

Citizen Streets Advisory Commission

September 4, 2012

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

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

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

Not present:

Gary Proctor
Phil Barto

Staff present:

Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Not present:

Mike Taylor, Engineering Director
Mark Serbousek, Street Department Director
Eldon Brown, Design
Gary Nelson, Design

1. Introductions

The meeting was called to order at 1:12 p.m.

2. Review & Approval of Agenda and Minutes

Stan Stirling made to approve the Aug. minutes. Hal Ellis seconded the motion and all approved.

3. Construction Update

Lidgerwood St. is substantially complete.

Columbia Ave. is substantially complete.

Haven St. is substantially complete.

Adams St. is having some minor issues with tree spading causing dust in the air and crews are working with them to make sure they comply with clean air standards.

29th Ave. Crews began working in the intersection of Bernard St. and 29th Ave. today. Last week, construction crews cut into a gas line. The gas line was repaired and shouldn't cause further delays. The first phase now is expected to be complete late-Sept. Working days have been suspended because of the utility issues.

Euclid Ave. is progressing.

Dalke St. started this week. It was delayed because of unanticipated utility conflicts with shallow utility lines.

Howard St., a block-long LID, start will be delayed, but is a small project and should be completed this year.

Jefferson St. is progressing. The contractors asked for more working days, but the project should be completed within the next few weeks.

Oak St. is expected start mid- to late-Sept.

14th and 15th Ave. are expected to begin mid- to late-Sept.

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4. Second Street Bond

Administration is favorable of the bond program and the good work that's been done, but hasn't made a decision about whether to move forward on another program yet.

5. Other Discussion

Ann Deasy called Fleet Services and we do not have any vans in the City Fleet. So, she'll call the Parks Dept. and ask if we can use one of their vans. Ms. Deasy will ask Mayor Condon to join the commission on the tour, if his schedule allows. Mr. Hawkins and Ms. Jilbert's terms expire at the end of Dec. 2012. Mr. Hawkins is hopeful that the two new members will be selected and available to attend the Dec. meeting. Mr. Hawkins also asked if it is still the intent to have the street bond's projects completed in 2013. Members discussed the possibility of having remaining bond money used for new projects using the same perimeters. Legal said that it was ok to do that, but nothing has been decided upon.

6. Adjournment

The meeting adjourned at 2:08 p.m.