

DATE: September 1, 2010
SUBJECT: DESC Meeting Summary

PREPARED BY:

Members present were Vicky Mello, Bob Kline, Charlotte Behm and Scott Wylie. Also present were Sonny Chickering, ODOT, Douglas Beauchamp, Arts Consultant, Larry Fox, OBEC and John Lively, CAWOOD.

Purpose of the meeting was to finalize recommendations to be presented to the CAG/PDT on September 10.

1. Reviewed latest feedback on Bundle 1 RFP from CAG/PDT members.
 - a. Incorporated most recommended changes along with edits provided by OBEC – Douglas will update document and send back out to members
 - b. Clarified/refined the Bundle 1 RFP timeline
 - c. Listed volunteers from CAG/PDT identified to date
 - i. Chris Henry
 - ii. David Sonnichsen
 - d. Emphasized the desire for someone representing ODOT maintenance and the Kalapuyas. Agreed that if individuals do not have the time to participate in entire process, the group needs to build in key points to allow review and comment.
2. Bundle 1 Budget
 - a. Confirmed \$500,000 stated in the RFP is the amount they want to indicate is available. Some discussion around more clarification as to what is included in the \$500,000.
 - i. Agreed to set aside \$10,000 to use for paying stipends to the finalist(s) selected to move forward with proposals
 - ii. Need to clarify if the artist fee, which could be in the range of \$50,000, is part of the \$500,000 or is covered some place else in the DE budget.
 - iii. Other DE budget clarification questions remain around the DE budget for all bundles.
3. Larry agreed to add information to the inclusion zone maps showing proposed landscaping. He emphasized that the landscaping could still be changed to support artwork, based on the fact that the landscaping will not be installed until near the end of the project.
4. Sonny responded to previous questions raised by DESC members.
 - a. No vertical artwork in median south of the bridge.

- b. No artwork arching over the freeway. The sign bridge is available for consideration of artwork, but only on the bridge, not the supports.
 - c. Artwork cantilevered from the sides should not cross out over the shoulder or travel lanes.
 - d. Median on north end of bridge very limited given width of area available and avoidance of encroaching on the shoulder and travel lanes
 - e. Further clarification needed on the 30' height limit. Does not appear to be an ODOT limitation. Larry suggested it probably comes from local land use rules applied by local jurisdictions to area around the project.
 - f. Correct investigation of updated availability of sites for Remnant Column Concept (by Greenworks). Focus on temporary bridge piers between Franklin Boulevard and the projected bicycle/pedestrian viaduct.
5. It was agreed to remove the sections from the inclusion zones on the south end of the bridge that Drake had identified as most problematic regarding potential accidents. Larry will alter the drawings.
6. The next DESC meeting was scheduled for October 6 with the focus on establishing the scoring/evaluation process for proposals from the Bundle 1 RFP. Finalize selection committee members to select final artists to prepare artwork proposals. And, outline next steps for DESC work regarding Bundles 2 and 3.