

Notice is hereby given that the HHSBD Infrastructure Committee will conduct a meeting at 7pm at St. Stephen Protomartyr. Doors will be locked at 7:10pm



## Infrastructure Committee Meeting Minutes February 11, 2026 @ 7PM

### Attendees:

- Meghan Cotner
- Mark Dittmar
- Jarred Gastreich
- Ryan Hanlon
- Loren Lang
- Daniel Wyrock
- Mechelle Minden

### Meeting Called to Order

- Time: 7:02 PM
- Motion to Convene: Ryan
- Second by: Loren

### Agenda Items:

- **Approval of December Meeting Minutes:**
  - Motion to Approve: Ryan
  - Second by: Loren
- **Approval of January Meeting Minutes:**
  - Motion to Approve: Ryan
  - Second by: Daniel
- **Holly Hills & Leona Intersection:**
  - Multiple vendor quotes received with a wide range cost and deliverables.
  - Committee agreed to tighten vendor scopes, offer site or virtual meetings to vendors, and get comparable cost breakdowns before board presentation.
  - Consider asking vendors to provide low/mid/high cost scenarios so the SBD can judge feasibility.
- **Speed Hump Painting:**
  - Ryan motioned to move forward the Ten8 design work for speed hump painting at an estimated cost between \$800-1200.
  - Second by: Loren
  - All in favor
  - Motion passed unanimously
- **Tree Maintenance Update:**
  - Davey's first pass is underway
- **Park Traffic Calming:**
  - Jarred and Mark to map existing park traffic flow and signage and recommendations



SPECIAL BUSINESS DISTRICT

- **Park Bike Racks:**
  - Jarred proposed locations for city supplied bike rack which will be sent to Alderwoman Schweitzer for Parks/BPS/Office on the Disabled coordination
- **Snow Removal:**
  - General discussion about pretreating and plowing alleys with some concern that costs are high for magnesium chloride or multiple storms. Consensus was to
    - Prepare a summary of findings and options
    - Collect vendor cost ranges
    - Explore city responsibilities
    - Consider holding public input session

**New Business:**

- **Park Infrastructure:**
  - Concerns raised about
    - Asphalt path condition
    - Trash-can inventory (many mismatched/ugly drums)
    - Bollards need repainted
- **Gate Repair:**
  - DJM to repair damaged gate at an estimated cost of \$1,600-\$2,400
- **Public Comment:**
  - None

**Action Items:**

- Tighten vendor scopes for intersection renderings
- Prepare snow removal summary for upcoming meeting
- Verify park traffic and signage

**Meeting Adjourned:**

- Time: 8:02 PM
- Motion to Adjourn: Ryan
- Second by: Loren