

MEETING AGENDA

---

**Time: 10:00-11:00****Topic: Project Introduction & Kickoff****Meeting Date: 5/12/2016****Location: Frances Anderson Center****Project: Edmonds Civic Field Master Plan****Project #: P3282**

---

## Attendees:

Carrie Hite, City of Edmonds

**Introductions - Team and Attendees**

Renee McRae, City of Edmonds

**Project Overview – Background and Team Selection Process**

Rich Lindsay, City of Edmonds

**Walker Macy Presentation**

Frances Chapin, City of Edmonds

## 1. Firm Background

Chris Jones, Walker Macy

## 2. Project Understanding

Ann Marie Schneider, Walker Macy

## 3. Public Process &amp; Schedule

Rob Chave

## 4. Site Context

Dave Teitzel

## 5. Program

Valerie Stewart

a. Is our preliminary list of program appropriate?

Barbara Chase

b. What should be added or taken away?

Doug Sheldon

c. What are the priorities for program?

Steve Shelton

d. What are the opinions about Taste of Edmonds –any possibility it would not remain on site?

Lesly Kaplan

## 6. Capital cost and Operations &amp; Management

Joe McIalwain

**Questions and discussion on project scope and process**

Alex Witenberg

**Site Visit** (immediately following meeting at 11:00 am)

Kyla Blair

Pat Woodell

Bob Rinehart

John McGibbon

Diana White

Emily Scott

Dick Van Hollebeke

Mike Echelbarger