

Citizens Streets Advisory Commission

November 3, 2009

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

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Phil Barto
Hal Ellis
Dallas Hawkins
Donna Jilbert
Stan Stirling

Staff present:

Mark Serbousek, Street Department Director
Eldon Brown, Developer Services
Ken Brown, Construction
John Miller, Design
Ann Deasy, Public Information Coordinator

Commission Members not present:

Max Kuney
Kathy Miotke
Gary Proctor

Staff not present:

Mike Taylor, Director of Engineering Services
Gerry Gemmill, Deputy Director of Public Works
Gary Nelson, Design

I. Introductions

The meeting was called to order at 1:09p.m.

II. Review & Approval of Minutes

The September minutes were approved with no changes. The October minutes were approved with the removal of the letter "d" in Dallas' last name. Hal Ellis made the motion and Phil Barto seconded and all approved.

III. Construction Update

Ken Brown gave an update on the current Bond projects that were completed and wrapping up.

- E Street is paved and the sidewalks are poured; driveways will be poured this week. The project should be completed next week.
- Hough St. is complete.
- Southeast Blvd. from 29th Ave. to Perry St. is complete.
- Lincoln St. will no longer be done in two phases. The storm water work that was planned to be done in Cannon Hill Park this fall will be done next year and be completed in the spring with the street rehabilitation and curb extension work.
- Buckeye and Grace avenues utility match is complete.
- Altamont Blvd. is complete.
- Montgomery Ave. is complete.
- Market St. is progressing. The project is slightly behind schedule. The project is expected to have base paving done this week and to be topped next week, weather permitting. The trees may not be installed until next spring. The concrete intersection at Queen Ave. and Market St. will most likely be completed next spring too.
- 37th Ave. from Regal to Ray streets is complete.

IV. Market Project – Pave Queen Ave. from Haven to Market Streets

Mr. Brown showed the slides for those members that hadn't seen the presentation that he showed of Queen Ave. from Haven to Market streets in September. The members that saw the streets condition for the first time agreed to the support given the previous month on taking advantage of reduced costs and getting the street

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repaired as part of the Market St. project.

V. Hatch Rd. Project – 57th Ave. from Hatch Rd. to Perry St.

Mr. Miller gave a presentation on the condition of 57th Ave. from Hatch to Perry streets and asked for a vote to use \$110,000 in Bond funds to pave that street with the Hatch Rd. project next year. Mr. Barto made a motion to approve the \$110,000 to pave Hatch Rd. from 54th to 57th avenues, Mr. Ellis seconded the motion and all were in favor.

VI. 37th Ave. from Arthur and Perry St.

Mr. Miller informed the commission of the public meeting that Planning was holding on the 37th Ave. from Arthur to Perry streets project. The Planning Department would like use 5-feet of right-of-way along the street to add a separated sidewalk along the project with a planning strip on the south side of the street. In order to add the planting strip, off-street parking would have to be removed. Also, on-street parking would have to be removed and the street widened to allow for bike lanes. All of the additional improvements would be funded by STA. Hal Ellis expressed concern that the neighborhood council be advised and that some neighbors may object to the set back of sidewalks due to the loss of parking at the street.

VII. CSAC Report

Ann Deasy distributed copies of the Oct. 2009 CSAC Report to the commission members. Dallas gave a brief update on the presentation he gave to City Council on Monday, Oct. 26.

VIII. Adjournment

The meeting concluded at 2:10 p.m.