

## Minutes

19 October 2018

9:00 a.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

### 1. MEETING OPENING

1.1. Colburn called the meeting to order at 9:01 a.m.

1.2. Roll Call

Present: Paul Benne(9:08 arrival), David Colburn, Joseph Edmunds, Ed Kalas, Seth Scobee(10:05 departure), Carol Sevin, Brian Hardeman, Adam Inman, Jared Tremblay

Absent: Karen Hawes, Ron Orchard

Staff: John Adam, Senior Planner & Cmte. Liaison; Samantha Estabrook, Bicycle and Pedestrian Coordinator; Wyatt Thompson, Assistant Director of Parks & Rec; Brian Johnson, City Engineer; Ben Chmiel, Planner II.

Public: 0

1.3. Minutes of the 07-20-2018 meeting. Edmunds moved to approve; Bene seconded. Passed 7-0-0.

### 2. OLD BUSINESS

2.1. **Bylaws.** After amending the bylaws during the 21 September meeting it was noticed the USD383 seat had been vacant and the question was posed to the board if they would like to replace it with an at-large seat. The board requested for the text of the amendment be presented at the next meeting prior to a vote occurring. Tabled.

### 3. REPORTS & UPDATES

3.1. **Public Works**



Johnson reported TA grant awards will be announced in December. McCall and TCB crossing is expected to be complete in 2 weeks. The Marlatt Denison trail is and TCB and Kimball intersection improvement will bid in February 2019.

3.2. **Parks & Recreation**

Thompson presented on options for the Union Pacific crossing on S. Manhattan Ave. The board recommended to construct a 6' sidewalk as soon as possible and supports removal and replacement of the sidewalk to a multi-use path in conjunction with the 2022 stormwater project. Design option B and schedule option B. Recommended 7-0-0.

The board discussed the improving the crossing at Pecan and Rosencutter. Recommended 7-0-0.

3.3. **Community Development**

Adam presented an Aggieville Visioning update. The board discussed placement of bike racks and enclosed secured bike parking in the proposed parking garage.

He informed the board of city staff's intention of generating a new Safe Routes to School project list with the SRTS Committee.

Estabrook updated the group on Safe Routes to School activity. The SRTS committee will be compiling a new list of potential project and working to amend the SRTS Plan prior to the next grant cycle.

**4. NEW BUSINESS**

4.1. **2019 project for sidewalk gap funds.** Discussion tabled until next meeting.

4.2. **Annual review.** Estabrook gave an overview of annual review outline and asked for any additional projects. The board asked for 2019 goal options be presented at the next meeting.

**5. ADJOURNMENT**

5.1. **Updates and comments from members**

The Bicycle Safety and Awareness program is up and running. On 31 October there is an event at Northview Elementary to celebrate the program.

There is a conversation of NACTO guidelines being adopted at the state level.

5.2. Meeting adjourned at 10:38 a.m.

- 5.3. Next meeting: 11/16/2018 at 9:00 a.m.