

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



Infrastructure Committee Meeting Agenda

January 10, 2023 @ 7PM

Meeting opening (5 minutes)

- Record member attendance
- Request edits / approval of December Infrastructure meeting minutes
- Nominate and approve Linda Callanan as the new Secretary for the committee

New Business (25 minutes)

1. Working group updates (noting November Infrastructure Committee Meeting action items):

Installation of gates for new Carondelet Park

- [Ryan - Dec. action item]: Staying in touch with DJM as they get started, photographing and sharing progress.

Signage and visual cues to signal the Holly Hills Neighborhood

- [Abby - Dec. action items]: Set meeting with beautification committee in Jan.; Get menu of items with estimates for Infrastructure to review at our Jan. meeting

Traffic calming to encourage safe driving through district streets (not park)

- [Joe - Dec. action items]:
 - Ask Anne for more info about ARCA funds and city-wide plan
 - Ask Trailnet if they have follow up data / impact report (i.e. x crashes before; and only 10% after.); ask if they have a contract / contract language.
 - At our Jan. meeting, Traffic calming working group is going to recommend we go to Jan. board meeting and ask to move to contract.

2. Other

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

Public comment (10 minutes)

Overview of Action items & adjournment (5 minutes)