



VISTA VISION TASK FORCE

PORT OF KENNEWICK

FEBRUARY 9, 2015 MINUTES

CALL TO ORDER

Task Force President Rich Cummins called the meeting to order at 2:00 p.m. in the Bechtel Board Room at the Tri-Cities Visitor & Convention Bureau located at 7130 West Grandridge Boulevard, Kennewick, Washington 99336.

The following were present:

Task Force Members: Rich Cummins, Chairman
Don Britain, Vice-Chairman
Traci Jao, Secretary
Carl Adrian
Jim Beaver (Absent)
Chuck Freeman (Absent)
Barb Johnson
Lori Mattson
Vicky Monteagudo
Justin Raffa
Steve Simmons
Dennis Solensky (Absent)
Gary Spanner
Derrick Stricker
Kris Watkins
Kirk Williamson

Port Staff: Tim Arntzen, Executive Director
Larry Peterson, Director of Planning & Development
Bridgette Scott, Executive Assistant

INTRODUCTIONS

Introduction of Task Force members and citizens in attendance.

APPROVAL OF NOVEMBER 17, 2014 MINUTES

MOTION: Kris Watkins moved for approval of the Minutes; Justin Raffa seconded. All in favor, motion carried unanimously.

PRESENTATIONS

A. February 6, 2015 Draft Charrette Report, Michael Mehaffy Duany, Plater-Zyberk (DPZ)

Mr. Mehaffy provided an overview of the Draft Charrette Report and invited the community to evaluate the Draft Charrette Report and decide what elements they want to see remain at Vista Field and what elements they would like to see revised. The Draft Charrette Report acts as a framework, we do not know what is going to happen until all the pieces are put together.



PUBLIC COMMENTS

Kyle Palmer, 2066 Hotsy, Richland. Mr. Palmer asked what the cost difference associated with overhead and underground utilities are. What is the cost moving forward?

Chris Barnes, 2616 Kellogg, Kennewick. Ms. Barnes stated she has been reading articles in the *Tri-City Herald*, and the issue seems to center around connectivity. She inquired how Vista Field ties into what is already in the area. Is there one big street or building that is the issue?

Don Britain replied not today.

Michael Mehaffy stated the City of Kennewick and the Port met today regarding connectivity. They would like a win/win for region.

Don Britain stated a project of this scale will take many partners; and that communication is going on between the two entities.

What will the flow be after the Master Plan is approved? Larry Peterson stated five acres may be developed at a time. Michael Mehaffy stated the conceptual plan will differ from the detailed plan.

Barbara Johnson asked if the reuse of runway be fiscally feasible.

Larry Peterson stated that is still being determined. The financial numbers should be available in the next thirty days.

Tim Arntzen stated his role is to advise the Port of Kennewick Commissioners. There are a lot of issues that need to be solved by the community. He has drawn no conclusions. This group will be very instrumental in the solutions.

Vicky Monteagudo asked if we can make sure a member of the following serve on the utility committee: Benton PUD, Cascade Natural Gas, and the City of Kennewick Planner.

Ed Frost asked if sub-committee meetings will be open to the public.

Don Britain replied the meetings will be open to the public.

FUTURE MEETING SCHEDULE

- A. March 16, 2015, 3:00 p.m. to 5:00 p.m.**
- B. April 20, 2015, 3:00 p.m. to 5:00 p.m.**
- C. May 18, 2015, 3:00 p.m. to 5:00 p.m.**



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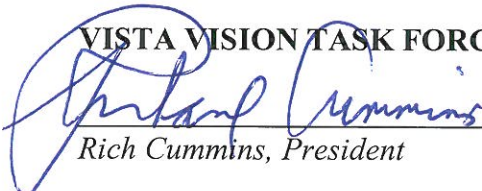
PUBLIC COMMENT

No further comments were made.

ADJOURNMENT

With no further business to bring before the Task Force; the meeting was adjourned at 4:05 p.m.

APPROVED:

VISTA VISION TASK FORCE

Rich Cummins, President