

Capital Improvements Plan Advisory Committee

November 7, 2018

6:30 p.m.

City Hall Room 1W2

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, November 7, 2018.

Members Present:

John Powell	Chairperson
Quinn Spann	Vice-Chairperson
Barbara McAninch	
Greg Kramer	
Daniel Law	
Rajab Ali Bardaie	
Chad Averett	Planning and Zoning Commission
Thomas Bolger	Library Board
Matthew McCombs	Alternate

Members Absent:

Andrew Palacios	
Jason Carpenter	Traffic Advisory Committee

Others in Attendance:

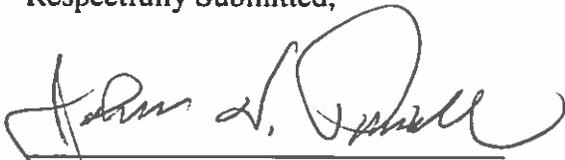
Steve Babick	Councilmember, Place 1
Bob Scott	Assistant City Manager/CFO
Claudia Gallegos	City Treasurer
Jean Piasecki	Senior Accountant
Cesar Molina	Director of Engineering
Tom Geier	Engineering CIP Infrastructure
Andrew Combs	Engineering CIP Manager
Carmella Flemming	Engineering Administrative Support Specialist
John Crawford	Director of Public Works

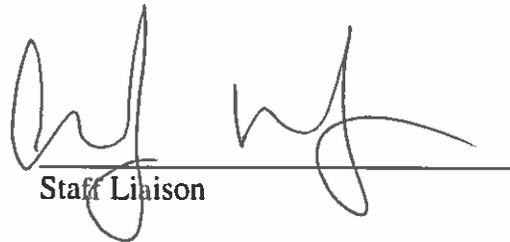
Laurie Garber, City Secretary/Administrative Services Director, issued the Oath of Office to Committee members prior to the start of the meeting. She also introduced Matthew McCombs, the CIPAC Alternate and explained the function of the alternate member.

1. John Powell opened the meeting at 6:37 p.m.
2. Barbara McAninch moved for approval of the July 18, 2018 meeting minutes. Thomas Bolger seconded; unanimous approval.
3. Cesar Molina started the discussion related to current projects by stating that the weather is responsible for delaying many of the projects.

4. Tom Geier distributed a report listing all major capital improvement infrastructure projects. He reviewed the report with the Committee.
5. Andrew Combs discussed the status of construction projects. The Rosemeade Pool Renovations have been affected by the rain. The Josey Ranch Concession/Restroom project had no bidders and will need to be rebid. The design of the Woodlake enhancements will start soon.
6. Cesar Molina updated the committee members on future projects.
7. The Committee discussed the date for the next CIPAC meeting. The next meeting is scheduled for February 20, 2018.
8. Greg Kramer moved to adjourn the meeting at 7:24 p.m. Quinn Spann seconded; unanimous approval.

Respectfully Submitted,


Chairperson


Staff Liaison