

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



Infrastructure Committee Meeting Minutes

April 9, 2025 @ 7PM

Meeting Opening (5 minutes)

- Ryan made a motion to start the meeting at 7:05pm. Meghan seconded.
- Record member attendance – Alison, Meghan, Mark, Ryan, Daniel, and Mechelle
- Ryan moved to approve the March minutes with no revisions, Meghan seconded
- We welcome new committee member Mark Dittmar and appreciate the time he will dedicate to the neighborhood.

New Business (50 minutes)

Working Group Updates

Branding & Placemaking

- Colleen handed the mural project off to Brooks prior to her resignation.
- Alison and Daniel will begin marketing the SBD traffic calming plan and recruiting potential new committee members at local neighborhood events, i.e. the FOCP Easter Egg Hunt, Concerts in the Park. Alison is gathering supplies such as
 - A table and chairs
 - Two large easels to display mock-ups of traffic calming plan
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 - Informative papers about what we do and how to put one's name forward to join the committee

New Business Activation

- Mark will discuss taking over the New Business Activation duties from Abby while she is on hiatus.

Traffic Calming Efforts

- Daniel will create a spreadsheet that lists the projects and their estimated costs
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- All members will submit the top 3-5 projects they would like to prioritize from the traffic calming plan. These can be specific to location or type of project throughout the district

New Topics Not Related Directly to The Working Group Projects



SPECIAL BUSINESS DISTRICT

Committee Membership

- We will accept Abby's leave of absence and will welcome her back in September
- In the future, committee members will need to resign if they will not be able to fulfill the 75% attendance requirement. They are always welcome to reapply if/when they can meet the attendance requirement.

Public Comment *(0 minutes)*

None

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

Action items from the meeting included:

- Members should review and rank their preferred traffic calming projects.

Ryan made a motion to adjourn 8:12pm Alison seconded