



BUSINESS AND COMMUNITY SERVICES
 Development Services Building
 150 Beaver Creek Road, Oregon City, OR 97045

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

**Wednesday, September 2, 2020
 5:30 – 7:00 pm
 Zoom Meeting**

Agenda – September 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 vote on a preferred alternative to forward to the Board of County Commissioners.

5:30	Welcome and technical check	Allison Brown, <i>JLA Public Involvement</i>
5:35	Welcome and Agenda Review	Lisa O’Brien, <i>Chair</i> , Laurene McClintock, <i>Vice Chair</i>
5:45	Project Updates	Kathryn Krygier, <i>Project Manager</i>
6:00	Evaluation Review	Jennifer Hoffman, Jim Kalvelage, <i>Opsis Architecture</i>
6:10	Vote on Preferred Alternative	Allison
6:20	Next Phase: Design Refinement and Report	Jennifer Hoffman
6:40	Library Board Status	Mitzi Olson, <i>Library Director</i>
6:45	Public Comment	Allison
6:50	Final Comments from Task Force	Lisa
7:00	Adjourn	

Future Meetings:

<p>Sept. - Oct.</p> <p>Design team: Design refinement and report of preferred alt. and project findings</p>	<p>Oct. TBD</p> <p>TF: Review Report (Final Draft)</p>	<p>Oct. TBD</p> <p>Board Meeting:</p> <p>TF: Make recommendation to Board to accept preferred alternative</p> <p>Board to consider TF recommendation</p>	<p>Nov.</p> <p>Public: Open House or other event (TBD) - share refined/approved alternative</p>
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