**Capital Improvements Plan Advisory Committee**
July 18, 2018
6:30 p.m.
City Hall Room 1W2

*Minutes*

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, July 18, 2018.

**Members Present:**

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|---|---|
| John Powell | Chairperson |
| Quinn Spann | Vice-Chairperson |
| 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:**
Daniel Law
Rajab Ali Bardaie

**Others in Attendance:**

| | |
|---|---|
| Bob Scott | Assistant City Manager/CFO |
| Claudia Gallegos | City Treasurer |
| Jean Piasecki | Senior Accountant |
| Cesar Molina | Director of Engineering |
| Carmella Flemming | Engineering Administrative Support Specialist |
| John Crawford | Director of Public Works |

1. John Powell opened the meeting at 6:32 p.m.

2. Bob Scott delivered opening remarks. He reminded the Committee that the City is in budget season and the focus of this meeting will be to prepare recommendations to be presented to City Council on August 7th.

3. Quinn Spann moved for approval of the June 20, 2018 meeting minutes. Andrew Palacios seconded; unanimous approval.

4. Cesar Molina presented a draft CIPAC Recommendation based preliminary discussions at the June 20, 2018 meeting.

5. The Committee discussed the CIPAC Funding Recommendation for Fiscal Year 2019. A motion was made by Quinn Spann and seconded by Gabe Cruz to include the following as Funding Recommendations for Fiscal Year 2019.

1) **Trails.**
2) **Sidewalks.**
3) **Intersection Improvements.**
4) **Traffic Flow.**

Unanimously Approved.

6. The Committee discussed the date for the next CIPAC meeting. Gabe Cruz moved that the next meeting be held on November 7, 2019. Andrew Palacios seconded; unanimous approval.

7. Greg Kramer moved to adjourn the meeting at 7:44 p.m. Andrew Palacios seconded; unanimous approval.

Respectfully Submitted,

Chairperson

Staff Liaison