



MEMORANDUM

DATE: September 11, 2008

TO: Meydenbauer Bay Steering Committee

FROM: Mike Bergstrom, Planning & Community Development
Robin Cole, Parks & Community Services

SUBJECT: September 18, 2008 Steering Committee Meeting – **Agenda Item #1**

September 18 Meeting Overview: On September 18, the steering committee will review refined park master plan alternatives and will be asked for direction for further refinement toward a preferred alternative. This will entail discussion of several policy issues related to parking, moorage, buildings and their potential uses, and other matters.

There are two primary goals for this meeting. First, to obtain sufficient feedback to allow the design team to refine the alternatives into one or two alternatives for consideration in October, and second, to agree on the basic approach to the traffic analysis that will be completed prior to your October meeting.

Agenda Item #3 will consist of a presentation of the refined alternatives by the consultant design team. This will be followed by Agenda Items #4 and #5, during which the consultant team will discuss the pros and cons of the alternatives first with the Steering Committee and then with the public. Under Agenda Item #6, the Steering Committee will be asked for direction on the narrowing of alternatives and on key assumptions for the upcoming traffic analysis.

Upcoming October Meetings: A public workshop will be held Wednesday, October 29, and the Steering Committee will meet Thursday, October 30. The focus of the October workshop and steering committee meeting will be the refined alternative(s). Recognizing the public interest surrounding the potential closure of 100th Ave SE/SE Bellevue Place to vehicle traffic, each concept (whether one or two) will be presented showing two scenarios: One with 100th Ave SE/SE Bellevue Place remaining open to vehicle traffic, and one with it closed to vehicle traffic. The traffic analysis to be conducted before then will address both scenarios, to help the committee ultimately make an informed recommendation on a preferred plan.