

**Burnside Bridgehead  
Citizen Advisory Committee Meeting**

Tuesday, October 20, 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 July Meeting Notes – Sue Dicile, Facilitator (3:10)**
- **Introduction of Steve Shain, CES URA Interim Senior Development Manager (3:15)**
- **General Business Issues Updates - Geraldene Moyle, PDC (3:15)**
  - Interim Uses
  - Art Screens
  - Skatepark
  - East Side Burnside-Couch Couplet
- **Convention Plaza Building – Portland Housing Bureau (3:25)**
  - Convention Plaza listing as potential site for a Winter Weather Warming facility
- **Framework Plan– Geraldene Moyle, PDC; Facilitator/CAC (3:55)**
  - Consultant Team Introductions
  - Project Schedule and Key Dates Review
  - Consultant Team / CAC Kick Off
- **General Public Comment – Facilitator (4:45)**
- **Meeting Wrap-Up – Facilitator (4:55)**
- **Meeting Adjourns – Facilitator (5:00 PM)**

**Next Meeting\*:**

**Tuesday, November 16, 3:00 – 5:00 PM**