

Capital Improvements Plan Advisory Committee

January 21, 2020

6:30 p.m.

City Hall Room 1W2

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Tuesday, January 21, 2020.

Members Present:

Quinn Spann
Barbara McAninch
Greg Kramer
Daniel Law
Neil Anson
Caryl Meeks
Jason Carpenter
Chad Averett
Amber Lasseigne
Jeffrey Wheeler

Chairperson

Traffic Advisory Committee
Planning and Zoning Commission
Library Board
Alternate

Members Absent:

Rajab Ali

Others in Attendance:

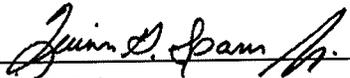
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|------------------|--------------------------------------|
| Pat Cochran | Councilmember, Place 3 |
| Cesar Molina | Director of Engineering |
| Jean Piasecki | Senior Accountant |
| Claudia Gallegos | City Treasurer |
| Andrew Combs | Capital Improvements Project Manager |
| Jody Byerly | Public Works Director |
| Joshua Cohron | Public Works Manager |
| Kevin Pike | Public Works Manager |
| Scott Whitaker | Parks and Recreation Director |
| Kevin McCoy | Assistant Police Chief |

1. Quinn Spann opened the meeting at 6:30 p.m.
2. Quinn Spann welcomed new members and invited all in attendance to introduce themselves.
3. Barbara McAninch moved for approval of the July 17, 2019 meeting minutes. Jason Carpenter seconded; unanimous approval.
4. Jody Byerly discussed the Water Line Flushing Pilot Program. He highlighted the City's water conservation efforts and described the new pilot program which would involve partnering with citizens who would use their automatic sprinkler systems to draw stale water from the ends of water lines throughout the month. The resident would be reimbursed for excess water used. The pilot program would last 6 months.

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5. Andrew Combs updated the Committee on major capital improvement infrastructure projects. He also updated the Committee on the status of the Rosemeade Pool. A new contractor has been hired to complete the project. The City is committed to opening in May.
6. Quinn Spann asked for the election of a Vice Chairperson. By a show of hands, Barbara McAninch received 3 of 5 votes and was elected Vice Chairperson.
7. The next meeting is scheduled for April 15, 2020.
8. Greg Kramer moved to adjourn the meeting at 7:07 p.m. Chad Averett seconded; unanimous approval.

Respectfully Submitted,



Chairperson



Staff Liaison