

Mirror Pond Ad Hoc Committee Meeting

April 23, 2015 | 1:00 to 3:00 PM

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

AGENDA

- 1) Review and approval of meeting minutes from February 25, 2014
- 2) Discuss Park Board and City Council vote on Mirror Pond Concept/Vision
- 3) Discuss future Ad Hoc Committee objectives and priorities
- 4) Discuss Mirror Pond land ownership (Mirror Pond Solutions, LLC)
- 5) Future Planning
 - a. Discuss incorporating public input into Master Plan of river's edge, building structures rapids, and building/park interface
 - b. Design of storm water system and sediment management plan
- 6) Discuss next steps and establish action items/schedules:
 - Due diligence studies for Mirror Pond
 - Hydraulic, bathymetric and engineering studies required for near-term Sediment Management and long- term Redevelopment Concept
 - Economic analysis of Mirror Pond Redevelopment Concept
 - Business structure of the Public Private Partnership
 - Mirror Pond Sediment Management Permitting
 - Funding strategy for total project
 - Mirror Pond Sediment Management
 - Dam reconstruction and associated public spaces
 - Long term funding solutions future upkeep
- 7) 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.
- 8) **EXECUTIVE SESSION:** The Committee 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 new media.