

## **Livability Committee**

January 21, 2019 Meeting Minutes

1. The presentation by Chris Kirwan of Oak Development concerning their plans for the sites at Lake and James was moved to our February meeting at their request.

2. Planning Commission meeting to review latest proposal for East Calhoun Parkway (ECP) development is tentatively scheduled for 2/11 at 4:30 City Hall. Sub committee is meeting with Basir Tareen on 1/24 to understand exactly what they will be presenting. Peter Crandall of planning staff will be developing staff report by 2/5. His current stated position continues to be that staff opposes a 4 story development and any upzoning. The ECP subcommittee will be preparing a summary and position motion for the ECCO February board meeting as well as mobilizing the neighborhood for attendance at the 2/11 meeting where anticipate there will be opportunity for public input testimony.

The subcommittee will continue to try and set up a meeting with Lisa Bender before the end of the month to confirm her position.

3. Dane outlined the signage proposal for ECP. Goal is to strategically place signs on the parkway to inform people of park rules about gathering and noise on the parkway. Dane and Lee will prepare a draft for the February ECCO board meeting to consider.

4. Safety and Traffic. Sub committee is working on identifying prioritized intersections for traffic analysis and getting the traffic survey detailed results out to the community. A proposal to engage Lisa Cerney of Public Works on a broad comprehensive traffic study for the areas between 31st and Lake (including alleys), Hennepin and ECP was discussed and will be initiated.

Ryan agreed to send out a written description of the subcommittee objective. Which is appended below.

**“Traffic Subcommittee Objective:** We recognize more traffic (of all kinds) with be coming into and through ECCO. Our objective is to manage this increase by slowing down car speeds and improve pedestrian safety at intersections.”