

Citizen Streets Advisory Commission

January 3, 2012

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

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

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

Staff present:

Mark Serbousek, Street Department Director
Eldon Brown, Design
Gary Nelson, Design
Ann Deasy, Public Information Coordinator

Not present:

Mike Taylor, Engineering Director
Ken Brown, Construction

Not present:

Phil Barto

1. Introductions

The meeting was called to order at 1:05 p.m.

2. Review & Approval of Minutes

Gary Proctor made a motion to approve the November minutes with the correction of the spelling of Paul Kropp's name and December minutes. Stan Stirling seconded the motion and all approved.

3. Future Bond Discussion

The subcommittee finalized the Street Bond Phase II proposal. Ann Deasy emailed the commission the draft proposal. Hal Ellis posed a question about whether to distribute the proposal or not. Dallas Hawkins felt the proposal should stay with just the commission until Mayor Condon approved moving forward with a second phase. It's too hard to redact a document once it's out there. Mr. Hawkins then asked Ms. Deasy to find out how Mayor would like to be communicated with about the proposal; did he want a copy of the proposal, a briefing, to attend a meeting? If Mayor would like to continue on with work on the second phase, we should give him suggestions for the stakeholders and ask for direction on when to put on the ballot.

Mr. Proctor had some questions about the public participation plan in the proposal as well as the size of the maps. He wondered how much a plan would cost and who would lead that effort? Mr. Hawkins explained how the public participation occurred during Mayor West's term. Staff helped early on and then a group of citizens led the efforts including fundraising to pay for the public participation and education. He explained that billboards were created and he remembered about \$50,000 was raised back then for those efforts which included a part time position to compile comments and run the campaign; that amount should be increased for inflation. Ms. Deasy mentioned that the

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maps Mayor Condon would receive for review would be 11x17 when they're printed so Mayor is able to read the street names.

In regards to raising money for the public participation plan; if Mayor is in favor of continuing work on the next phase, Ms. Miotke wondered if there were rules on how much individuals and corporations were able to contribute. She also asked if it was recommended to use the leftover money from phase I would go toward phase II for LIDs and Utility Match projects. Yes, the proposal suggested using the leftover money for LIDs and Utility Match projects in phase II.

The subcommittee has completed the draft and is ready to move forward and show administration. Ms. Deasy will ask Theresa Sanders within the next two weeks about how to approach Mayor for direction on the next phase of the street bond; did he want to review the draft proposal and have a meeting, or just a have a meeting?

4. Other Discussion

5. Adjournment

The meeting adjourned at 2:04 p.m.