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**SW Gibbs St. Pedestrian Bridge
Citizen Advisory Committee
Meeting #2 Summary
Wednesday, February 20, 2008, 8:30 – 9:30
Portland Building, Broadway Room, 9th floor**

MEMBERS IN ATTENDANCE:

Citizen Advisory Committee	Technical Advisory Committee
Jim Gardner	Jody Yates
John Perry	
Lee Moore	
Ken Love	
Frank Phillips	
Tom Noguchi	
Erin Kelley	
Cari Froeber	
Don Baack	
Don Livingstone (Alternate) representing Ben DiBenedetto	
Bob Durgan	
Emily Gardner	

MEMBERS ABSENT:

Citizen Advisory Committee	
David Snyder	
Bill Danneman (alternate)	

Guest: Leslie Howell

This meeting was for the CAC only; no TAC members other than Jody Yates were present (or invited).

SUMMARY:

1. Introductions (All)

Don Baack (SWNI Trails) was added to the Committee by Commissioner Adams. Don Livingstone (Alternate) is representing Ben DiBenedetto.

2. Consultant Selection – CH2M Hill was selected as the successful proposer and the City has begun negotiations with the company for a work order. (Proposals were received from David Evans and Associates, CH2M Hill, OBEC Consulting Engineers, Harper Houf Peterson Righellis, Inc., OTAK, and Parametrix.)

Frank Phillips and Ken Love served on the panel for written evaluation for a consultant and Ken served on the interview panel for the top three written evaluations. The

competition was strong and the interview panel met for 2.5 hours after interviews before deciding. Ultimately, CH2M Hill's energy and enthusiasm won out.

Frank and Ken spoke briefly about the experience and also expressed gratitude about serving on the selection committee. Ken also served on the Parks selection of a consultant for the neighborhood park and believes citizens should have more involvement with consultant selection.

The committee requested a copy CH2M Hill's written proposal. *Followup: Jody will send the proposal via email.* Leslie Howell, working as CH2M Hill's project manager, will also search for weblinks to Kevin Peterson's work. Kevin is the artist/architect working with CH2M Hill.

3. RACC Discussion (Regional Arts & Culture Council)

<http://www.racc.org/>

There was a discussion regarding RACC, the percent for art program and how funds will be used in South Waterfront. A list of collective questions follows. This list will be presented to Kristin Calhoun, Public Art Manager for RACC. Jody will ask Kristin to attend our next CAC meeting.

The collective questions for RACC are:

- How much money has been collected to date by RACC for public art in South Waterfront?
- Has any of the money been spent and/or committed?
- Has a public art program for South Waterfront been established?
- Has any money been set aside for the pedestrian bridge?
- Are there restrictions on where or how the money can be used?
- There will be a "% for art" (approximately \$11,000) contribution from the Gibbs Pedestrian Bridge. Will this money go to the collective South Waterfront pool?
- Buster Simpson is working on the Greenway. What is his role to date? Budget? Is the proposed Greenway art coming from the South Waterfront pool?
- How much "% for art" was collected from the Tram project?

4. Other comments

Bob Durgan indicated that the designers need to be aware that the area (South Waterfront) is a wind tunnel and the designers will need to be cognizant of inclement weather on the long crossing. A discussion followed about needing to assess wind velocities/direction around the bridge. There may be information available from the Tram. *Jody will research with Art Pearce.*

Jim Gardiner indicated there is a neighborhood concern that the Pedestrian Bridge will serve as a connector to the tram and the South Portland Neighborhood will become a Park -n-Ride. Jody asked if the neighborhood was part of the area parking program. Jim indicated that this part of the neighborhood is not, but that it may need to be added.

A question was posed about how the hill connects to South Waterfront when the tram is not in operation. Cari Froeber indicated that people are shuttled when the tram is not in service.

Don Baack indicated that Southwest Trails will provide wayfinding signs down the hill to Barbur as an alternative to the shuttle. The group hopes to have these signs installed by August 2008.

There was a small discussion regarding naming the bridge. The committee concurred that this issue should be tabled until we get closer to having a bridge in place. *Follow-up: Jody indicated she would research to see if there is a process in place regarding naming a structure.*

5. Next meeting

Next meeting: Wednesday, March 19, 2008 9:30 – 11:30 AM, Location: Portland Building.