



MEMORANDUM

DATE: July 12, 2007

TO: Meydenbauer Bay Steering Committee

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

SUBJECT: July 19, 2007 **Agenda Item # 1**

The July 19, 2007 meeting of the Steering Committee will lay the groundwork for the development of land use alternatives and the park program plan. This discussion will have a workshop format and will be led by the consultant team. It will build upon the Opportunities & Constraints input from the Steering Committee at your June 21 meeting and from the general public at the July 10 public workshop.

The desired outcome of this meeting is to provide sufficient direction for the development of land use alternatives and a park program plan. It will be followed by a public event on July 31 to gain additional input from the public. The Steering Committee will have further changes to refine the alternatives in August and September, with the goal of reaching a recommendation on a proposal in October.

This schedule is a bit different than previous timelines presented to the Committee, and is the subject of discussion under Agenda Item #3. We want to review this schedule before delving into the main focus of this meeting (Agenda Item #5 – Work Session) because it will help create a context for future steps in this process.

With respect to Agenda Item #5, our consultant team is currently completing the visual materials that will help with this discussion. Due to the short amount of time between the July 10 public workshop and the July 19 Steering Committee meeting, there was insufficient time to produce new materials for inclusion in your packet. Therefore, we have included some background reports in your packet and will bring the visual materials to the meeting.