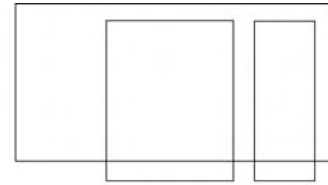
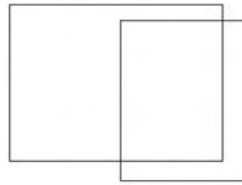




**MITHUN**



**MEETING NOTES**

**Project:** Northgate Urban Center Park Dev.      **Project #:** 0820300  
**Subject:** **PAT Meeting #1**      **Date/Time:** Feb 13, 2008 | 6:30-8pm  
**Attendance:** Chuck Dolan      **Location:** Northgate Community Center  
                  Rita Doty      **Submitted by:** Karen Janosky  
                  Sue Geving      **Meeting No.** PAT #1  
                  Maklin Gardener Loveland  
                  Juanita La Fond  
                  Eli Mackey, Jr.  
                  Velva Maye  
                  Brad Mason  
                  Barbara Maxwell  
                  Pati Maxwell  
                  Shawn Olesen  
                  James Potter  
                  Royal Alley-Barnes – SPR  
                  Kim Baldwin – PM, SPR  
                  Karen O'Connor – SPR  
                  Stephen Antupit – Mithun  
                  Karen Janosky – PM, Mithun

**Distribution:** Kim Baldwin; file  
**Attachments:** none

<b>A. ANNOUNCEMENTS:</b>		
1.	Community Meeting #1 to occur at Northgate Community Center February 20, 2008.	
2.	Hand-outs: a) Agenda b) Project Advisory Teams roles, responsibilities and ground rules. c) Project History and Public Involvement Summary Item 'c' will be provided at Community Meeting #1.	
3.	Dinner provided at each PAT meeting.	
<b>B. NEW BUSINESS:</b>		
No.	Description:	Action:
1.1	Welcome and Introductions – People named one component they would like to see come out of this project. Items ranged from the general to the specific, and included: - a green place - provision of circulation to connect 3 <sup>rd</sup> Avenue and 5 <sup>th</sup> Avenue on the North length of the site - representation of a diversity of ideas - pleasing a multiplicity of people	SPR to contact Dianne Newcomb about potential to review project and consider SPD attendance at final public meeting.

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	<ul style="list-style-type: none"> <li>- staying within budget</li> <li>- provision of a skateboard recreation area</li> <li>- green space, a beautiful place</li> <li>- continuing the 5<sup>th</sup> Avenue 'string of pearls' of community spaces</li> <li>- a homogenous identity containing many things within</li> <li>- greenery, quiet</li> <li>- security, safety</li> <li>- adequate lighting and other site amenities such as furnishings</li> <li>- consensus about what this place should be</li> <li>- creek daylighting, an uplands wetland green water feature</li> <li>- pedestrian links to 8<sup>th</sup>/5<sup>th</sup></li> <li>- pedestrian continuity</li> <li>- addressing the blocking of the view at the 3<sup>rd</sup> avenue crossing</li> <li>- providing strong access from the mid-block passage on the Target/Best Buy block</li> <li>- addressing the noise and intense use along 5<sup>th</sup> Avenue</li> <li>- providing a place that would have a long life and be embraced by the community</li> <li>- providing both green and a plaza</li> <li>- providing for a farmer's market</li> <li>- providing sight lines, safety</li> <li>- involving the police department in project reviews.</li> </ul>	
1.2	<p>Kim Baldwin reviewed the PAT roles and responsibilities, and codes of conduct, as described on the handout.</p>	
1.3	<p>Kim Baldwin reviewed the Project History and Public Involvement summary, as described on the handout.</p>	
1.4	<p>Stephen Antupit and Karen Janosky described the cultural outreach and cultural audit that are in progress. Stephen described the format of the upcoming Community Meeting, and its use of comment stations that will contain images to inspire conversation and response. A 'station passport' will be used to solicit comments from attendees. A special children's program will be provided, including the provision of cameras that children will take home and return with photos of elements they feel should inspire the park. The group expressed a positive response to the outreach and recommended additional effort be expended to involve individuals from the senior housing buildings that border the site.</p>	<p>Mithun and SPR will contact representatives of the Senior residences to recommend van access to Community Meeting #1. Subsequent to the meeting, SPR and Mithun are investigating the potential to hold an evening meeting at one of the senior communities.</p>
1.5	<p>In response to questions regarding community issues, concerns, or desires that may come up during the design process, the group noted items that may be 'hot buttons' for</p>	<p>Mr. Potter offered to investigate his records of hydrological issues and wetlands on or</p>

	<p>the project. These included:</p> <ul style="list-style-type: none"> <li>- The contrasting needs and qualities associated with desired skateboard, bmx, parking/cars, circulation, maintenance and a quiet green space.</li> <li>- Whether there will be organized play fields</li> <li>- Lushness versus openness and safety</li> <li>- Wetland and water issues. There is a designated wetland north of the Potter property. Mr. Potter noted that elevator shafts in his property (built in 1979) include pumps to remove water. A detention pond was removed when the Target building was built. Target currently pumps water out of its building.</li> </ul>	<p>around his property and forward to the team.</p> <p>Sue Geving will send the team a sewer card for the site.</p>
1.6	<p>In response to questions regarding ways to make the PAT most effective, members suggested including budget discussions on a consistent basis.</p>	<p>SPR and Mithun to incorporate budget discussions as information becomes available.</p>

The above notes are Mithun's interpretation of the items discussed. If there are corrections, clarifications, or additions to these minutes, please send them to Mithun within seven calendar days, or submit them at the next meeting. Otherwise, these notes will be considered an accurate record of the meeting.