

**SIMS WAY AND BOAT YARD EXPANSION STAKEHOLDER COMMITTEE
AGENDA**

July 12, 2022 | 4:30 p.m. – 6:00 p.m.



Welcome and Meeting Logistics:

The principal purpose of this meeting is to allow the stakeholder committee, agency staff, and the design consultant to communicate with each other, answer questions, and get the stakeholder's opinions, and share information regarding the Sims Gateway and Boat Yard Expansion project. Meetings are held in hybrid format, in-person and over Goto Meeting. All meetings are recorded and available on the City's website. While the meeting can be viewed live online, public comment will not be taken during the meeting. Opportunities for general public comment is are provided at the Parks Recreation Tree Trail Advisory Board (PRTTAB) meetings. Those wishing to provide public comment on the stakeholder meeting process can do so via email to engagept@cityofpt.us . All written comment will be provided to the stakeholder committee, PRTTAB, and the City, Port, and PUD elected officials.

To join the webinar, follow these instructions.

- Join via computer or tablet at <http://joinwebinar.com> enter 9 digit Webinar ID 348-835-859
- Join by phone in listen-only mode: +1 (562) 247-8422 Access code: 704-353-576#

Recorded Meetings can be viewed anytime online at:

<https://cityofpt.us/engagept/page/sims-gateway-and-boatyard-expansion-project>

I. Introductions (10 min)

- A. Thank you for the last meeting discussion.
- B. Stakeholder Group Purpose

The purpose of the stakeholder committee is to work with City, Port, and PUD staff along with the project consultant to review and prepare technical information with the objective of developing thoughtful options to obtain the best possible outcome for the community.

- C. Review of where we left off in the last meeting.
- D. ADA and path emails - Discussion

II. Followup on Arborist Observations (15 mins)

- A. Soil Data Results
- B. See attached illustrations and photos

III. Vegetation Form Discussion (60 mins)

- A. Form (linear, columnar, asymmetrical, symmetrical, diversity, uniform, etc.)
- B. Recall photos.
- C. Continue discussion on replacement over time options
- D. Kah Tai Park Landscaping Plan recommendations

IV. Next Meeting (5 min)

- A. Next Meetings topics – Updated Schedule
- B. Sims Way Stakeholder Meeting July 26th at 2:00.
- C. PRTTAB Meeting: July 26th at 4:30p

Parking Lot/Future Meetings

(The parking lot is for topics that come up that may be addressed in a future meeting.)