

DRAFT

Citizens Streets Advisory Commission Special Meeting

Friday, April 4, 2008

1:00 p.m. to City Hall Conference Room 2B, 808 W. Spokane Falls Blvd.

Commission Members present:

Dallas Hawkins
Stan Stirling
Kathy Miotke
Clay Schueman
Max Kuney
Phil Barto
Hal Ellis

Staff present:

Eldon Brown, Acting Director of Engineering Services
Mark Serbousek, Street Department Director
Gary Nelson, Principal Engineer, Design
Brenda Corbett, Engineering Administrative Staff

Commission Members not present:

Donna Jilbert

Guest:

Jannie Schueman

I. Introductions

Dallas Hawkins called the meeting to order at 1:04 p.m.

II. Intent of Special Meeting:

This meeting was convened in order to ratify the vote approving the Maple Street/Ash Street Extension from Broadway Avenue to the Maple Street Bridge, with the budget guidelines stated in previous communications of CSAC. Max Kuney made the motion to approve, seconded by Clay Schueman. A Commission member expressed concern that future development, within the area, might compromise the integrity of the Ten Year Street Bond project. City Staff assured the Commission that the City of Spokane Pavement Cut Policy addresses the issue and routine safeguards are in place. The motion passed unanimously.

III. Additional Discussion Items Included:

Eldon Brown updated CSAC on the status of paving Bridge Avenue at Monroe Street. The matter is currently under consideration by the City Council. Mark Serbousek also informed the Commission regarding an addendum on the 3rd Avenue Project that will increase the scope of the project by six blocks with no financial impact to the bond fund.

The Chair updated the Commission on the status regarding the District 3 position that will be forwarded to the City Council for consideration and approval.

IV. Adjournment

The meeting was concluded at 1:18 p.m.