

Revised 07-09-08



Civic Facilities Advisory Taskforce Agenda

DATE: Wednesday, July 09, 2008

TIME: 3:00 pm – 7:30 pm

LOCATION: City Council Chambers, City Hall

Facilitator(s):

Vic Sood, *Chairperson* & Patrick McMahan, *Vice-Chairperson*

Attendees:

- (1) Vic Sood, Chairperson
- (2) Pat McMahan, Vice - Chairperson
- (3) Judy Ryan, Chairperson (Arts Advisory Commission)
- (4) Yvonne Jones, Chairperson (Community Police Advisory Board)
- (5) Alice Kier, Chairperson (Planning Commission)
- (6) Gerald Conner, Chairperson (Recreation & Parks Advisory Commission)
- (7) Steve Lahti, Chairperson (Mountlake Terrace Business Association)
- (8) Al O'Brien, Chairperson (Mountlake Terrace Seniors Group)
- (9) Bob Downing (At-large Community Member)
- (10) Bob Dybing (At-large Community Member)
- (11) Patrick Pierce (At-large Community Member)

Please Bring Your Calendar!

AGENDA TOPICS

3:00 p.m.	1. Call to Order
3:00 p.m.	2. Civic Facilities Tour - City Hall - Police Station - Recreation Pavilion - Mickey Corso Clubhouse, Fire Station #18, Senior Center (if time permits)
5:00 p.m.	3. Tour Debrief / Light Dinner* * Dinner will be provided
5:25 p.m.	4. Approval of Meeting Notes from June 21, 2008
5:30 p.m.	5. A Historical Perspective of the City - Mr. Pat McMahan, Vice-Chair
5:50 p.m.	6. Workshop: ClearPath LLC., Real Estate Services Consultant
7:25 p.m.	7. Next Meeting – 07-23-08 (Time: TBD)
7:30 p.m.	8. Adjourn

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