

Minutes of August 8, 2017

Attendees Wayne English William Glover Tim Robinson John Mooney Guy Preuss

Adrian Chestang Harry Bennett Eric Henson Elizabeth Madrid Absent Frank Von Roenn Cathy Ramsey Senta Delgado Muriel King Cynthia Suero-Gabler Logan Beltz

- 7:00 p.m. Call to order & Pledge of Allegiance, introductions.
- 7:02 Announcements & Non-agenda Public Comment
- 7:05 Motion to accept agenda W. Glover, 2nd H. Bennett; approved, 8-0.
- 7:06 Motion to approve July, 2017 minutes G. Preuss, 2nd H. Bennett; approved 8-0.
- 7:07 Treasurer's Report: \$255 on account.

7:08 p.m. Reports

1. None.

7:35 p.m. Action items

- 1. W. Glover motioned to recommend approval of a plan by the Reo Collective Coffee shop to sell beer, 2nd E. Madrid; motion carried 8-0.
- 2. T. Walker was elected to the board motion W. Glover, 2nd W. English; 8-0 in favor.
- 3. The committee voted and by ballot chose the following as the current recommended capital infrastructure projects:
 - a. Tooma Park Senior Center
 - b. MTS route analysis & bus shelter/restroom facility
 - c. Paradise Hills Branch Library at Reo Dr. town center
 - d. Sidewalk installed on Winchester St from Reo Dr to Rachael Ave.

- e. Traffic engineering Reo Dr. business district
- f. Skyline Hills Branch Library pocket park
- g. Parkside Park shade structure
- h. Update community plan to allow higher density/mixed use housing at natural business districts: Paradise Valley Rd from Deep Dell to Meadowbrook, Reo Dr., S. Woodman Dr.
- i. Traffic calming/circle at Woodman St & Wattle Dr.
- j. Traffic engineering S. Woodman Dr.
- k. Paradise Hills Recreation Center Park artificial turf field

8:55 p.m. Meeting adjourned.

Minutes submitted by John Mooney.