

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



Infrastructure Committee Meeting Minutes

January 8, 2025 @ 7PM

Meeting Opening (5 minutes)

- Daniel made a motion to start the meeting at 7:12pm. Abby seconded.
- Record member attendance – Linda, Meghan, Ryan, Colleen, Abby, Daniel, Brett, and Mechelle
- Ryan requested edits to December Infrastructure meeting minutes, there were none – Linda moved to approve the minutes Abby seconded

New Business (50 minutes)

Working Group Updates

Traffic Calming Efforts

Ryan received a text from Alderwoman Schweitzer informing him that the bill to establish a 4-way stop site at the intersection of Bowen Street and Livingston Drive and speed humps north and south of the intersection has passed out of committee. It will take approximately 2 months for the bill to be passed, and the signs and speed humps installed.

Trailnet will deliver the plan on Feb 12th and we'll have till the 24th to respond.

Branding & Placemaking

Abby and Colleen presented their (including Alison) priorities for 2025

1. Entry marker at Bellerive and Grand - \$15,000 to be managed by Beautification and funded by Infrastructure
2. Two Hedgehog sculptures - \$10,000 to be managed by Beautification and funded by Infrastructure
3. Mural at Loughborough and Morganford - \$10,000 to be managed and funded by Infrastructure
4. New Business Activation - \$1,000 to be managed and funded by Infrastructure
5. Ryan suggested an additional 15% to be earmarked for maintenance - \$5,250

Vote to preliminarily earmark \$41,250 for branding and placemaking in 2025 was unanimously approved.

New Topics Not Related Directly to The Working Group Projects



Ryan suggested that a master list of vendors and their contact information be created.

Public Comment *(0 minutes)*

None

Overview of Action Items & Adjournment *(5 minutes)*

Action items from the meeting included:

- Ryan to contact Trail Net to determine if we should postpone the February meeting

Dan made a motion to adjourn 8:04pm Abby seconded