

**PAC ADVISORY COMMITTEE  
MEETING MINUTES  
Tuesday, April 24th, 2018**

**Call to Order:**

Meeting was called to order at 2:32 by Dana Harbaugh.

**Attending Members:** Dana Harbaugh, Alicia Barbieri, Richard Kier, Bryn West, Council Member Lori Kinnear, TJ Hake, Karl Otterstrom, Melissa Huggins

**Absent:** Council Member Beggs, Heather Trautman

**Staff:** Andrew Rolwes, Michele Beebe, Kris Becker, Luis Garcia

**Guest:** Bobby Hatley, Juliet Sinisterra, Brandon Blankenagel

**Minutes:** Dana Harbaugh made a motion to approve the minutes. Karl Otterstrom approved and TJ Hake seconded the motion. The motion passed unanimously.

**Parking Strategy Plan update:** The city is launching the project page with information. They are looking for feedback on the survey and they are working on getting the data out from the study.

**New Business & Updates:**

- Urban Cultural Trail (UCT) Presentation: Juliet Sinisterra
  - Going thru Browne's Addition
  - Significant art features and in conjunction with the city painting linear structures, bike racks.
  - Apps that can be tied the trail.
  - Storytelling markers that can pull people off the trail.
  - Parklets and gatherings.
  - Pop up interventions, music, programs
  - They are looking for an investment of \$25,000, timeline: ASAP
- Maple/Ash Gateway Update
  - Stakeholders suggested the city goes bigger
  - The project purpose would be to weave Maple to Jefferson-into 1st

- 2019 Budgets
  - City needs more specifics on when to have budgets approved
  - Dana not sure what the PAC is funding. Feels like a little here and a little there doesn't make a difference.
  - Melissa suggested the project could be initiated by using breadcrumbs to guide us across the UCT area. It does not have a set budget, and currently no defined art component or pieces.
  - PAC members recommended holding a special meeting to discuss the budget alone. This meeting will take place of the existing board meeting on May 22nd, to be held earlier in the month. Staff will send out a doodle poll survey to get a meeting on the calendar.

Meeting Adjourned at 4:15

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_