

Agenda

January 19, 2018

9:00 a.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

1. MEETING OPENING

- 1.1. Call to order
- 1.2. Roll Call
- 1.3. Public Comments (non-agenda items only)
- 1.4. Consider minutes of the 12/15/2017 meeting

2. OLD BUSINESS

- 2.1. Quarterly evening meetings. Next month's meeting will be held from **4:30 to 6:30** p.m. Since the objective is to take public input, staff would like to discuss set-up and process. *Action required: discussion*

3. REPORTS & UPDATES

- 3.1. Public Works
- 3.2. Parks & Recreation
- 3.3. Community Development

4. NEW BUSINESS

- 4.1. 2019 CIP discussion. *Action required: discussion*
- 4.2. Bike Map Update
- 4.3. Wellness Coalition time during February meeting
- 4.4. Seth Child Corridor study. *Action required: discussion*

5. ADJOURNMENT

- 5.1. Updates and comments from members
- 5.2. Next meeting: 2/15/2018 at 4:30

