

LAKE OSWEGO RECREATION AND AQUATICS CENTER PROJECT ADVISORY COMMITTEE

MEETING AGENDA 4

Date: April 26, 2021

Time: 4:00-6:00pm

Place: Zoom Meeting

Purpose: Share additional information on the designs and overall site plans.

Outcomes: Update PAC; gather feedback on overall site, competition and recreation pools, and traffic and parking.

Time	Activity	Responsible
4:00 pm	<p>Welcome</p> <ul style="list-style-type: none"> • Virtual housekeeping <ul style="list-style-type: none"> ○ Anyone who is in the attendees list, raise hands to let us know to let you in ○ Zoom call in: *6 to mute/unmute, *9 to raise hand ○ Using the chat and the raise your hand to let me know if you want to say something • Outline purpose and agenda • Review anything from the Parking Lot • Approve PAC Meeting 3 Summary 	Allison, Jennifer, Jenny
4:10 pm 30 mins	<p>Presentation: Review of overall design</p> <ul style="list-style-type: none"> • Ivan and Bruce: Overview of public process and design prior to this effort. <ul style="list-style-type: none"> ○ Required program from the MOU results in a gap between scope and budget • Ken Ballard presentation <ul style="list-style-type: none"> ○ Amenity priorities, budget, operations and funding streams • Sid and Jennifer to present on overall picture of design including: <ul style="list-style-type: none"> ○ Designing lowest cost building to attain the most program ○ Pool size ○ Recreation center • Back to Sid and Jennifer <ul style="list-style-type: none"> ○ Allison to ask group to use the chat for questions, and Allison to moderate 	Ivan, Bruce, Sid, Jennifer, Ken Ballard
4:40 pm 50 mins	<p>Discussion: Overall design</p> <ul style="list-style-type: none"> • Open up for questions, clarifications 	Everyone

	<ul style="list-style-type: none"> ○ Goal is for more free-flowing discussion and conversation on each of the topics ● Allison to moderate chat, hands and discussion 	
5:30 pm 10 mins presentation, 15 for discussion	<p>Traffic and Parking Plans: Follow Up and Discussion</p> <ul style="list-style-type: none"> ● Ken Rehms to give short presentation on the points raised in the last meeting attend the meeting and answer questions about traffic/parking (10 mins) ● Discussion questions: <ul style="list-style-type: none"> ○ Do you have any additional questions or concerns about parking, traffic and access? ○ Do you feel that these plans address community concerns? Why or why not? ○ Is there anything missing, or anything that the team should consider as they refine these plans? Why? 	Ken Rehms
5:55 pm	<p>Next steps</p> <ul style="list-style-type: none"> ● Next PAC meeting ● Any action items or follow up identified during the meeting 	Allison, Jenny, Bruce
6:00 pm	Adjourn	

People who should be panelists:

Ivan Anderholm (City of LO)

Bruce Powers (City of LO)

Jan Wirtz (City of LO)

Jenny Anderson (City of LO)

Ken Ballard (Ballard*King)

Ken Rehms (PBS)

Tony Vandenberg (School District)

Jennifer Marsicek (SEA)

Sid Scott (SEA)

Erica Baggen (SEA)