

Public Works, Parks, & Human Services Committee Meeting Minutes

Date: April 6, 2016

Attendance: Shelley Kloba, Dave Asher, Toby Nixon, Kathy Brown, Michael Cogle, Kurt Triplett, Erin Devoto, Kari Page, Lake Kawaoka, Bobbi Wallace, Rosalie Wessels

Agenda Item:	Action Items:
<p>1. Recycled Water Update Notes: Erin Devoto and Bobbi Wallace presented on uses of recycled water, and provided an update on the progress of the study. Additional discussion: funding options, demand and market analysis, facility alternatives, policy choice on how to pay (up-front costs and utility general rates), and consider briefings for other elected officials in the area.</p>	<ul style="list-style-type: none">• Consider briefing KC Councilmember Balducci and Representative Del Bene
<p>2. Neighborhood Safety Projects Update Notes: Kari Page presented an update on the 2014 & 2015 projects. 2016 NSP process was updated, and Kari highlighted the changes to the process from previous years. The new scoring sheet was presented, and each 2016 project was shown on a map. Funding issues for projects that exceed the \$50K threshold were discussed. Questions included if we will be putting plaques or identifying that the improvements were Neighborhood safety projects.</p>	<ul style="list-style-type: none">• News release on progress of NSP• Provide a notice to neighbors of new extruded curb to put waste management cans touching the new curb.
<p>3. ST3 Update Note: No update was provided since it was discussed at the council meeting the night prior.</p>	
<p>Tentative Next Agenda April 29, 2016</p> <p>Future Topics</p> <ul style="list-style-type: none">• Solid Waste Contracting•	