

**DRAFT - SBD Infrastructure Mtg. Minutes 08/09/2023**

1. Meeting opening:
  - a. Member attendance:
    - i. In attendance:
      - i. Gary Nipper
      - ii. Colleen Nigro
      - iii. Megan Cotner
      - iv. Brett Reinert
      - v. Katie Foreman
      - vi. Loren Lang
      - vii. Alison Bryar
      - viii. Joe Lorenz
      - ix. Bridgette
      - x. Ryan Hanlon
      - xi. Mechelle Minden
2. Request edits / approval of July Infrastructure meeting minutes
  - a. No edits needed. Ryan motioned to approve July meeting minutes. Bridgette seconded.
3. New Business:
  - a. Update from working groups.
    - i. Installation of gates for Carondelet Park:
      - i. 7/12/23, received preliminary approval from Parks Dept. pending a Board of Public Service permit. Since then, there have been 26 emails between us and parks and we are not hearing back.
      - ii. Discussed the permit. A survey and engineered drawings are part of permit requirements. Working with DJM (winning contractor) and BPS to complete and resume conversation with Parks Dept.
      - iii. No update on moving forward with traffic calming projects (regarding the gate subgroup picking a next project)
      - iv. Action item for next meeting:
        - a. Group to deliver ideas on next round of projects for discussion.
    - ii. Signage and visual cues to signal the Holly Hills Neighborhood
      - i. The scheduled meeting with Ten Eight on 8/8/2023 was rescheduled to 8/15/2023.
      - ii. Agenda
      - iii. get information on ideas.
      - iv. concepts
      - v. provide feedback.
      - vi. dial in and refine concepts.
      - vii. There will be a neighborhood meeting with Ten Eight on 9/21/2023 to present visuals in 3D to residents at large. The

suggested location is the Leona and Bowen greenspace from 4:30 – 6:30 pm.

- viii. The group questioned location and suggested it be moved to Woerner School across the street so that we do not interfere with traffic and have more parking spaces and it is more accessible. The group agreed and will discuss it with Ten Eight. Group also suggested a backup plan in the event the conditions are not favorable. It was also suggested that there be collateral material for those who didn't attend.
- ix. Discussion on how to communicate to residents about the meeting. Sleeve to go over the signs?
- iii. Traffic calming to encourage safe driving through district streets (not park)
  - i. Loren updated the group. After the initial meeting with Trailnet we've been in a holding pattern to start traffic study. We need to contact each other by telephone instead of email. If we cannot use them, is there a for profit vendor that will work faster?
  - ii. Action Item for next meeting:
    - a. Contact Trailnet by telephone and initiate traffic study.
    - b. Research alternate vendors.
- 4. New topics not related directly to the working group projects:
  - a. Mechelle brought up a Nextdoor comment that suggested we use SBD funds for benches at bus stops, parks walkways etc.
  - b. Park traffic calming. The SBD Committee can table this for now and work with the city to use their funds.
  - c. Bellerive – Residents are pulling hoses from their homes to water the median and they would like a hose bib (3 of them)
    - i. This may already be included in the master landscaping plan.
  - d. Flooding on Arendes; Mechelle completed a walk through with MSD and it looks like there are 3 or 4 possible solutions. Ultimately pipe is undersized and there is currently no money for repairs. On 9/5/23 there is a public meeting with MSD to share the most likely solution.
  - e. The Infrastructure Committee needs to contact the new SSP Church Admin for meetings and make sure they are aware of our scheduled meeting, so the space is accessible.
  - f. Ideas for next projects. We need the group to bring suggestions for the next rounds of projects.
- 5. Action items:
  - a. **All committee members responsible** - Group to deliver ideas on next round of projects for discussion.
  - b. **Loren Lang** - Contact Trailnet by telephone and initiate traffic study.
  - c. **Loren Lang** - Research alternate vendors for traffic study.

- d. **Ryan Hanlon** - The Infrastructure Committee needs to contact the new SSP Church Admin for meetings and make sure they are aware of our scheduled meeting, so the space is accessible.
6. Public Comment
- a. Two members of the public attended. Lloyd and Ron.
  - b. Conversation about Aware.net. The public asked if we were looking into Aware.net as some other neighborhoods are using it for security and safety. Committee responded that we haven't began that process yet but that we were aware of it.
  - c. Question: Can taxed and non-taxed organizations participate in SBD?
    - i. Great question and Brett said he would research this.
  - d. Question: Regarding gates at Grand and Holly Hills, is the gate going to be big enough to stop people from entering the park?
    - i. Ultimately no, it is designed to be a deterrent.
  - e. Comment regarding Block captains. We used to have them all the time, maybe they went away with Nextdoor and other social media but would like to see it again.
7. Ryan motioned to adjourn the meeting. Colleen seconded.