

Mirror Pond Funding Strategy Meeting Minutes  
Friday, December 7, 2018  
10:00 AM

The subcommittee meeting of the Bend City Council and Bend Parks & Recreation District was called to order at 10:00 a.m. on Friday, December 7, 2018, in the City Council Chambers at Bend City Hall.

I. Call to Order

II. Introductions (Group)

Present: Bruce Abernethy, City Councilor, Casey Roats, Mayor, Eric King, City Manager, Mary Winters, City Attorney, Brady Fuller, Parks Board Member, Don Horton, Parks Director, Nathan Hovecamp, Parks Board Member;  
Bill Smith, Todd Taylor, Paul McClanahan, and John Sample, Mirror Pond Solutions;  
Matt Chancellor, Pacific Power

III. Feedback from Park Board and City Council Meetings

The City Council committed to spending \$300,000 for a Mirror Pond dredging plan that also includes a \$300,000 investment from the Bend Park and Recreation District and a \$300,000 private investment.

IV. Review Fish Ladder/Passage concept from Pacific Power

The option a fish ladder was discussed and determined to be cost prohibitive.

V. Review Project Costs – follow up from 11/29 meeting

The roughly \$5.8 million remaining cost for dredging could be paid for by Pacific Power customers through a 1.5 percent increase in franchise fee for nine years.

VI. Next Steps/Summary of Action Items

No additional meetings were scheduled.