

Minutes

Friday, 15 November 2019

8:15 a.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

1. MEETING OPENING

1.1. Colburn called the meeting to order at 8:55 a.m.

1.2. Roll Call

Present: Paul Benne (9:20), David Colburn, Annie Cook, Brian Hardeman, Ed Kalas (8:55), Seth Scobee, Jared Tremblay

Absent: Joseph Edmunds, Kevin Fateley, Carol Sevin

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

Public: 0

1.3. **Public Comments:** None.

1.4. **Minutes of 10/18/2019 meeting.** Change the meeting date. Kalas moved to approve the minutes as amended; Hardeman seconded. Motion passed 5–0–0.

2. OLD BUSINESS

2.1. None

3. REPORTS & UPDATES

3.1. **Public Works:** Johnson said they would be using CDBG funds to build a sidewalk on Old Claflin Road from Manhattan Avenue to McCain Lane. He said that North Manhattan Avenue would be opening again soon. He also noted the failure of the sales tax referendum and how the City will have to find other ways to fund projects. He said that a storm sewer project would be going down Poyntz Avenue in 2020; the intersection of Juliette would be getting bulb-outs and the 600 block would become a three-lane section in 2022.

3.2. **Parks & Recreation:** Thompson said lighting would be added to Old Blue River Trail soon because of neighborhood requests. Parks & Recreation will eventually pave the trail, but there will be stormwater mitigation work in the area soon that will require a temporary closure of the trail.

3.3. **Community Development:** No update.

4. NEW BUSINESS

- 4.1. **Committee elections:** The board decided to put off elections until December
- 4.2. **Annual report:** Board recommended adding a section about what projects remain to be done, what the board's goals are. Board also recommended rewording the recommendation that it had made on the Central Park Road closure question; the Board had strongly come down on the side of the full closure option.

5. ADJOURNMENT

- 5.1. Updates and comments from members
- 5.2. Meeting adjourned at 9:36 a.m.
- 5.3. Next meeting: 12/20/2019 at 8:15 a.m.