

CLEARPATH

Rob Larsen, ClearPath, provided an overview of his firm's role/objective to identify sites and options within the community, provide rationale for the Taskforce's decision making and have the decision making process transparent.

ClearPath will work with the architects to adjust/update the timeline and fishbone diagram per the Taskforce's request.

FACILITY TOURS

The Taskforce will be touring 5 facilities on Wednesday, September 3:

1. Northgate Community Center and Library
2. Redmond City Hall
3. Bellevue City Hall
4. Community Center at Mercer View
5. Puyallup City Hall

Vice Chairperson Patrick McMahn requested future tours of senior or community centers including Northshore Senior Center.

UPDATE ON INTERIM CITY HALL

Scott Hugill informed the Taskforce the goal is to be in the interim City Hall 2-5 years and reminded the Taskforce that the decision where to locate the interim City Hall will be made by the City Council.

MOUNTLAKE TERRACE FACILITY TOURS

The Taskforce has not been able to tour Ballinger Golf Course Club House and Fire Station #18 (228th). It was suggested a tour of these facilities could be tabled until later.

OPEN HOUSES

The open houses will be held:

- Saturday, September 6, 10:00 a.m. – 12:00 p.m. at the Recreation Pavilion
- Wednesday, September 10, 7:00 – 9:00 p.m. at Merrill Gardens Senior Retirement Center
- Saturday, September 20, 10:00 a.m. – 12:00 p.m. at the Recreation Pavilion
- Wednesday, September 24, 7:00 – 9:00 p.m. at the Ballinger Lake Golf Course Clubhouse

The dates/locations have been posted on the City website and informational postcards mailed.

Scott Hugill informed the Taskforce he was unable to secure space at a school or church on the Eastside of town so two of the open houses will be held at the Recreation Pavilion. The Taskforce members will be the facilitators. City staff will set-up and take down picture boards, etc. It was requested to have picture boards of other civic facilities, conceptual design boards showing the Cornerstone and Treehouse options and new flipcharts seeking input from the community on what residents would like to see in future City facilities.

**Action – staff to prepare list of possible questions/responses for the Taskforce.*

DISCUSSION OF FUTURE AGENDA ITEMS

September will be geared toward community input/visioning gathering.

FUTURE MEETINGS

Wednesday, October 1, 7:00 – 9:00 p.m. at Ballinger Lake Golf Course Clubhouse
Wednesday, October 29, 7:00 – 9:00 p.m. at Ballinger Lake Golf Course Clubhouse
Wednesday, November 12, 7:00 – 9:00 p.m. at Mountlake Terrace Library
Wednesday, December 3, 7:00 – 9:00 p.m. at Mountlake Terrace Library
Wednesday, December 10, 7:00 – 9:00 p.m. at Mountlake Terrace Library

ADJOURN

Chairperson Vic Sood adjourned the meeting at 8:50 p.m.