Members Present: Gary Bentrup, Parks Coble, Barb Fraser, Elaine Hammer, Delrae Hirschman, Jordan Messerer, Dalyce Ronnau, Luke Pitts, Roy Rivera, Susan Larson Rodenburg.

Staff Present: Mark Lutjeharms, Sara Hartzell, Kellee Van Bruggen, Bobby Bartja, Michele Jordan.

Call to Order: Messerer called the meeting to order at 7:02 a.m. and noted the meeting follows the Open Meetings Act, posted in the room. Minutes moved by Ronnau, seconded by Fraser and approved unanimously with last month’s adjourn time correction to 8:13 a.m.

Staff Reports: Hartzell reported that the Murdock is in process of construction. All of the concrete is complete along with approximately two thirds of the limestone down which should be complete by the end of the week. There is a “ponding issue” at 56th & Touzalin which will need further attention and will be taken care of this week. Most will be seeded. Sunday at 3:00 p.m. is the Celebration of the trail. Everyone will be meeting at the trail on Touzalin Street. Not sure if the Mayor will be attending.

Hartzell also reported that the stairs have been repaired in Antelope Park and were to start yesterday on some work south of the Penny Bridges. The trees which needed removed have been. Completion is still scheduled for the end of the season.

Wilderness South Bridge hearing took place the 1st Friday in November. Presentation was given. At this time, there has been no news or ranking.

Densmore Bridge has the 1st formal submittal into the railroad and will be hearing from the railroad soon. The plan is to have trees cut down this winter to stay in compliance with NEPA requirements for migratory birds and bats.

Hartzell shared that Bartja has been working on an assessment of the Tierra Williamsburg Trail. He has been through it from Tierra Park to Pine Lake Road along with the leg to goes to South Point. He has been assessing erosion issues that need addressed.

Bartja has also been working on some conceptual designs for the Boosalis-Rock Island Junction regarding getting some shade and other amenities.

Lutjeharms updated everyone regarding 13th Street being open along with work being done on 33rd Street by the railroad tracks. The majority of the comments have been positive.

Old Business: Van Bruggen updated everyone on the Bike Plan Network along with a brochure which provides a brief overview. She also shared where they are at in the process, where they are getting their information from for the best bike path plan. They are working with 10 goals. One of the goals is connecting people to places they want to go along with connecting what is already in place. Van Bruggen gave a presentation breaking down all 10 goals. “Road Diet” is a term that was used throughout the presentation.
**New Business:** School Safety Workgroup. Lutjeharms stated the summer of 2017 there were concerns regarding the school crossings at 84th & Leighton which led to a City-wide school zone study. This involved when and where to install speed zones, look at guidelines for school crossing locations and school crossing guard programs. He stated the need to have a Citizen Advisory Program which will begin soon and has asked that someone from the PBAC committee to represent the PBAC. Delrae Hirschman was nominated from the PBAC group.

The Nomination Committee members are Bentrup as spokesperson along with Ronnau, Rivera, and Fraser. The committee has nominated Larson Rodenburg for Chair and Rivera as Vice Chair. Voting will take place next meeting.

Rivera brought up some damage and theft from the mechanic stands on the cycle track. Hartzell stated the DLA was in charge of the mechanic stands on N Street. Everyone was in agreement this is a city wide issue as far as vandalism and theft occurring. Messerer stated maintenance on campus is ongoing. As of now there is no good solution to curb this.

Scooters were brought up by Larson Rodenburg. Van Bruggen stated Lincoln is being proactive and gathering intel to develop legislation before scooters become a problem on the bike trails.

**Adjourn:** 8:04 a.m.