

Notice is hereby given that the HHSBD Infrastructure Committee will conduct a meeting at 7pm at St. Stephen Protomartyr.

## **Infrastructure Committee Meeting Agenda**

### **June 14, 2023 @ 7PM**

#### **Meeting opening (5 minutes)**

- Record member attendance
- Request edits / approval of May Infrastructure meeting minutes

#### **New Business (30 minutes)**

1. Update from working groups (include 5/10 Infrastructure Committee Meeting action items):
  - **Installation of gates for new Carondelet Park**
    - Ask HHSBD Board for contingent approval to move to contract with the DJM proposal for the five gates in the park at the HHSBD board meeting on 5/16 - **Ryan**
  - **Signage and visual cues to signal the Holly Hills Neighborhood**
    - Stand with Angie Butz at 5/16 HHSBD Board meeting and request to move from proposal to contract with Ten8 Group - **Alison**
    - Connect with the Neighborhood Improvement Association and CPAB to see how we could add value to concert series, lawn mowing efforts, etc. - **Abby**
  - **Traffic calming to encourage safe driving through district streets (not park)**
    - Get a timeline from Trailnet by next meeting – **Loren**
    - Follow up with Anne on the cost of the Loughborough project (even though it's already paid for) so we have context - **Linda**
    - Follow up with Anne and the street department before the June Infrastructure Committee meeting to find out what steps would have to take place to get flashing yellow lights on the stop sign at Holly Hills and Leona - **Ed**

2. New topics not related directly to the working group projects (10 minutes)

#### **Public comment (10 minutes)**

#### **Overview of action items & adjournment (5 minutes)**