

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

Wednesday, October 1, 2008
7:00 P.M.

Ballinger Lake Golf Course Clubhouse
23000 Lakeview Drive

ATTENDEES

Present: Chairperson Vic Sood, Vice Chairperson Pat McMahan, Bob Downing, Steve Lahti, Gerald Connor, Yvonne Jones, Robert Dybing, Judy Ryan, Alice Kier, Patrick Pierce arrived at 7:05 p.m.
Absent: Al O'Brien
Staff: Scott Hugill and Shane Hope

CALL TO ORDER

Chairperson Vic Sood called the meeting of the Mountlake Terrace Civic Facilities Advisory Taskforce to order at 7:00 P.M.

APPROVAL OF MEETING NOTES

MOTION:

Motion to approve meeting notes from 8/27/08

Seconded:

Motion passed 10-0

MILLER HULL ARCHITECTS

Bob Hull and Mike Jobses of Miller Hull and Sandy Fischer of EDAW reviewed pictures and concepts of the facilities tour on September 3, 2008, as well as ideas from open houses.

~~Miller Hull agreed to provide list of Taskforce member comments from September 3 tour.~~

CLEARPATH

Rob Larsen reviewed the site selection criteria.

NEXT STEPS

- service and space needs
- concept design
- site selection
- preliminary design and construction estimate
- financing

NEXT MEETING

The next meeting will be a dinner meeting at Ballinger Lake Golf Course Clubhouse on October 29 starting @ 6:00 p.m.

ADJOURN

Chairperson Vic Sood adjourned the meeting at 9:00 p.m.