

Meeting Minutes
SSWR Taskforce Advisory Committee 2nd Meeting

Monday, March 6, 2017
6:00 to 7:45pm

Taskforce Members in Attendance:

Connie Noll, Bill Brooks, Aaron Moreau-Cook, Amanda Lamer, Brian Bradish, Mark Robb, Corbin Young, Brandi Doyle, Sterling Cassel, Susan Schilling, Amy Loomis

City Facilitators in Attendance:

Rita Hu, Steven Morikawa, Jamal Mahmoud

Agenda Item #1 – Approval of Minutes #1:

Committee approved meeting minutes #1.

Agenda Item #2 - Presentation on “How the City Prioritize Sidewalk Project”

Key steps to prioritize needs: 1. Identify and rate the criteria, 2. Determine a prioritization process, and 3. Enter the “To Be Prioritized Needs” into the prioritization process.

See attached PowerPoint Slides.

Agenda Item #3 - Discussion of Prioritization Criteria & Prioritization for Repair and Maintenance Work:

This item was cancelled and has been moved to the 4th meeting on April 3rd.

Agenda Item #4 - Review of Map template for SSWR prioritization:

A map template showing an area about a half mile out from each school was presented to the committee for review. The City agreed to customize a school map for each school for committee’s use. In addition, a project information sheet will be provided to the committee for proposing their school needs.

A map showing all the public schools within the City limits as well as St. Brendan School will be provided by the City.

Agenda Item #5 - Review of Next Meeting Agenda:

The following items will be included in the next meeting agenda.

- Input from the taskforce members about sidewalk criteria and prioritization process
- Discussion on how the taskforce member would go back to school/PTAs and get input

Thoughts or Comments from Participants

1. The City will be providing a map of new/proposed developments which will help the committee decide their school needs.

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2. A draft school needs is expected to be provided by each of the taskforce members before the 3rd meeting on 3/20/17.
3. The City will be identifying the project “Types (Buckets)” once the preliminary lists of needs are received from the taskforce members.
4. The City will decide if a shared drive such as One Drive can be created and used by the committee for sharing SSWR related project information.

Adjournment:

Meeting adjourned at 7:45 p.m.