

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
December 18, 2018

The special meeting of the Port Commission was held at the Port of Lewiston District Office, 1626 6th Ave North, Lewiston, ID at the hour of 9:30 a.m. on December 18, 2018.

Present at the meeting were Port Commission President, Mary Hasenoehrl, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Mike Thomason. Administrative staff in attendance were David Doeringsfeld, Port Manager and Port Assistant Manager, Jaynie Bentz. A community representative in attendance to participate in the discussion was Karl Dye, Executive Director of Valley Vision. The meeting was called to order at 9:30 a.m. by Port Commission President, Mary Hasenoehrl.

AGENDA APPROVAL:

Port Commission President, Mary Hasenoehrl, called for review of the agenda. Commissioner Thomason made a motion to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

CITIZEN COMMENTS: None

ACTION ITEMS: -- None

NON ACTIVE AGENDA:

Confluence Riverfront Master Planning Work Session ---

David Witthaus, the Project Manager for David Evans & Associates (DEA), welcomed everyone and introductions were made around the room. The David Evans & Associates team members in attendance were: Ken Geibel and David Witthaus; participating via conference call, in attendance were Mike Wert, Scott Laguex and Bill Gerken with DEA. Mr. Witthaus facilitated the meeting beginning with review of the data gathered from the previous work session. He presented information regarding the landside, marine side and the ongoing information being gathered from the cruise lines. Discussion was had regarding the summary of information to confirm the content reflected the understanding among the Port Commission, staff and DEA.

A draft Purpose and Needs Statement was presented by DEA that will eventually help to shape the project description through the permitting process. Discussion was had regarding how the statement is included into the permitting and application process.

Next, a ranking criteria matrix of attributes gathered from previous meetings was presented. Review of the criteria content was had including overall general attributes, specific waterfront structures, features and opportunities, and specific upland structures, features and opportunities. Mr. Witthaus stated that the long, all-inclusive list will need to be ranked by the Port to determine must have amenities for the site.

Next, review and open discussion was had regarding two draft site plans.

Finally, discussion was had regarding next steps. Consensus was had that another work session would be needed for the Port Commission and staff to finalize the Purpose and Needs Statements language, to participate in an exercise that will rank the criteria outlined in the concept matrix, and then to apply the concept rankings to the draft site plans and offer revisions and comments back to the DEA team.

All Port Commissioners thanked the members of the DEA team for their direction, the work they brought forward, their time, for keeping them on track and making today's meeting productive. Discussion was had regarding possible meeting dates for the next work session.

Being no further business, the meeting adjourned at 11:30 a.m.



Secretary
Mike Thomason