

City of St. Helens

Integrated Planning Grant – Waterfront Redevelopment

Waterfront Committee Meeting #4 Agenda

Monday, July 27th, 3pm-5pm

City of St. Helens Council Chambers

TIME	TOPIC	WHO	EXHIBITS/HANDOUTS
3 p.m. (10 min.)	Meeting start-up <ul style="list-style-type: none">Welcome by John WalshRoundtable committee self-introductions – Seth facilitatesReview agenda for committee meeting - Seth facilitates	John Walsh, City Seth Otto, Facilitator, MFA	Meeting agenda (handout)
3:10pm (30 min.)	Review the Committee Survey Results <ul style="list-style-type: none">Discuss areas of agreement and conflictDiscuss phasing of public amenitiesImplications for next steps	ECONW MFA	Summary Power Point
3:40pm (30 min)	Debrief the Open House <ul style="list-style-type: none">How do members who attended the event think it went?Review CommentsDiscuss outcome of board exercise	Seth Otto, MFA	Meeting Comments Summary
4:10pm (10 mins)	Discuss Outline of Summary Report <ul style="list-style-type: none">Guiding principlesPriority of usesPriority of amenitiesQuestions (anything unclear, data gaps)Next Steps	Seth Otto, MFA	
4:30pm (30 mins)	Discuss Next Phase for the Committee <ul style="list-style-type: none">Formalize Group Structure for AWP processReview Draft CharterDiscuss Attendance/Participation from general public	Seth, MFA John, City	Draft Charter
5:00pm	Meeting close-out <ul style="list-style-type: none">Summary of major conclusions and action items and schedule to completeOverview of project objectives and actions completedThanks for participation, final words by John	Seth and John	