

## Cascade Bond Advisory Committee: Meeting Notes #11

**Meeting Date:** June 23, 2011, 6:00 p.m. – 8:00 p.m.

**Meeting Location:** June Key Delta Community Center, 5940 N. Albina, Portland, Oregon

**Attending:**

**BAC Members:** Algie Gatewood, Troy Jesse, Baxter Nelson, Kerri Melda, Ben Torres, Sarah Crisp, Brian Murtagh, Isa Dean, Doug Taylor, Tom Markgraf, Justin Elardo, Sonja Grove, Royce Mason, Laurie, Margaret Mahoney, Derrick Foxworth and Mark Tellis

**BAC not present:** Guari Rajbaidya and Joe McFerrin

**PCC Staff:** Linda Degman, Rebecca Ocken, Gina Whitehill-Baziuk, Abraham Proctor, Christine Egan, Grant Bennett, Kristen Watkins, Wing-Kit Chung and Randy McEwen

**Presenters:** Will Dann and Nick Hodges, THA Architects  
Phill, Worth, Kittleson & Associates

**Welcome:**

President Algie Gatewood called the meeting to order at 6:00 pm, with 16 voting members present. While members ate their dinner, Algie discussed the status of the planning process with the Cascade Campus Strategic Work Group (SWG) and the Bond Advisory Committee (BAC), specifically THA findings for Options A2 and A3. Another process moving forward in tandem with master planning for Cascade Campus is the Transportation Demand Management (TDM) Study that Rebecca Ocken is leading with consultants Kittleson and Associates. The study is addressing transportation issues at the district level and for individual campuses and centers.

At the end of tonight's meeting, the ladies of the Portland Alumnae Chapter of Delta Sigma Theta Sorority will provide us a tour of their new Community Center completed this summer.

Algie extended an invite to all Bond Advisory Committee members and members of the Delta Sigma Theta Sorority to attend the upcoming building dedication event on October 21, 2011, at Cascade Campus for former-State Senator Margaret Carter.

Chris Poole-Jones, Project Coordinator for June Key Delta Community Center, welcomed everyone to the community center, noting that this was the first official public meeting hosted in the new green building!

**Public Comment:**

There were two members of the public present at the meeting, one of whom was Chris Poole-Jones. No public comment provided.

**Meeting Agenda:**

**Present and Discuss THA Findings:**

To inform this discussion, Nick Hodges from THA presented a 3-D computer-generated perspective of the two options (A2 and A3) and discussed THA's findings regarding . . . .

Nick reviewed costing information....

When asked to express their preference between the two options, the BAC endorsed Option A3.

THA reviewed next steps for the planning process...

### **Update on Transportation Demand Management (TDM) Study**

Wing-Kit Chung

Will then led the BAC through an exercise

- TDM Goals and Planning Process
- Update on Guiding Principles, Strategies and Next Steps
- TDM Open House, Cascade Campus on November 1
- Small Group Brainstorm /Conversation

### **Next Steps for the BAC**

### **Discuss Goals and Outreach for upcoming Open Houses**

### **Future Meeting Dates:**

### **Announcements**

**Adjourned:** Meeting adjourned at 8:00 p.m.