

Oak Lodge and Gladstone Community Project Gladstone Library Planning Task Force Meeting

| Wednesday, June 17, 2020 |
|--------------------------|
| 5:30 – 7:00 pm |
| Zoom Meeting |

Agenda – June Meeting

The **purpose of this Task Force** is to advise the Board of County Commissioners (BCC), in the Board's dual capacities as the BCC for Clackamas County on the new Gladstone Library.

The **goal of this meeting** is to discuss the evaluation of three design alternatives and build understanding on the areas where the task force has consensus on preferred design elements.

| 5:30 | Welcome and technical check | Allison Brown, JLA Public Involvement |
|------|-----------------------------|--|
| 5:35 | Welcome and Agenda Review | Lisa O'Brien, <i>Chair,</i> Laurene McClintock, <i>Vice</i> <i>Chair,</i> Kathryn Krygier, <i>Project Manager</i> |
| 5:45 | Evaluation Survey Results | Allison |
| 5:55 | Evaluation Workshop | Allison |
| 6:45 | Next Steps | Chairs, Kathryn |
| 6:50 | Public Comment | Allison |
| 7:00 | Adjourn | |

See next page for future meetings:

Future Gladstone Meetings/Public Outreach:

| June 17 th | July 1 st | July-Aug. TBD | Aug. TBD |
|--------------------------|-----------------------|------------------------------------|-------------------------|
| | | | - |
| 5:30-7:00 pm | 5:30-7:00 pm | Deensk Deliev Oresien | Zoom Meeting |
| Zoom Meeting | Zoom Meeting | Board: Policy Session, | |
| | | July 14 st , 2:00pm via | TF: Review public input |
| TF: Criteria | TF: Yes/No | zoom | |
| Evaluation | recommendation for | | |
| | Oak Lodge Library to | Public: Open House – | |
| Narrow to three alts. | be located on Concord | July 6-August 2 nd . | |
| for public review | Property | | |
| (Concord) | | | |
| () | | | |
| | | | |
| Sant TRD | Sant Oat TPD | Oct. TBD | |
| Sept. TBD | Sept Oct. TBD | | |
| | | | |
| TE: Final evaluation | Design team | TF: Make | |
| TF: Final evaluation | Design team: | | |
| with criteria, selection | Refinement of | recommendation to | |
| of preferred | preferred alt. | Board to accept | |
| alternative | | preferred alternative | |
| | | | |
| Board: Issues project | TF: review refined | Board: Consider TF | |
| update | alternative | Recommendation time | |
| | | TBD | |
| | | | |
| | | Public: Open House – | |
| | | share refined/approved | |
| | | alternatives | |