

Riverfront Board Meeting Minutes

December 12, 2006

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

Staff: Herrigel

Absent: Seagler, Martin

Guests: Mayor Bernard, Ed Zumwalt, Joe Loomis, David Aschenbrenner, Gill Williams (DEA)

New Board member

Herrigel reported that Council had appointed Greg Seagler to the Riverfront Board. He was unable to attend this evening but had assured Herrigel that he would be at the January meeting.

Minutes

A motion to approve the minutes of the November meeting was made, seconded and approved 4-0.

Riverfront Design

Williams showed the group a revised version of the Riverfront design which shifts the boat ramp a bit north of Kellogg Creek and places the entrance to the Park south of Kellogg Creek.

Questions from Board:

Who says whether we can move the ramp?

Gill: Consider it moved.

St. Clair: Have we met with WES – re: treatment plant?

Gill: Met with them yesterday and they are okay with alternate entrance as long as trucks can enter and have adequate turning space.

StClair: Have concerns about dock arm extending south – feel it may collect logs.

Stacey: Like the new version but worried about number of parking spaces at log dump.

Gill: We can add spaces when we get the survey data and boundary survey done.

Dave Aschenbrenner: Where can trucks access the amphitheater?

Gill: The pathways will be wide enough and sturdy enough to accommodate trucks.

Gill: The pavilion at log dump would reuse the existing wall at the log dump.

Gill: At the next meeting the group will see more resolution (refinement of design) on the log dump area and further definition on the restroom design and play area. Also noted that some of the parking spots will be designed to revert to open space or vendor use when not needed during boating season.

DEA will provide a palette of materials like stone and asphalt alternatives as well as alternative storm water treatments.

Green: Does DEA have enough survey and topo information for this work?

Gill: Mostly, but will need additional info on the treatment plant site.

Wall: Regarding bathrooms – we want what Lake Oswego has – automatic faucets etc.

Staff Updates:

- The Town Center RFP has been advertised and is also on the City web site. Proposals are due in January.
- The Solstice event at the Riverfront is planned for December 15 at 5 pm.

Expansion of Board focus

Dave Green noted that he'd been thinking that the Kellogg Lake Project which the City has applied for MTIP funding for might fall under the Riverfront Board's scope of work. He suggested that the group might want to be more heavily involved in guiding that process.

Wall asked whether that was actually within the Board's charge. Herrigel said she would follow up by looking into the Board's original charge.

In general the group agreed that if the project fell within the group's charge that they were amenable to working on it.

Wall motioned to adjourn and Stacey seconded. Motion passed 4-0.