



Mountlake Terrace Civic Facilities Advisory Taskforce Agenda

November 12, 2008
7:00 P.M.

Mountlake Terrace Library
23300 58th Avenue West

1. Call to order

2. Approval of meeting notes from October 29, 2008

3. Miller Hull Architects

90 minutes

Present Needs Assessment findings and Recreation Pavilion proposals

Second review of conceptual designs:

- a. Public space(s)
- b. Streets and parking
- c. Schematic site plans
- d. Sections and elevations
- e. Phasing diagrams
- f. Site plans addressing grading, landscaping
- g. Rough-order of magnitude (ROM) cost estimate

NOTE: Some or all of this review may take place in Executive Session due to the possibility that some design alternatives will require property acquisition.

4. Miscellaneous Business

10 minutes

Call for miscellaneous business by Task Force Members and/or Staff.

5. Future meeting

5 minutes

The next meeting is scheduled for Wednesday, December 3, 2008, 7:00 – 9:00 p.m. at the Mountlake Terrace Library, Gloria Price room.

6. Adjourn

EXECUTIVE SESSION pursuant to RCW 42.30.110

Public comments will not be taken at Taskforce meetings. However, ample opportunities for public comment will be identified as part of future Taskforce meetings.