NOTES

1. **Roll Call:** Leroy Eadie
   Randy Cameron, President; Chris Wright, Vice President; Leroy Eadie, Secretary; Jim Santorsola, Ross Kelley, Susan Traver, Ken Van Voorhis (absent excused), Andy Dunau, Sam Selinger, Preston Potratz, Mike Allen (absent excused), Nancy Goodspeed, Karen Mobley, and Sam Song

2. **Discussion Items:**
   A. Riverfront Park Master Plan Capital Investment Messaging—Leroy Eadie and Juliet Sinisterra gave an overview of the Riverfront Park Master Plan Capital Investment Messaging and the Riverfront Park Bond Implementation Oversight. See attached document. Discussion included: the Riverfront Park Bond Steering Committee; the Riverfront Park Bond Family Use & Accessibility Committee; and the Riverfront Park Bond Public Art Committee.

3. **Adjournment**
   A. The meeting adjourned at 4:41 p.m.

   B. Next Park Board Study Session: September 11, 2014, 3:30 p.m. City Hall Conference Room 5A
Riverfront Park Bond Implementation Oversight

August 14, 2014 -DRAFT

The Riverfront Park Bond, if approved, will involve multiple designers, consultants, sub-consultants and contractors. By nature of the project, it will involve a high level of complexity. Appropriate citizen oversight will require a thoughtful and comprehensive approach while also allowing for quick decision making and timely feedback loops during both the design and construction phases. The following overview recommends that three temporary committees be formed to provide the needed public input and review of the overall development process and implementation of the bond.

1. The Riverfront Park Bond Steering Committee would be a temporary Ad Hoc Advisory Committee consisting of two Park Board members, one being the Park Board President and the other the Riverfront Committee Chair, along with the Parks & Recreation Division Director, members of the Project Management team, an invited member of the Design Review Commission by the Park Board and a citizen appointee, appointed by the Park Board. Each of the participants of the Steering Committee would be voting members, except for staff and consultants. The RFP Bond Steering Committee would report to Park Board monthly at Riverfront Committee Meetings & Park Board bimonthly. Committee Members would need to commit to monthly meetings for a 2 year time period.

The RFP Bond Steering Committee would act as a liaison to the Park Board between the other two established oversight committees for the Riverfront Park Bond provide oversight specifically on consultant selection, budget reporting and construction timelines related to the following:

- U.S. Pavilion Event Center/Administration
- Plazas & Promenades (related Landscape including Canada Island)
- Leasable Shelters
- Multi-media Exhibit/Pavilion
- Lighting/Infrastructure/Furnishings
- Looff Carrousel/Exhibit Design - Steering Committee
- Ice Rink – Steering Committee - Steering Committee
- Signage/Wayfinding

The RFP Bond Steering Committee would also provide oversight on all budget reporting and construction timelines related to the following:

- All Playgrounds, Public Art, and Parking Lots

2. Riverfront Park Bond Family Use & Accessibility Committee would be a temporary Ad Hoc Advisory Committee consisting of a Park Board member, the Parks & Recreation Division Landscape Architect, a member of the Project Management team, and three Park Board appointed citizen representatives. Each of the participants of the Family Use & Accessibility Committee would be voting members except for staff and consultants. The RFP Bond
Playground Committee would report to the Riverfront Bond Steering Committee on a monthly basis. Committee Members would need to commit to monthly meetings for a 2 year time period.

The RFP Bond Playground Committee would provide oversight specifically on consultant selection and design development related to the following:

- Strengthen goals & definitions outlined in the Master Plan as they apply to playgrounds
- Regional Playground
- Expansion of West Havermale Island Playground
- Expansion of Red Wagon Playground
- Advise on all playground equipment to be implemented and/or relocated through the Riverfront Park Bond Committee Members. Ensuring that the equipment is compatible with the purpose, use, aesthetic, durability and environmental characteristics of the site; and that safety, vandalism potential, and impact on maintenance and operation are within acceptable limits.

3. **Riverfront Park Bond Public Art Committee** would be a Joints Committee consisting of three voting representatives of the Park Board, one acting as Committee Chair, appointed by the Park Board President, and three voting representatives of the Arts Commission. The Committee would also receive support from the Parks & Recreation Division Executive Officer and members of the Project Management team, once selected, not to exceed two individuals, and members of the consultant design team, once selected. The RFP Bond Public Art Committee would report to the Riverfront Bond Steering Committee on a monthly basis. The Committee would need to commit to monthly meetings for a 1 year time period providing oversight on the following:

- Strengthen goals & definitions outlined in the Master Plan as they apply to public art
- Create a site map for all future art projects (funded and unfunded) in the Park
- Create a prospectus for RFQs that will be go out after pending approval of the RFP Bond
- Advise on all art to be implemented and/or relocated through the Riverfront Park Bond Committee Members. Ensuring that the artwork is compatible with the purpose, use, aesthetic, durability and environmental characteristics of the site; and that safety, vandalism potential, and impact on maintenance and operation are within acceptable limits.
- Advise on potential public art donations within Riverfront Park.
- Advise on all fundraising potentials including grants and private donations related to public art in Riverfront Park.
- Advise on all business development opportunities within the Park related to the manufacturing, licensing and resale of public art within the Park.