

**Riverfront Board Meeting
Minutes**

October 11, 2006

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

Staff: Herrigel

Guests: Gill Williams, DEA

Tour of Riverfront

Staff, Board and Gill Williams of David Evans and Associates toured the Riverfront site to discuss various site restrictions and issues.

Issues raised:

- 18 foot high water mark – work above ok, but below, stringent requirements for permitting
- Washington Street entrance – how do people cue for entrance
- Could we establish an alternate entrance for the treatment plant?
- What would it cost to move the power lines toward McLoughlin (or underground them)
- Are there other utilities that need to be moved?
- Is the amphitheater in the right location in the concept plan?
- The bridge over Kellogg might be at least 100 feet long.

Minutes

Wall motioned to approve the minutes of the June 6 meeting. Stacey seconded and the motion passed 6-0.

DEA project team:

Gill Williams, lead project manager for the Riverfront design listed those who would work on the project team:

Kim Rhodes – QA/QC

Walt Bartell - transportation

Bob Marshal/Cindy – landscape architecture

Josh Serra – Landscape Architecture

Steve Harrison – Engineer

Jennifer Hoglund/ Jillian Zacharais/ Tina Nunez – planning

Tod Marken/ Phil Boltinghouse – architect for rest rooms and pavilion

Andy Jantsky – boat ramp engineering/permitting

R+W Engineering – power and electricity

Geotech Solutions – geotech engineering

Wall asked if a list of the project team could be made available to the group. Gill agreed to provide that.

November 25 is the first deliverable

Where does Oregon Solutions fit in?

Herrigel said she thought that Oregon Solutions should be convened separate from the stakeholder group or the open houses. The goal would be to update the Oregon Solutions folks on the progress of the project and to request that they look again at funding opportunities for the Riverfront development.

Martin: What's ODOT's interest?

ODOT will decide whether we can use Washington Street as an entrance for the park and close Jefferson St.

St Clair – what's the Riverfront Board's role?

Steering committee to guide the work of DEA

Green – there may be no utility to having an open house to show the 60% plans (since plans wouldn't change much at that point)

It was suggested that a more full blown open house be held on January 12 and then cancel the open house on February 21. Permit information can be conveyed at the January 12 open house

What's the difference between 30% and 60% designs?

The design elements are mostly in place at 30% and then the details are applied and they are reflected in the 60% design

It was suggested that regardless of the status of the design, staff may want to submit applications for funding in the spring

Gill said he would get PDFs to JoAnn on Monday before the Nov 14th meeting. He said that Walt, Andy and Steve might attend the Nov 14th meeting.

Gill noted that DEA would present options for where project elements sit on the site but the Riverfront Board would provide DEA with input on those options.

Wall asked about Board member term expirations.

Dave gave an update on the Treatment Plant CAC.

Wall asked if the Riverfront Board had submitted a letter of support for the Kellogg project. Herrigel said she thought they had but if they hadn't one would be submitted soon.

Stacey motioned to adjourn, Klein seconded and the motion passed 6-0.