

Minutes

16 November 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, David Colburn, Joseph Edmunds, Brian Hardeman, Ed Kalas, Carol Sevin, Jared Tremblay

Absent: Seth Scobee, 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 10-19-2018 meeting. Edmunds moved to approve; Hardeman seconded. Passed 6-0-0.

2. OLD BUSINESS

2.1. **Bylaws.** Minor textual edits to the bylaws were presented by Adam. Hardeman motioned to approve and Edmunds seconded. Motion carried 6-0-0.

2.2. **Annual Review.** The board reviewed the annual review and provided staff with minor edits to the report. Actionable goals will be recommended to the board and formed at the next meeting.

3. REPORTS & UPDATES

3.1. **Public Works**

Johnson provided city-wide updates on the various projects of 2018.

3.2. **Parks & Recreation**

Thompson presented city-wide updates on the various projects of 2018.



3.3. Community Development

Chmiel updated the board on proposed zoning and regulation changes which would implement new bike parking standards for high density residential development.

4. ELECTION OF OFFICERS

Tabled until next meeting due to lack of quorum.

5. ADJOURNMENT

5.1. **Updates and comments from members**

5.2. Meeting adjourned at 10:14 a.m.

5.3. Next meeting: 12/21/2018 at 9:00 a.m.