

PTAB Meeting Minutes November 17, 2021

Meeting Commenced - 6:00 pm

Present: Andy T, Ashley Milne, Sara Roth, Ezra S, Rich S, Dwight S, Jamie K, Jimmy C, Colleen O, Tyler M.

1. Guest Speaker - none
2. Approve October Meeting Minutes
 - a. **Motion TM, 2ndJC**
3. Old Business
 - a. Project Updates
 - b. Claiming parks on Google Maps
 - i. **On the to-do list**
 - c. Trail Stewardship Agreement (Steve)
 - i. **First meeting held - Tyler, Sara, Jamie, Steve**
 - ii. **Agreement is executed!**
 - iii. **Need for tools for the trail maintenance, fund from 6ers potentially**
 - d. DRI (Colleen, Ezra, Jamie)
 - i. **Draft design for Main & Broadway**
 1. **T Intersection**
 2. **Stop instead of yield**
 3. **Widened sidewalk reduced distance for crosswalks**
 4. **Comments can be sent to Rich**
 - ii. **Woodruff**
 1. **Option A and B reviewed**
 2. **Comments can be sent to Rich**
 - e. Baldwin Park project schedule (Jamie, Andy)
 - i. **Consultant Hired**
 1. **Chazen**
 2. **Wetlands delineation/Current conditions in December**
 3. **Report to PTAB at February meeting**
 - ii. **Public meeting in March**
 - iii. **Construction documents in April**
 - f. Member updates - share any news or concerns, ask questions
 - i. **Dwight's wife had a baby**
 - ii. **Fireworks - Draft letter to be shared soon**
 - g. Adjourn regular meeting at 6:30pm