

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
MINUTES
Regular Meeting – August 6, 2018**

Members Present: Loren Jones - Chair, Maria Gladziszewski by phone, Mr. Norton not present, Ms. Weldon no longer on Assembly.

Staff Present: Mike Vigue, John Bohan, Michele Elfers, Janet Sanbei, Patty Wahto, Greg Smith,

I. CALL TO ORDER

Meeting was called to order: 11:59 am.

II. APPROVAL OF MINUTES

A. July 9, 2018 – Regular Meeting

Not discussed.

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

A. ADOT Refund Appropriation

B. Project Playground

C. Overstreet Park Memorial Bench Donation Appropriation

D. Downtown Wayfinding Project Interpretive Element Grant Opportunity

Ms. Gladziszewski moved Items A-D – ADOT Refund Appropriation, Project Playground Donation Appropriation, Overstreet Park Memorial Bench Donation Appropriation, Downtown Wayfinding Project Interpretive Element Grant Opportunity, as well as, Serial number 2018-11E Appropriation of PFC funds, to the full assembly.

No objections. Motion Passed.

Mr. Jones asked which funds are being reimbursed by the airport appropriation.

Ms. Wahto explained that many of the funds are coming from the airport fund balance, and some from the revolving CIP fund.

E. MWWTP Property Purchase

Will be heard at the Lands Committee Meeting.

V. INFORMATION ITEM

A. Adair Kennedy Tree Update

Ms. Elfers explained the project is moving along at this point. Tree stumps are being removed and landscaping is taking place.

B. JNU Projects Update

Not discussed.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. July 6, 2018

Not discussed.

VII. ADJOURNMENT

The meeting adjourned at 12:05 pm. Next meeting is August 27, 2018, at 12:00 noon.