

Discussion Session – Monday, August 27, 2012

Open Discussion Session (Commission Chambers)

6:30 P.M.

1. Environmental Sustainability Board rain garden proposal.

6:45 P.M.

2. Ad Hoc Parking Advisory Committee:
 - a. Engineering assessment of parking garages
 - b. Mission

7:00 P.M.

3. Duquesne Light tree trimming.

7:20 P.M.

4. Easement near parking lot for Wildcat.

7:25 P.M.

5. TRID update.

7:30 P.M.

6. Recreation facility improvements:
 - a. Undesignated fund balance
 - b. Recreation bond

7:50 P.M.

7. Report on Commission liaison activities to boards and authorities.

7:55 P.M.

8. Review of Regular Meeting agenda.

Tentative list of follow-up items for future meeting(s):

- a. Pension investment review (September 11 dedicated to this topic)
- b. Saturday parking enforcement and holiday courtesy warnings (September 11)
- c. Conference call re deer options – Laura Simon (6:30 p.m. – 30 minutes – September 24)
- d. Deer crossing signs – police recommendation (September 24)
- e. Update on pavement program, OCI and street reconstruction (September 24)
- f. Zamagias update (October)
- g. Farm animal ordinance
- h. Vacant property program
- i. Skateboard ordinances
- j. Residential electricity broker
- k. 911 communications center
- l. Municipal building security
- m. Traffic calming policy
- n. TIF, LERTA and other economic development incentive
- o. Washington School crosswalk