

**Burnside Bridgehead  
Citizen Advisory Committee Meeting**

Tuesday, July 21, 2009

3:00 – 5:00 PM

Portland Development Commission

222 NW Fifth Avenue

Commission Conference Room (1<sup>st</sup> Floor)

**Agenda**

- **General Public Comment – Sue Dicile, Facilitator (3:00 PM)**
  
- **Approval of June Meeting Notes – Sue Dicile, Facilitator (3:10)**
  
- **General Business Issues Update - Geraldene Moyle, PDC (3:15)**
  - Skatepark Update
  
- **Framework Plan– Geraldene Moyle, PDC; Facilitator/CAC (3:45)**
  - Scope of Work and Consultant Qualifications for the RFP
  - Timeline (Consultant Selection; Framework Plan; Convention Plaza Building Re-Use Analysis
  - Selection Committee CAC representation – Chair appointments
  - CAC review, discussion and input
  
- **General Public Comment – Facilitator (4:45)**
  
- **Meeting Wrap-Up – Facilitator (4:55)**
  
- **Meeting Adjourns – Facilitator (5:00 PM)**

**Next Meeting\*:**

**Tuesday, September 21, 2009 from 3:00 – 5:00 PM**

\* An update via email to CAC members, in lieu of an August meeting, is currently anticipated.