A at between \$800,000 and \$1 million due to the on-street improvements and accessible route to accommodate the grade difference. She stated costs for Option B would be significantly less although it would include a reimbursement to ODOT for grant that included an accessible path between Revere and First Street in the amount of \$78,000. Scott Wallace noted that handicap access is available from Pioneer Park. Don Horton added that improvements to the First Street side will provide additional access from the street to the bridge. Scott Wallace asked about the use of seasonal restrooms in Option B on the west side of the river. Chelsea explained there is a seasonal restroom and changes will be necessary to the existing structure to accommodate a portable toilet. She stated that any improvements to the structure would become part of the Waterway Overlay Zone review process.

Marion Davidson addressed the board regarding the First Street Rapids design. She stated she lives on First Street and she is happy to hear the recommendation is to do less. She noted the impact to residents from people parking on First Street. She stated there have been problems with the portable toilet being so full that people have neglected to use it. She noted there are a lot of nesting areas on the east side of the river and she hopes the fragile habitat will be preserved. She added that she hopes some of the trees that were taken down during the bridge construction will be replaced. She stated that they appreciate the work Chelsea has done and her willingness to be available to us.

Ted Schoenborn stated that with as many people that are using the bridge and the park we need to find a way to provide adequate restroom facilities. He recommended providing a structure that would accommodate two portable toilets. Dan Fishkin stated that it makes a lot of sense to do what we can and that seems to be something we can do to make it more pleasant for the neighbors as well as the users. Craig Chenoweth stated he is concerned about the idea of taking away the ADA walkway, as this is a fairly key connection between the east side midtown to the west side of Bend. He stated he understands the discussion regarding maintaining the natural features, but he feels the ADA connection is essential. The board and staff discussed at length the ADA access and addressing the need for providing restroom facilities in terms of costs, river access, the district's commitment to ADA access and the payback of the ODOT grant, and mitigation of the park boundary issues. Ted Schoenborn moved to adopt the First Street Rapids Master Plan Option B with the addition of a handicap accessible route from Revere to the bridge and handicap access to the river, and accommodation for two adjacent portable toilets. Dan Fishkin seconded the motion. Scott Wallace, Dan Fishkin, Scott Asla, Ted Schoenborn and Craig Chenoweth voted aye. Motion passed.

Canal Row Park Master Plan

Chelsea Schneider presented the Canal Row Park Master Plan. She reviewed work completed to date including the review process of the site that is still underway with the archeologist and the Bureau of Reclamation and State Historic Preservation Office. She reviewed the public process and upcoming work including the city of Bend land use process, finalizing the design documents and bidding of the project. Chelsea reviewed the elements of the park including a parking lot, seasonal toilet, natural play area, open lawn and picnicking amenities, a traditional playground, small shade structure and fitness trail. She explained staff is working with the irrigation company to provide access to the canal and described required adjacent street and sidewalk improvements. She stated the timeline is now contingent on the completion of the review by SHPO and BOR. Chelsea stated the original budget was \$834,000 and it is now \$1.18 million to include sidewalk, parking lot and street improvements. She noted the savings in the First Street Rapids project will offset the additional costs of Canal Row Park. Dan Fishkin asked about a safety barrier for the canal frontage. Chelsea stated the canal frontage will be fenced inside the ditch rider road that will be gated. Scott Asla moved to adopt the Canal Row Master Plan and authorize the Executive Director to move forward with land use permitting, construction documentation and bidding for this project. Craig Chenoweth seconded the

motion. Scott Wallace, Dan Fishkin, Scott Asla, Ted Schoenborn and Craig Chenoweth voted aye. Motion passed.

Budget Committee Member Appointment

Lindsey Lombard stated that Scott Lauray has resigned his position on the budget committee and there is one year remaining in the term. She stated the board has the authority to direct-appoint an individual to fill the remaining period of the term, and explained that each budget committee position is a three-year term with all terms staggered, and how this schedule of committee terms ensures at least two members with experience serve on the committee at all times. She briefly reviewed three options for the board to fill the position including increasing the term of one of the two members appointed on February 18 from three to four years; appoint a new budget committee member to complete the final year of the vacant position and at the same time appoint that person to serve the next three years of the position's term; or appoint a new budget committee member for only one year to complete the term of the position, and wait until next year to appoint someone to the next three years of this position's term. She stated that she has spoken with Sarah Olson who is willing to serve a four-year term and she would recommend that option along with appointing another person to fill the three-year term Sarah was originally appointed to. She cited Sarah's previous experience with the budget committee and noted that it takes at least a year for committee members to become familiar with and understand the budget process. Scott Asla moved to increase the length of Sarah Olson's term from three years to four years in order to complete the final year of Scott Lauray's resigned position on the Bend Park and Recreation District's Budget Committee for the 2014-15 fiscal year budget process. Scott Asla also moved to appoint Stephen Eichelberger to serve on the Bend Park and Recreation District's Budget Committee for a term of three fiscal year budget processes, beginning with the 2014-15 fiscal year budget process. Ted Schoenborn seconded the motion. Scott Wallace, Dan Fishkin, Scott Asla, Ted Schoenborn and Craig Chenoweth all voted aye. Motion passed.

EXECUTIVE DIRECTOR'S REPORT

Don Horton stated it is time to form the Benefits Committee to consider employee compensation and benefits for the 2014-15 budget process. Ted Schoenborn and Scott Asla volunteered to participate on the committee. Lindsey Lombard noted that she would ask Sarah Olson to represent the Budget Committee.

Don Horton reported that staff has been discussing adding to the planning and design staff to assist with the number of projects that are underway. He stated he would like to add back a construction manager position that was originally part of the department before the economic downturn. He stated the position was not approved in the current year budget, however, in restructuring the park services construction crew there will be a vacancy that we would like to fill and funding is available. He stated board approval will be considered on April 1.

Don Horton reported that he has been notified the sheet pile repairs of the PacifiCorp dam will begin by the end of the week.

Don Horton explained the ballot measure filed by Foster Fell regarding district’s potential funding of the Mirror Pond project. Dan Fishkin and Scott Wallace volunteered to review the ballot language with district legal counsel to determine whether an appeal should be filed with the circuit court.

GOOD OF THE ORDER

Ted Schoenborn briefly reported on the format of the upcoming City Club Forum on Mirror Pond.

As there was no further business the meeting was adjourned at 8:53 pm.

EXECUTIVE SESSION

Chair Scott Wallace convened an executive session at 8:58 pm pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The executive session was concluded at 10:17 pm.

Prepared by,

Paula Lowery
Executive Assistant

Scott Wallace, Chair

Dan Fishkin, Vice-Chair

Ted Schoenborn

Scott Asla

Craig Chenoweth