



# MEMORANDUM

DATE: May 22, 2008

TO: Meydenbauer Bay Steering Committee

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

SUBJECT: **May 29, 2008 Steering Committee Meeting**

The May 29, 2008 Steering Committee meeting will set the stage for the next major step in the Meydenbauer Bay Park and Land Use Plan: Developing a draft Park Master Plan and integrating the park and land use components into a unified proposal.

The meeting agenda has been structured to help achieve an understanding of the following:

- The overall planning process, ultimately leading to City Council action on a proposed integrated park and land use master plan;
- The roles of the participants in the planning process; and
- The relationship of park programming to the development of alternatives.

Because the Steering Committee has not met since mid-January, on May 29 staff will provide a brief summary of the project history and its current status. Related materials can be found under Agenda Item #3, enclosed.

The main meeting focus, however, will be forward-looking (Agenda Items #4 and #5). As the committee is aware, the City has contracted with the consulting firm EDAW, Inc. to help with the next phase of the project. You will be introduced to members of the consultant team and hear about their planning approach, experience, and thoughts on moving the Meydenbauer project forward.

Agenda Item #4 includes a review of the project schedule, which illustrates the key planning steps, steering committee meetings, public workshops, and the process leading up to City Council action on a proposed master plan. As you will see from the schedule, steering committee meetings will be timed to relate to public workshops and important process steps/product development. The project schedule will be posted on the project website and updated as needed.

Agenda Item #5 will include review and discussion of the preliminary work done toward park programming in 2007, as well as exploring any additional program options, prior to moving ahead with development of alternatives. The consultant team will lead an interactive discussion on this topic.

We look forward to seeing you on May 29, and to moving forward with this next phase of the project.

**May 29, 2008 Meydenbauer Bay Steering Committee Meeting  
Agenda Item #1 – Welcome and Review of the Agenda**