

Mirror Pond Ad Hoc Committee Meeting

February 25, 2015 | 1:00 to 3:00 PM

Bend Park & Recreation District Office, Community Room | 799 SW Columbia

AGENDA

- 1) Ad Hoc Committee Replacement for Mark Capell
- 2) Review and approval of meeting minutes from November 2014
- 3) Presentation on Findings of Public Process – Don Horton, BPRD
- 4) Economic Analysis Presentation – Mark Buckley, PhD with ECONorthwest
- 5) Business Structure Presentation - Kirk Schuler, Schuler Consulting
- 6) Discussion on next steps:
 - Incorporate design details from public process into Drake Park
 - Provide more detailed design of Plaza and containment structure
 - Provide cost estimates
 - Complete economic analysis
 - Consider Business structure
 - Incorporate above into Master Plan before asking Bend City Council and Bend Park and Recreation District Board for endorsement
 - Due diligence for Mirror Pond ownership and PacifiCorp Property
 - Ad Hoc Committee charge and future
- 7) Appoint City Council Representative to Ad Hoc Committee Negotiating Team with PacifiCorp
- 8) PacifiCorp Negotiation Status
- 9) Public Comment Period – individuals who have signed in and indicate they wish to provide comments to the committee will be given a maximum of 3 minutes each to address the committee.
- 10) **EXECUTIVE SESSION:** The Board will meet in executive session pursuant to ORS 192.660 (2)(e) for the purpose of discussing real property transactions.

This session is closed to all members of the public except for representatives of the news media. Matters discussed in executive session that relate to real property transactions shall not be disclosed by the