

## **Pedestrian Bicycle Advisory Committee**

Minutes from the July 13, 2021, Meeting – 7:00 a.m.  
Woods Park Place – 3131 'O' Street, Lower Level Training Center

**Members Present:** Barb Fraser, Clayton Streich, Delrae Hirschman, Paul Tunakan, Mauricio Lang, George Dungan, Susan Larson Rodenburg

**Guests:** Jamie Granquist, Parks Coble

**Staff Present:** Bobby Bartja, Don Scheinhost, J.J. Yost, Lynn Johnson, Roy Rivera, Mike Heyl, Roberto Partida, Allan Zaft, Paul Barnes

**Call to Order:** Delrae called the meeting to order at 7:00 a.m. and noted the meeting follows the Open Meetings Act, posted in the room. Roll call was made and quorum was met with seven members present. Delrae called for a motion to approve the May 11<sup>th</sup>, 2021, Minutes. Motion was moved to approve the Meeting Minutes by Paul, seconded by Barb. Motion was approved unanimously.

**Staff Reports:** Bobby Bartja stated that Olsson and Associates is now officially working on preliminary engineering for the Fletcher Landmark Trail. The fully executed contract for the Jamaica Bridge North # 7 was received on July 12<sup>th</sup>, work will be held off until September 20<sup>th</sup>, after the Goldenride Bike Race. There are several things going on at Wilderness Park, a lot of the signs are going up, Sara Hartzell is working on the grants for the old bridge over Salt Creek and another grant for a new bridge near HWY 77 and Rokeby Rd. Letters of support will be requested from the PBAC for those two grants. Bobby mentioned that City Law asked that we go back to in person meetings, keeping the option for individuals join by Zoom, but without voting privileges. Public can join as well. Bobby asked if the group would be comfortable moving back to the 3<sup>rd</sup> floor conference room or have the meetings at the lower-level conference room. The group stated they are willing to move back to the 3<sup>rd</sup> floor. Kelle Van Bruggen will be resigning from the city, no replacement yet. J.J. shared with the group that our Planning and Construction Division is currently working on the design of the Air Park Recreation Center. Site work will begin this fall with construction beginning early 2022 and the goal is to have the recreation center open to the public on Spring of 2023. The Cascade Fountain renovation goes through the Fall, which means the Rock Island trail segment through that area will remain closed until construction has been completed.

### **Old Business:**

#### **Trails 10 Year Facility Master Plan Review – J.J. Yost**

J.J. presented the 10 Year Facility Master Plan Review. This involves a comprehensive look of all the Parks and Recreation facilities and anticipate what replacement/repair needs will be required in the next 10 years and project new facilities that will be needed to satisfy community growth with cost estimates being added. This allows for the department to project what will be needed regarding the Capital Improvement Budget going forward. Projects are prioritized in terms of A, B, and C levels. Priorities are projects that need to get into the CIP Budget as soon as possible. B projects that need to be addressed but are not as imminent as A projects and would be address within the next 3 to 7 years. C priorities are projects that will need to be addressed closer to the end of the 10 years. The Draft Plan presentation is available upon request.

J.J. requested a recommendation from the PBAC to carry these projects forward to into the bigger comprehensive plan which goes to the Parks and Recreation Advisory Board for review and adoption. Adoption would happen around November.

Susan moved to accept the Trails 10 Year Facility Master Plan and send it to the Parks and Recreation Board. Paul seconded the motion. After roll call, motion was approved unanimously.

**L RTP Update: Funding Scenario – Allan Zaft**

Allan Zaft provided an LRTP update with a presentation regarding funding scenarios, the presentation is available upon request. The presentation focuses on the LRTP schedule, revenue forecasts and recommended resource allocation.

**Adjourn:** Delrae adjourned the meeting at 8:02 a.m.