# Federal Street Plaza AD HOC Committee Minutes City Hall - 313 Court Street April 9th 2025 / 5:30

Attending: Matthew Klebes, Richard Mays, Dan Richardson, Bets Stelzer, Marcus Swift, Benjamin Wring

## Opening and Approval of Agenda/Minutes

Meeting was called to order at 5:33. Roll call was taken by the secretary. Rich introduced Mike Zellis from Walker Macy to present the final design.

## Presentation

Mike presented plaza inspirations, messages from the open house and community. The final plan was presented, which included 20% more green space, trellises to draw inspiration from fishing platforms, and presented an estimated cost of 4.7M.

#### Discussion

Additions for the plaza discussed. Including moving restrooms, an art wall, the pumphouse location for the water feature, and bulb outs on second street. The future of committee members' involvement in the project moving forward was discussed. Final plan and perspective on project budget and expenses shared by committee members. Committee members willing to extend duties for another six months. Klebes presented grants that are pending or committed, including: OR Parks and Recreation - 1M

Travel OR - 150K Google - 100K Parks District - 5K Union Pacific - 30K

## **Motion to Present to Council**

Bets made a motion to recommend to City Council to design C as submitted by Walker Macy for \$4.7M estimate (4.9 budget) with additions of restrooms, art wall, pumphouse inside, and bulb outs on south of 2nd, and to, recommend extending the special committee 6 months with a mandate to assist with construction bidding, stakeholder engagement, and grant efforts to fill the empty seat left by Steve Light's resignation. Second by Dan and unanimously carried.

### **Public Comment**

Chair opened to public comment.

## Closing

Meeting was adjourned by the Chair at 6:52 pm.

Plaza recommendation to be made to City Council at their Meeting on April 28th.

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Submitted b	by/ Committee Secretary, Bets Stelzer	
SIGNED:	Takand Am ays	
	Richard Mays, Chair	Bets Seltzer, Committee Secretary