

Discussion Session – Monday, November 23, 2015

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:25 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	Keith McGill will review draft agenda
2	6:30 p.m.	Status of Road Safety Audit and Associated Recommendations	Review the short term mitigation and pedestrian safety recommendations from the Comprehensive Plan and provide a status update and recommendation	Mike Haberman, Gateway Engineers will provide an overview and a recommendation
3	6:50 p.m.	Pavement Management with Emphasis on Older Concrete Streets	Review pavement management issues and current approach	Dan Deiseroth will provide an overview and recommendation
4.	7:10 p.m.	Dog Park	Update of possible alternate location for dog park in Robb Hollow Park	Dan Deiseroth will provide a revised plan and associated cost numbers
5	7:20 p.m.	Update on Meeting with Game Commission Regarding Sterilization	Provide an update on a recent meeting that was held with the Game Commission on the topic of sterilization	Commissioner Fraasch will provide an update and summary of issues and information exchanged at the meeting.
6	7:35 p.m.	Teen Center Update	Review the status of the Teen Center and issues discussed at the meeting	Keith McGill will provide an update on the status of the Teen Center and additional information
7	7:45 p.m	Citizen Participation Suite (E-comments)	Review of use of the Citizen Participation Suite E-Comments and Granicus	Susan Morgans will review the issue and discuss possible options

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

- a. Follow-up on pedestrian and bicycle safety (January 12)
- b. Technology for parking garages (December 8)
- c. Historic Preservation Board Update to Commission on current issues (March 8)
- d. Code requirements for construction completion (December 8)
- e. Pay as you throw update (January 12)