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

December 10, 2019 – Council Library- 12:10pm (Quorum attained at 12:10pm)

Committee Members present: Dorothy Granger, Jim Sims, Dave Rollo Members Absent: Chris Sturbaum

Staff present: Roy Aten (Senior Project Manager), Steve Cotter (Parks and Recreation), Jane Fleig (Utilities Engineer), Neil Kopper (Interim Engineer), Stephen Lucas (Deputy Administrator/Deputy Attorney), Beth Rosenbarger (Planning Services Manager), Dan Sherman (Council Attorney/Administrator)

Topics Discussed:

1. Agenda Summation

Committee Chairperson Jim Sims summarized the agenda.

2. Continued Discussion of Sidewalk Priorities and Allocations

Roy Aten described costs for design and construction.

3. Traffic-Calming/Pedestrian Facilities

Neil Kopper described the staff recommendations.

4. Schedule of Future Meetings

The committee opted to table the scheduling of future meetings until the new year.

5. Minutes - Approval

No action taken.

MOTION: Rollo 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