

MIRROR POND STEERING COMMITTEE

Notes

May 6, 2013

11:00-12:00

Awbrey Butte Conference Room

Bend City Hall

710 NW Wall Street, Bend

Attendance: Bill Smith, Angela Jacobson, Don Horton, Michelle Healy, Jim Figurski, Mel Oberst, Matt Shinderman

- Update on project management:
 - Jim shared information regarding the next steps in the Visioning Process:
 - June 7th is the first public event
 - June 11/12 Website launch (possible) for Alternatives and Phase 2 Questionnaire
 - Public Outreach through month of June to early July
 - Preferred Alternative development July
 - Public Outreach for Preferred Alternative; late July – early August
 - The committee discussed the four Alternatives selected by the Management Board including the perspective views associated with each
 - It was agreed that for consistency at least one of the two required perspectives should be from a common point – the iconic view across Mirror Pond with the North Sister in the distance. The second perspective should be chosen to best illustrate the intent of that Alternative
- The committee went into Executive Session to discuss real property issues
- The direction (motion) from the executive session was to pursue a resolution to the real property issues.

Adjourned @ 12:15PM