

MIRROR POND STEERING COMMITTEE  
*Minutes*

December 3, 2012  
11:00-12:00  
Board Room  
Bend City Hall  
710 NW Wall Street, Bend

Attendance: Bill Smith, Angela Jacobson, Don Horton, Jim Figurski, Mel Oberst, James Williams (the Source), Spencer Dahl (Old Bend Neighborhood)

- Introductions
- Update on project management:
  - Mel reported that the City does not perform sediment sampling in Mirror Pond
  - Mel also reported that the City Council would need to grant indemnification to property owners of Mirror Pond
  - Angela is researching what would happen to the dam if Pacific Power stops generation at the hydro facility
- Jim reported on visioning/scenario selection in community outreach phase:
  - Cost estimates are \$75K-95K
  - Jim is preparing scope of services for consultant RFP for community outreach
- Next meeting will be a focus on the Community Visioning process

Adjourned @ 11:45PM