

*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 12, 2019 – Council Library- 12:04pm (Quorum attained at 12:07pm)

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

Staff present: Roy Aten (Senior Project Manager), Nicole Bolden (City Clerk), Neil Kopper (Interim Engineer), Stephen Lucas (Deputy Administrator/Deputy Attorney), Beth Rosenbarger (Planning Services Manager), Dan Sherman (Council Attorney/Administrator), Quinton Thompson (Assistant Administrator/Legal Research Specialist)

**Topics Discussed:**

1. Preliminary Matters

MOTION: Dave Rollo moved and it was seconded by Chris Sturbaum to appoint Jim Sims as committee chair.

ACTION: The motion was approved by voice vote.

Minutes from the previous meeting will be approved at a future meeting.

2. Funding for 2020

Funding for 2020 is \$324,000.

3. Recently Completed and On-Going Council Sidewalk Projects

Report by Neil Kopper regarding completed and on-going sidewalk projects.

4. Evaluation of Old and New Proposed Projects

Committee members discussed projects that had previously been removed (in red on the map and spreadsheet). Beth Rosenbarger led this discussion for committee members.

5. Schedule of Future Meetings

Committee members discussed meeting on Monday, November 18, 2019 and December 10, 2019.

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

ACTION: The motion was approved by voice vote.

ADJOURNMENT – 1:27pm

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