

Citizens Streets Advisory Commission

September 15, 2009

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Dallas Hawkins
Kathy Miotke
Donna Jilbert
Stan Stirling
Gary Proctor
Hal Ellis

Staff present:

Mike Taylor, Director of Engineering Services
Mark Serbousek, Street Department Director
Eldon Brown, Developer Services
Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Commission Members not present:

Max Kuney
Phil Barto

Staff not present:

Gary Nelson, Design
Gerry Gemmill, Deputy Director of Public Works

I. Introductions

Dallas Hawkins called the meeting to order at 1:05 p.m. The commission had a group photograph taken.

II. Review & Approval of Minutes

Stan Stirling made a motion to approve the July minutes and Hal Ellis seconded. The minutes were approved with no changes.

III. Meeting Date Change

Dallas asked the commission to entertain moving the meeting to another Tuesday of the month. The suggestion on the floor Stan moved, Donna and Kathy and seconded the motion to move the meetings to the first Tuesday of the month from 1 to 3 p.m.

IV. Construction Update

Ken Brown gave an update on the current Bond projects that were under construction and those set for construction.

- E Street is under construction and is expected to be complete by the end of Oct.
- Hough St. is under construction and is expected to be paved by the end of the month.
- Southeast Blvd. from 29th Ave. to Perry St. is complete with final punch list items remaining.
- Lincoln St. was awarded to the low bidder yesterday. The project will be done in two phases: the stormwater portion in Cannon Hill Park will be done this fall, and the street portion and curb extensions will be done in the spring.
- Buckeye and Grace avenues utility match is complete.
- Altamont Blvd. is complete with final punch list items remaining.
- Montgomery Ave. will be paved this week and the crack and fog seal will be done next week.
- Market St. is progressing well and is expected to be complete mid-November.
- 37th Ave. from Regal to Ray streets is progressing well. The stormwater and utility work is done, and the street is being put back together now. The project is expected to be complete by Oct. 8.

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V. CSAC Report

Mr. Hawkins requested to have the report go before Council on Oct. 26. The draft will be viewed at the next CSAC meeting, Tuesday, Oct. 6. This report is simply the end of construction season wrap up.

VI. Other Business

Mike Taylor informed the commission of an Urban Forestry planning session that will be held in Nov. and the changes on projects regarding how we protect and view trees in our City and while streets are being constructed.

VII. Adjournment

The meeting concluded at 1:57 p.m.