

DRAFT MINUTES
CITY/UNIVERSITY SPECIAL PROJECTS FUND COMMITTEE
Wednesday June 29, 2022
City Hall, 1101 Poyntz Avenue
City Commission Room
4:30 PM

Members Present: Chair Mike Dillon, Vice Chair Emily Koenig, Vincent Tracey, Marianne Korten, Ethan Pilchard (Via Zoom), Austin Schilling
Members Not Present: Sean Durr, Bently Taulbert, Garrett Knott
Kansas State University: Ethan Erickson, Kevin Nalette
City of Manhattan: Jared Wasinger

I. Call to Order & Welcome by Chair

Chair Mike Dillon called meeting to order at 4:31 p.m.

II. Approve Minutes - May 26, 2022, Committee Meeting

Marianne Korten requested the May 26, 2022, meeting minutes reflect her request to K-State to speak with employees of the Speech & Hearing Center during the design process given parking in that area may be removed/modified because of the project to ensure accessibility.

Vincent Tracey made a motion to approve the minutes as appended.

Emily Koenig seconded the motion.

The motion passed unanimously.

III. Recommend the City Commission proceed to a final design contract of North Manhattan Avenue Campus Crosswalk/Cycle Track improvement with City University Funds and final design of Campus Creek Project to be funded separately by the University.

Summarizing from the May 26, 2022, meeting, Jared Wasinger explained the updated scope of the North Manhattan Avenue Campus Crosswalk/Cycle Track project, along

with the Campus Creek Project, and how the following the City-University Fund meeting the City Commission would consider a final design contract for the project.

Committee members expressed interest in relocating lost parking with areas that roadway would be removed, include near the closed Petticoat Entrance and south of the proposed Roundabout location.

Emily Koenig sought clarification on the length of the City/University Resolution of intent for North Campus Corridor Funding. Jared Wasinger noted the resolution of intent was for \$500,000 annually from 2020 through 2040 to finance all phases of the North Campus Corridor Project. Emily acknowledged how the long-term commitment for both the North Campus Corridor Project and the North Manhattan Avenue Campus Crosswalk/Cycle Track project limits the ability for the City University Fund Committee to recommend other projects of mutual benefit in the future as funds are tied up in future years, to which Jared Wasinger and Ethan Erickson concurred.

Ethan Erickson articulated reasoning behind the University long-term commitments to both projects given the importance and benefit they provide the university and community.

Ethan Erickson said he'd met with university governance groups/leadership of K-State Student Senate, Faculty Senate, and University Support Staff Senate, along with the K-State President and his Cabinet. All groups were in support of the new project scope and moving forward with a final design contract.

Emily Koenig made a motion to proceed to a final design contract of North Manhattan Avenue Campus Crosswalk/Cycle Track improvement with City University Funds and final design of Campus Creek Project to be funded separately by the University.

Marienne Korten seconded the motion.

The motion passed unanimously.

IV. Recommend use of City University Project Funds for the 2023 Budget

Vincent Tracey made a motion to recommend the use 2023 City-University Funds for the following projects and amounts:

\$500,000 for the North Campus Corridor

\$150,000 for the Campus Crosswalk/Cycle Track Project along North
Manhattan Avenue

Marienne Korten seconded the motion.

The motion passed unanimously

V. Election of Chair and Vice Chair

Vincent Tracey made a motion to elect Emily Koenig as Chair through June 30, 2023.

Marienne seconded the motion.

The motion passed unanimously.

Marienne Korten made a motion to elect Austin Schilling as Vice Chair.

Emily Koenig seconded the motion.

The motion passed unanimously.

VI. Other Business or Announcements

No other business or announcements was presented.

VII. Adjourn

Chair Mike Dillon adjourned the meeting at 5:04 p.m.