

**DRAFT Riverfront Board Meeting
December 13, 2005**

Members present: Martin, Wall, Stacey, Green, Darling, Klein
Members absent St. Clair

Minutes: September minutes were tabled due to lack of appropriate quorum. Stacey motioned to approve the November minutes, Martin seconded and motion passed 6-0.

Survey Data Discussion:

Herrigel handed out the summary of the Riverfront concept survey data at the meeting. She apologized for the delay in getting the data to the Board and noted that there had been a glitch that was unavoidable. She said she had planned to take the data and a recommendation for moving forward to City Council on January 3 but was not sure that schedule would work, given the delay in the data compilation and the Board's lack of information for this evening's discussion.

Wall said he was in favor of delaying the discussion of the data until the January Riverfront Board meeting, giving the Board time to review the data.

Darling said she felt it was important to get the data results out to the public as soon as possible and suggested that the data be handed over to Council and that Council determine the next step.

Wall and Green agreed that the data should be shared with the public but felt that the Riverfront Board should have an opportunity to review and discuss the data before staff reported to Council. Darling motioned to place the survey data on the City web site and in the Pilot. Stacey seconded the motion and it passed 6-0.

Stacey said he felt that the issue (as represented by the survey data) was parking. He said that the results showed that people want more parking than is there (at the riverfront) now. Others disagreed, saying that although they hadn't had a chance to fully review the results, they suspected that the data showed that more parking "than was shown in Concept 2" was requested.

Martin suggested that the discussion of what the survey said and the next steps be tabled until the next meeting (in January). There was consensus regarding getting data posted on the web site and passing data to Council in the Friday memo.

The following agenda items were suggested for the next meeting:

- Discussion of parking
- Proposals for integrating the boat ramp and parking into a final plan (compromise plans)

- Proposed process for moving forward (recommendation to Council)
- Set time table for completing Concept 3 and moving forward with RFP

Motion to adjourn was made, seconded and passed 6-0.