

Willamette Falls

◦ LEGACY PROJECT ◦

PARTNERS GROUP MEETING AGENDA

September 20, 2017

9:30-10:00 A.M.

Tumwater Ballroom

211 Tumwater Dr.

Oregon City, OR 97045

Time	Topic	Lead Presenter
9:30 - 9:40 A.M.	Welcome & Introductions Partner Updates Roundtable	Brian Moore, Metro All
9:40 – 10:00 A.M.	Project Updates: Master Plan, Brownfields, Design Build Procurement, Permit Applications	Brian Moore, Metro

Note: Public testimony will not be heard at this meeting; however, the Willamette Falls Legacy Project always accepts written comments. Email info@rediscoverthefalls.com.

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Oregon City, OR 97045

9:30 - 10 A.M.

Partner Attendees

Oregon City: Mayor Dan Holladay, City Manager Tony Konkol,
Metro: Councilor Carlotta Collette, COO Martha Bennett, Council President Tom Hughes
County: County Administrator Don Krupp (*also representing Commissioners Savas and Schrader*)
State: Marcus Cis (*designated surrogate for Representative Mark Meek*), Tony Miller (*designated surrogate for Senator Alan Olsen*), State Parks Deputy Director M.G. Devereux, Metro Regional Solutions Coordinator Raihana Ansary
Absent: Representative Mark Meek (*sent representative*)
Senator Alan Olsen (*sent representative*)
Commissioner Renate Mengelberg
Commissioner Paul Savas (*sent representative*)
Commissioner Martha Schrader (*sent representative*)

Staff: Brian Moore (Metro), Gary Barth (Clackamas County), Hope Whitney (Metro), Phil Lewis (Oregon City), Laura Terway (Oregon City), Jennifer Donnelly (State of Oregon), Melanie Reinert (Metro), Kelly Reid (Oregon City), Carrie Belding (Oregon City), Laura Odom (Metro), Lisa Goorjian (Metro)

Public: Carol Mayer Reed (Mayer-Reed Design),

The Q3 2017 Partners meeting followed a Partners executive session and was called to order by meeting chair, Mayor Dan Holladay, at 9:30 a.m.

Riverwalk Project Updates (9:30 a.m.)

- Councilor Carlotta Collette shared an update on the Rediscover the Falls friends group's successful fundraising efforts for the riverwalk.
- Brian Moore shared that the project Master Plan, originally intended for consideration at today's meeting, has an extended schedule.
 - The team will present to the Partners at the end of 2017.
 - The Master Plan serves multiple purposes, including working towards land use documents with Oregon City, and it is being designed with future uses in mind.

The Partners requested that a special session be set 30 days from the present to evaluate options for proceeding with the project.

- Mayor Holladay proposed October 25, the last Wednesday in October, and the time of 1 p.m. was negotiated.
 - The group concurred that the Willamette Falls Legacy Project Partners Group will reconvene in an executive session on October 25 at 1 p.m.
 - The meeting will be scheduled and noticed.
- The Partners Group will direct the project staff on communications with the private owner.
 - Councilor Collette moved that a letter be finalized and sent.
 - Mayor Holladay seconded, and no further discussion was brought up by attendees on the subject.
 - 'Ayes' carried the motion.

ACTION:

- **Project staff will schedule and notice an executive session of the Partners Group as directed on October 25 at 1 p.m.**
- **Project staff will finalize and send a letter approved by the Partners Group to the private owner.**

Chair Mayor Holladay adjourned the meeting at 9:36 a.m.