

Discussion Session – Tuesday, April 13, 2021

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session 6:30 PM – Virtual

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Review of Recent ESB Recommendations	Review recommendations regarding: <ul style="list-style-type: none">• The purchase of air quality monitors• Support for House Resolution 763 to reduce greenhouse gas emissions• A recommendation to enact a coal tar ordinance	Commissioner Flynn and Heather Wechter, Natalie Uscher-Arroyo and Abby Lawler-Morycz of the ESB will present this information
3	7:05 p.m.	Review of Bids Received for the 2021 Street Program	Gateway will provide information and an update on the bids received for these programs	Dan Deiseroth and Matt Bagaley will present this information
4	7:35 p.m.	Recreation Programs and Community Events	Update on the current status of recreation programs and community events	Eric Milliron and David Donnellan will present this information
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

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

1. Zamagias - Bower Hill and Washington Road
2. Website update
3. Solar on library (Part 2)
4. Contractual cleaning (2021)
5. Stormwater fee (2021)
6. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
7. Auditor's report - review of 2020 auditor's report (June 8)
8. Vibrant Uptown bids (April 27)
9. American Rescue Plan - local government aid
10. Police - mental health collaboration - Outreach South
11. Stormwater fund overview and example projects
12. Review of stormwater fund (funding, projects completed, needs and options)