



Mountlake Terrace Civic Facilities Advisory Taskforce Agenda

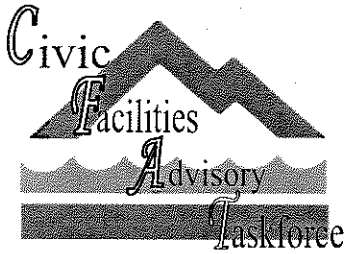
December 10, 2008
7:00 P.M.

Mountlake Terrace Library
23300 58th Avenue West

- 1. Call to order**
- 2. Approval of meeting notes from December 3, 2008**
- 3. Project Funding Options** **45 minutes**
- 4. Civic Center Recommendation to the City Council** **60 minutes**
 - a. Site
 - b. Conceptual Design
 - c. Financing Option(s)
- 5. Miscellaneous Business** **10 minutes**

Call for miscellaneous business by Task Force Members and/or Staff.
- 6. Adjourn**

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



Mountlake Terrace Civic Facilities Advisory Taskforce

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

- 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 Options for Recreation Pavilion
 - Recreation Pavilion Cost Estimate
- January 14 or 15, 2009 7:00 – 9:00 p.m. Mountlake Terrace Library *(if authorized by City Council)*
 - Recreation Pavilion Financing Options
- January 21, 2009 7:00 – 9:00 p.m. Mountlake Terrace Library *(if authorized by City Council)*
 - Review Lake Ballinger Golf Course
 - Review Fire Station 18
 - Interim Farmers Market
- January 29, 2009 7:00 Mountlake Terrace Library *(if authorized by City Council)*
 - Presentation to the City Council on Recreation Pavilion Recommendation