

DRAFT - SBD Infrastructure Mtg. Minutes 07/12

Meeting opening:

- Member attendance:
 - Mechelle Minden, Abby Richter, Alison Bryar, Meghan Cotner, Eric McMahon, Linda Callahan, Joe Lorenz, Colleen Nigro, Ed Papes
- Request edits / approval of May Infrastructure meeting minutes
 - Attendance fix for the previous meeting - Add Ed Papes

New Business:

1. Update from working groups
 - **Installation of gates for Carondelet park:**
 - Meghan with the update:
 - Kim Haegele emailed with news today: SBD has preliminary approval to move forward with bps (board of public works) permit.
 - Ryan will update the SBD board next week on this progress.
 - No update on moving forward with traffic calming projects (in regards to the gate subgroup picking a next project)
 - Meghan with a comment in regards to what that next project may be: There is “concern from community” that if we were to pick another project in the park, we would be spending too much money in the park
 - *Action item for next meeting: Start picking next round of projects*
- **Signage and visual cues to signal the Holly Hills Neighborhood**
 - Colleen, Abby, and Alison (along with members from the Beautification Committee) met with Ten8 Tuesday night over Zoom. Ten8 presented three initial visual concepts for the neighborhood branding and signage. The signage blended committee (beautification + infrastructure) provided feedback on the work. Ten8 will take feedback and make some changes/additions. The blended committee will meet with Ten8 one more time in August and then Ten8 will host an Open House in September for the community to share the concepts and get feedback. Date is TBD.
 - *Decorative lights/pedestrian lights. A few people echoed wanting this to be considered by the Ten8 group.*
 - We discussed how to best get information out to, and feedback from the community. We identified the “five channel” means of communication. Holly Hills FB Group, SBD Website, HHIA Website, Sunday Night Concert Series, and Nextdoor.
 - Recommended that we include signage to communicate with people who are not digitally active.
 - Girl Scouts have reached out to help with SBD endeavors in order to earn service hours. Suggestion they help with door-to-door communication
 - Suggestion to include Boy Scouts as well.

- Reach out to community about photos - special places, stained glass
 - *Question from Mechelle: Can we work with HHIA on this?*
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 - **Traffic calming to encourage safe driving through district streets (not park)**
 - Loren will reconnect with TrailNet and start exploring options
 - Loren couldn't be here, he will give us the update. "More to come"
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2. New topics not related directly to the working group projects:
- a. No new topics discussed.

Action items:

- Find out who is planning the open house (i.e getting tables, inviting community members to attend, etc.) Get information from Ten8 - Alison and Abby
- Let's attend Holly Hills Improvement Association meetings so that we can better partner with them and understand how to work together to make our impact even bigger. Their meetings are bi-monthly, 4th Monday of the month 7:00 PM Jan, March, May, Sep, Nov - as many committee members as possible
- Connect with Loren to get update on TrailNet and send an update via email. - **Linda and Ed**

Alison motion to adjourn meeting. Everyone second.