

**CITY OF MOUNTLAKE TERRACE  
CIVIC FACILITIES ADVISORY TASKFORCE**

Wednesday, August 6, 2008  
7:00 P.M.

Mountlake Terrace Library  
23300 58<sup>th</sup> Avenue West

**ATTENDEES**

Present: Chairperson Vic Sood, Vice Chairperson Pat McMahan, Judy Ryan, Yvonne Jones, Steve Lahti, Al O'Brien, Robert Downing, Patrick Pierce, Alice Kier arrived at 7:04 P.M.

Absent: Gerald Conner, Robert Dybing

Staff: John J. Caulfield, Scott Hugill, Leslie Lavoie

**CALL TO ORDER**

Chairperson Vic Sood called the meeting of the Mountlake Terrace Civic Facilities Advisory Taskforce to order at 7:02 P.M.

**APPROVAL OF MEETING NOTES FROM JULY 23, 2008**

Chairperson Vic Sood declared the June 23, 2008 meeting notes accepted as presented.

**MR. BOB WHITE**

The Taskforce welcomed Mr. Bob White and each member explained how they know him.

Mr. White stated that has served as Mountlake Terrace's City Manager from 1967 to 1992. He came this evening to offer his perspective on the construction and maintenance of the City's facilities during his tenure.

Mr. White and the Taskforce discussed the 1991 report stating that City Hall was unsafe.

**UPDATE ON TEMPORARY CITY HALL**

Scott Hugill provided a status report on the City Council's direction toward seeking temporary quarters for City Hall following the collapse of the ceiling in the Council Chambers.

The Taskforce discussed the temporary City Hall, square footage and council chambers.

City Manager John J. Caulfield spoke about the space planner consultants, timeline and budget.

**UPDATE ON TOUR DE TERRACE / NATIONAL NIGHT OUT**

Scott Hugill stated that the City sponsored booths at both Tour de Terrace and National Night Out, seeking input from the community on what residents would like to see in future City facilities. He reviewed the results from the community.

**OPEN HOUSES**

Scott Hugill noted that the Taskforce has several open houses scheduled in September.

The Taskforce and staff confirmed the open house meeting dates, times, purpose, and which member will attend as a “greeter” at the various locations.

**DISCUSSION OF FUTURE AGENDA ITEMS**

The Taskforce and Scott Hugill discussed some topics for future meetings: Meeting with facilities architect and ClearPath, Tours of Mountlake Terrace facilities, Tour of other cities’ facilities, financing options, and a report to the community.

**ADJOURN**

Chairperson Vic Sood adjourned the meeting at 8:50 P.M.