

WASHINGTON AVENUE COALITION / MEMORIAL PARK SUPER NEIGHBORHOOD 22 -- Minutes
November 16, 2017 MECA Auditorium - Dow School Building - 1900 Kane St. 6:36 - 8:30PM

I. Presiding Officer: Kathy Vossler, Meeting Called to order at 6:30pm

II. Introductions

III. Critical Issues

A. Presentation – Luis Garcia, METRO, METRONext initiative – Cancelled

IV. Approval of Minutes from October, 2017.

V. Old Business:

A. Paul Nicosia: Transportation committee – No meeting

B. Mike VanDusen: SN22 Planning Council applications

C. Ad hoc reports - None

D. City Council Members and Departments updates – None

E. May Mobility Test – The company has decided to go with a test in Dallas since they have a single payer client that is ready to go. Since we do not have a Management District in place we are not in the best position at this time. We have sked to be kept informed of when the test run will be done so that we may send representatives to Dallas to see the system.

F. Management District discussion – It was proposed that SN22 set up a meeting with several Business and Developers to re-start the discussion regarding the formation of a Management District. Tentatively to be scheduled in January.

VI. New Business

- TIRZ 5 Round-About Repairs – SN22 needs to reach out to TIRZ 5 Board to see what their plan is. We also need to identify plans for the cut thru adjacent neighborhood.
- New Planning Department Bike Share program – A draft ordinance has been proposed for a new program for a Dock-less Bike Share Pilot Program. This would allow a company to position bikes throughout the City for general use. This is not like the current system since the bikes can be left anywhere, based on requirements in the ordinance.
- CoH Drainage Task Force – Stephen Costello is heading up a new task force to discuss drainage issues .Meetings are to be held every other week at 601 Sawyer on Wednesdays from 3:30 – 5:30. Next meeting on 11/29.

VII. Announcements and Open Comments:

VIII. Upcoming events of community interest - None

IX. Motion to Adjourn: 8:30 p.m