

## Minutes

Friday, 22 March 2019

4:30 p.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

### 1. MEETING OPENING

1.1. Edmunds called the meeting to order at 9:00 a.m.

1.2. Roll Call

Present: Paul Benne, David Colburn (4:42), Joseph Edmunds, Brian Hardeman, Seth Scobee, Carol Sevin, Kevin Fateley(4:45)

Absent: Julie Gibbs, Ed Kalas, Jared Tremblay

Staff: Wyatt Thompson, Asst. Director of Parks & Recreation; John Adam, Senior Planner; Alfonso Leyva, Parks Planner; Brian Johnson, City Engineer

Public: None.

1.3. Public Comments: None.

1.4. Minutes of the 12/25/2019 meeting. Hardeman moved to approve; Bene seconded. Motion passed 5–0–2.

### 2. OLD BUSINESS

### 3. REPORTS & UPDATES

3.1. **Public Works**

Johnson updated the board on all scheduled 2019 road construction projects and how it will impact bicycle and pedestrian infrastructure.

3.2. **Parks & Recreation**

3.3. **Community Development**

Adam reported that the Bicycle & Pedestrian System Plan is progressing and the board can expect to continue to receive updates.

### 4. NEW BUSINESS



- 4.1. Trail counts locations. Thompson presented the preliminary plan for trail count locations beginning the month of May.

**5. ADJOURNMENT**

- 5.1. Updates and comments from members. None.
- 5.2. Meeting adjourned at 5:12 p.m.
- 5.3. Next meeting: 4/19/2019 at 9:00 a.m.