

Capital Improvements Plan Advisory Committee

June 20, 2018

6:30 p.m.

City Hall Room 1W2

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, June 20, 2018.

Members Present:

John Powell

Chairperson

Quinn Spann

Vice-Chairperson

Daniel Law

Barbara McAninch

Greg Kramer

Andrew Palacios

Gabe Cruz

Parks and Recreation Board

Chad Averett

Planning and Zoning Commission

Thomas Bolger

Library Board

Jason Carpenter

Traffic Advisory Committee

Members Absent:

Rajab Ali Bardaie

Others in Attendance:

Steve Babick

Councilmember, Place 1

Bob Scott

Assistant City Manager/CFO

Jean Piasecki

Senior Accountant

Cesar Molina

Director of Engineering

Tom Geier

Engineering CIP Infrastructure

Andrew Combs

Engineering CIP Manager

Kevin Pike

Public Works Manager

Scott Whitaker

Parks and Recreation Director

Herb Cavanaugh

Battalion Chief and Fire Marshal

1. John Powell opened the meeting at 6:30 p.m.
2. Bob Scott delivered opening remarks. He reviewed the results of the 2018 Bond election and reminded the Committee that the City is in budget season and the Committee would be tasked with preparing recommendations to be presented to City Council on August 7th.
3. John Powell recognized Steve Babick as the new City Council Liaison to CIPAC.
4. Barbara McAninch moved for approval of the February 21, 2018 meeting minutes. Quinn Spann seconded; unanimous approval.

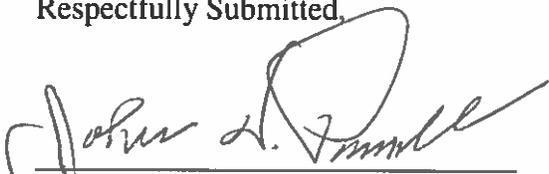
CIPAC Minutes

June 30, 2018

Page 2

5. Cesar Molina presented the Capital Plan and a 5-Year Work Plan Project Schedule that include projects to be funded by the 2018 Bond Election.
6. Andrew Combs presented the Rosemeade Aquatic Project design plan. The project is scheduled to start in September 2018 with an anticipated completion date of May 3, 2019.
7. Tom Geier distributed his capital project update schedule and reviewed projects recently completed as well as the on-going projects.
8. Cesar Molina distributed the CIPAC Recommendation - Fiscal Year 2018 Budget for the committee to review prior to discussion of the Fiscal Year 2019 Recommendation. The committee discussed Funding Recommendations and Policy Recommendations. Some preliminary Funding Recommendations include a study to update the Trail Master Plan, additional hike/bike projects, sidewalk and alley improvements, intersection improvements, traffic flow improvements, and street improvements. Cesar requested that the committee members send him any recommendations prior to the July 18th meeting. As a Policy Recommendation, the committee discussed maintaining current policies.
9. Greg Kramer moved to adjourn the meeting at 7:48 p.m. Andrew Palacios seconded; unanimous approval.

Respectfully Submitted,



Chairperson



Staff Liaison