

PRS Subcommittee Minutes

Meeting Date: **January 9th, 2019**

Role Call (check off)

KC Yes	SM Yes	HB Absent	RJ Yes	CF Yes
CG Yes	RR Yes	GS Yes		

Non-Agenda Comments

Comments by Carrie Munson	Comments Attended on behalf of council member
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Modifications to agenda

Comments by: None	Comments				
Motion to approve by (CHANGES ONLY:)	Seconded:				
	Vote counts:	Yes	No	Abstain	Reasons :

Approval of minutes

Comments by:	Comments				
None					
Motion to aprove by: SM	Seconded: RR				
	Vote counts:	Yes 4	No 0	Abstain 2	Reasons : Absent

Action Item 501:

620031 Genesee Ave. - Chateau sidewalk - Applicant: Megan Hickey - Dan Nutter and Michael Bolouri presenting

Comments by:	Comments
Motion by:	Seconded:
<p>Motion:</p> <p>Motion to recommend approval by the CCPG, with the following conditions and recommendation:</p> <p>Conditions: 1) Align horizontal joints from one concrete panel to the next 2) Use a method to install H piles that does not cause vibration to the adjacent residences 3) Provide means of preventing bike and scooter traffic in the brow ditch. 4) Provide revised plant counts and container sizes for better viability (detailed list provided by GS)</p> <p>Recommendation: 1) Include bicycle facility upgrades to Genesee concurrent with this project.</p>	

Adjournment time:

7:14