

AGENDA

Traffic Calming Advisory AD-HOC Committee

Cannery Village Clubhouse, 190 Village Center Boulevard

August 4, 2021 at 6:30 PM

Attendees: Randi Meredith, Councilwoman (Chairperson)

Susan Fewell, Lisa Falzarano, Mary Quigley, Bonnie Bloomquist (Scribe)

Absent: Hunter Willis

Liaison, Non-voting members: Derrick Harvey, Chief of Police, Greg Wingo, Public Works Supv.

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda. NONE
4. Agenda Approval. APPROVED
5. Minutes of July 21, 2021, July 28, 2021. APPROVED with revision to July 21, 2021 to add public participants
6. Public Participation:
 - Allen Sangree
 - Congratulations to the committee
 - Pam Bounds-Seemans & Jim Seemans
 - Concerned over changing roads to one-way, asked for clarification Q: is the committee recommending side-streets be converted to one-way A: No.
 - inquired about survey results. Q: Will a vote take place? A: At this meeting we will only be voting on approving the final draft of the report to send to M&TC. They will attend the Council Meeting on Aug, 16, 2021.
7. DISCUSSION AND POSSIBLE VOTE ON THE FINAL TRAFFIC CALMING ADVISORY AD-HOC COMMITTEE REPORT
 - a) Front cover, Randi doesn't like the heads cut off at the top, brought new cover to approve
 - b) Add back cover page, inside and outside, Randi brought back cover to approve
 - c) Remove "Draft" from footer
 - d) Randi bought a book-binding machine, it will be here Thursday; if you want your Advisory Report bound let her know.
 - e) Final updates, minor edits only
 - f) Councilwoman Meredith will provide to Mayor & Council printed copies of the TCC Advisory Report and PowerPoint presentation at the meeting on Aug 16, 2021.

MOTION to approve Advisory Report as Amended: APPROVED Unanimous

8. Adjournment @7:11PM