

PTAB Meeting Minutes 01/15/20

Meeting Commenced - 6:03pm

Present: Lindy Ellis, Tyler Merriam, Jamie Konkoski, Ashley Milne, Jimmy Cunningham, Steve Langdon, Rich Shapiro Ex-Officio

Absent: None

1) Public Comment

- None

2) Approve November Meeting Minutes

- Jimmy moved, Tyler seconded, unanimously approved

3) Annual Meeting

- **Chair**
 - Lindy nominated Tyler, Jimmy seconded, unanimously approved.
- **Vice Chair**
 - Steve nominated Ashley, Dwight seconded, unanimously approved.
- **Secretary**
 - Tyler nominated Jimmy, Dwight seconded, unanimously approved.

4) Candidates for PTAB

- Discussion of ideal skill sets to fill gaps left by three previous members
 - Community connections and stakeholders
 - Ability to help direct the Rail Trail rollout process (grant writing, community connections, collaborative ability)
 - DRI input for three downtown parks (ability to communicate with networks and bring people into discussion)
- Discussion of pros and cons of each candidate as it relates to applicable skills
- Weighted tally vote, all members individually scored on a scale of 1 to 6. Sarah, Ezra, and Colleen came out as top candidates.
- Discussion of inviting other three members to serve on committees

3) Old Business

- Action Plan Updates
 - Mt. Pisgah
 - No updates currently, will discuss adding new members and reconvene.
 - Complete Streets:
 - Policy review
 - There has been a request to withhold review until DPW director has a chance to provide input.

- Checklist for Old Lake Colby Rd
 - To be completed by aerial photography or when snow melts
 - Olive St
 - Discussion of pros and cons of fog line for traffic calming.
 - Decision to wait a year to see how new curbs work, solicit feedback from Olive St. residents, and re-evaluate in a year.
 - Dorsey St Parking Lot Design
 - Feedback was to add a bus shelter and the county agreed. Median was also realigned. Trees in median were not as well received due to space confinement.
 - Stop sign at Park St
 - Steve reported that stop sign has been effective.

4) New Business

- Discussion: Lake Flower Ave & River St Intersection Study
 - Discussion of the pros and cons about options. Traffic circle was preferred design. More detailed discussion of the pros and cons of traffic circle. Additional discussion of short-term option vs long term option.
- Tree Committee Update - Steve
 - Committee is drafting up planting and management plan for trees at Lake Colby Beach, as well as other trees in the Village.
- Downtown Advisory Board update - Jamie
 - Restructured their focus and applicable initiatives. Report on representative initiatives.
- Arts & Culture Advisory Board update - Jamie
 - Board currently researching art in public places.
- Park Vision Plan presentation to Rotary and Kiwanis
 - Tabled until next meeting.

6) Meeting Adjourned - 7:46pm

- Tyler moved, Dwight seconded, unanimously approved