Notes

1. **Introductions:**
   A. Park Board Members Present: Randy Cameron, President; Chris Wright, Vice President, Leroy Eadie, Secretary; Ross Kelley, Susan Traver; Ken Van Voorhis; Andy Dunau, Preston Potratz; and Kristine Meyer
   
   B. Staff Present: Juliet Sinisterra, Tony Madunic, Garrett Jones, Debby Dodson, and Nancy Goodspeed
   
   C. Guests Present: None.

2. **Discussion Items:**
   A. **Riverfront Park Master Plan**
      Juliet Sinisterra distributed and discussed the proposed Riverfront Park Master Plan in a notebook format. The notebooks are divided into the following sections: Executive Summary; Background; Programmatic Use Plan; Business Plan; and Appendix. There was discussion on how the tracking the budget under the Adopted Riverfront Park Master Plan. It was suggested that an Ad Hoc Riverfront Park Oversight Committee be created to meet weekly through the adoption of the Bond. If the Bond passes, a Citizen Advisory Committee will be formed to oversee that the projects are being completed pursuant to the adopted Riverfront Park Bond.

   B. **Resolution to Request Bond Measure on the November 2014 Ballot for Riverfront Park Improvements**
      There was discussion on the language to be included in the Resolution to Request Bond Measure on the November 2014 Ballot for Riverfront Park Improvements. The proposed amount of the Bond is $64,300,000.00. It was suggested that the Bond Counsel begin drafting language soon. There was discussion on the proposed Dollar Costs for the potential improvements.

3. **Adjournment:** 5:15 p.m.
   A. Next Park Board Study Session: July 10, 2014, 3:30 p.m. City Hall Conference Room 5A