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