



Mountlake Terrace Civic Facilities Advisory Taskforce Agenda

December 3, 2008
7:00 P.M.

Mountlake Terrace Library
23300 58th Avenue West

- 1. Call to order**

- 2. Approval of meeting notes from November 12, 2008**

- 3. Miller Hull Architects75 minutes**
 - Civic Center Campus – Option 1
 - Space Needs Assessment
 - City Hall
 - Community Building
 - Recreation Pavilion
 - Review of Space Needs Assessment
 - Review of Conceptual Design to add to the current Pavilion
 - Review of Conceptual Design to construct new Pavilion to avoid disrupting current operations

- 4. Extension of Timeline to January 30, 2009 / Future Meetings15 minutes**
 - Draft list of future meeting dates and topics attached

- 5. Miscellaneous Business10 minutes**
 - Call for miscellaneous business by Task Force Members and/or Staff.

- 6. Adjourn**

Public comments will not be taken at Taskforce meetings.

DRAFT LIST OF FUTURE MEETINGS AND TOPICS
(Pending Council Authorization to Extend the Task Force Timeline)

- December 10, 2008, 7:00 – 9:00 p.m. Mountlake Terrace Library
 - Civic Center Financing Options
 - Finalize Civic Center Recommendation to the City Council
 - Site
 - Conceptual Design
 - Financing Option(s)

- December 18, 2008, 7:00 – 9:00 p.m. Mountlake Terrace Library
 - Presentation to the City Council on Civic Center Recommendation

- January 7, 2009 7:00 – 9:00 p.m. Mountlake Terrace Library (*if authorized by City Council*)
 - Review Design Option for Recreation Pavilion
 - Recreation Pavilion Financing Options

- January 17, 2009 7:00 – 9:00 p.m. Mountlake Terrace Library (*if authorized by City Council*)
 - Finalize Recreation Pavilion Recommendation to the City Council
 - Site
 - Conceptual Design
 - Financing Option(s)

- January 29, 2009 7:00 Mountlake Terrace Library (*if authorized by City Council*)
 - Presentation to the City Council on Recreation Pavilion Recommendation