

Minutes

Prepared by Howard Crofoot, 09/15/2022

CSRC Attendees: Cindy Tang, Danica Larson, Eileen McCartney, Jason Artz, Robin Fatzinger CSRC Not Present: Maureen Vorwald – One vacancy Staff Attendees: Howard Crofoot

- 1. Call to Order at 6:00 pm by Cindy Tang
- 2. Approval of Minutes: June 20, 2022 meeting: Motion to approve as written by Danica, second by Jason. Motion passed unanimously.
- 3. Citizen Comments, Observations, & Petitions:
 - a. PCA Trail: There is a concern by PCA volunteers that cyclists go too fast near pedestrians and volunteer workers, especially when the trail is congested. Howard mentioned that the trail signs specifically call out that bicycles are to yield to pedestrians.
 - b. Highway 80 crossing: PCA members are requesting (again) that the City strongly consider placing warning lights at the Highway 80 crossing between Super 8 and Dunkin. Howard mentioned that the new Highway Safety project installed sidewalks from the trail to the new pedestrian crossing signals at the intersection so that trail users have a safe crossing.
- 4. Old Business:
 - a. Sidewalk Installation Exception 1601 Progressive Parkway: Howard verbally briefed the Committee that the Common Council approved deferring the installation of the sidewalk for one year. The developer is to pay for installation of sidewalk on the north and south frontages. The City to use TID funding for the west frontage. The City and developer to make an agreement to allow an easement for the sidewalk and street infrastructure that is on private property. Cindy was concerned about this process. Staff had packets and checklists and was concerned that they did not get used. Howard to verify that the packets/checklists are still presented by Community Planning when developers contact the City.
 - b. Grant Updates: Howard mentioned that the TAP program only selected the Planning Grant request and did not award any of the construction grants



for the Moundview Park Trail, the Main Street Connector Trail or the Southeast Rail Corridor Trail. Cindy requested that staff and/or Angie Wright contact the DOT staff to determine how our construction projects scored and what we can do to improve our chances. The DNR Grants that would have matched the DOT construction grants have not been released.

- 5. New Business
 - a. 2023 2027 draft CIP review: Howard presented the draft CIP and called out the street construction projects in the 2023 – 2027 timeframe. Howard mentioned that the 2022 Sidewalk Repair project had no bidders and will not be done this year. The Committee recommended that the Common Council approve a carryover to use the 2022 funding in 2023.
- 6. Adjourn at 6:48 pm, motion by Jason, second by Robin. Motion passed unanimously.