NOTE: the following reflects the actions taken and topics discussed at the meeting of the Bloomington Common Council Sidewalk Committee. Meeting minutes with narrative will replace this document after they have been approved by the committee.

Action Memorandum - Bloomington Common Council Sidewalk Committee

November 18, 2019 – Council Library- 12:06pm (Quorum attained at 12:06pm)

Committee Members present: Dave Rollo, Jim Sims, Chris Sturbaum

Members Absent: Dorothy Granger

Staff present: Roy Aten (Senior Project Manager), Neil Kopper (Interim Engineer), Stephen Lucas (Deputy Administrator/Deputy Attorney), Beth Rosenbarger (Planning Services Manager), Dan Sherman (Council Attorney/Administrator)

Topics Discussed:

1. Preliminary Matters

MOTION: Dave Rollo moved and it was seconded by Jim Sims/Chris Sturbaum to approve minutes from

December 11, 2018.

ACTION: The motion was unanimously approved by voice vote.

2. Funding for 2020

The committee has \$324,000 to allocate to projects.

3. Evaluation of Old and New Proposed Projects

Committee members discussed projects that have been funded or completed at Maxwell Lane and S. Mitchell and W. Allen from Patterson Dr to Adams.

Committee members discussed new proposed projects including Arden Dr and High St, and Smith Rd and Moores Pk. Committee members discussed other projects including W. Adams from Kirkwood to W. 11th St, S. Walnut from Winslow to Ridgeview, W. 14th St, Maxwell St, Kirkwood and Maple St, 8th and Rogers St.

4. Schedule of Future Meetings

Committee members confirmed meeting on December 10, 2019.

MOTION: Sturbaum moved and it was seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

ADJOURNMENT - 1:10 PM

Memorandum prepared by: Sofia McDowell, Chief Deputy Clerk City of Bloomington