



Meeting Agenda

Date: November 14, 2014

Time: 10:00 am to 11:30 am

Location: City of Lake Oswego West End Building-Yamhill Room

Subject: Burnett Site Cultural Resources Exhibit Committee (CREC)

- 1. Introductions (10 minutes)**
- 2. Meeting Objectives (5 minutes)**
- 3. Overview and Status of the LOTWP Program and Cultural Resources Studies (15 minutes)**
- 4. Review and Discuss the CREC Charge (15 minutes)**
- 5. Review Schedule for Developing, Selecting, Fabricating and Installing the Artwork and Interpretative Exhibit (15 minutes)**
- 6. Review and Refine the Artwork and Interpretative Exhibit Proposal Evaluation Criteria (20 minutes)**
- 7. Review Action Items (5 minutes)**
- 8. Schedule the January and February CREC Meetings (5 minutes)**
- 9. Adjourn**