

REGULAR MEETING AGENDA

Caldwell Pathways and Bike Routes Committee agenda for **Thursday, February 20, 2020 at 7:00 p.m. Caldwell Airport**

Please contact Jerome Mapp 208-455-4666 or Lori Colligan at 208-455-4664 if you cannot attend this meeting

AGENDA

- I. Call to Order
- II. **Action Item**: Approval of Minutes – November 21, 2019
- III. Audience Participation
 - A. Chris Danley
- IV. Communications
- V. Old Business
 - A. **Action Item**: Fund Balance Update – Jerome
 - B. **Action Item**: FACTS – Bill G.
 - C. **Action Item**: Review of Budget and Updated Committee Projects
- VI. New Business.
 - A. **Action Item**: Election of Officers
 1. Chair
 2. Vice-Chair
- VII. Committee and Staff Reports.
 - A.
- VIII. **Next PBR Committee Meeting: Thursday, March 19, 2020 at 7:00 p.m. Caldwell Airport**
- IX. Adjourn – 8:30 p.m.

Any person needing special accommodations to participate in the meeting should contact the City Office at 208-455-4667 prior to the meeting. Cualquier persona necesitando comodidades especiales para participar en la reunión debe contactar al las oficinas de la Ciudad o llame a 208-455- 4667 antes de la reunión.

PATHWAYS AND BIKE ROUTES COMMITTEE NOTES
February 20, 2020, 7:00 P.M.
Caldwell Public Library, Community Room

No quorum

I. Call to Order: Paul Mann called the meeting to order at 7:05 p.m.

Members Present: Paul Mann, Ann Manning, Mark Pemble

Members Absent: Ken Chapman, Wm. F. Gigray, Cindy Grover, Nick Molenaar

Others Present: Jerome Mapp, Planning & Zoning Director; Lori Colligan, Administrative Assistant; Rob Hopper, City Council Liaison; Scott Pemble; Braden Cervetti, COMPASS, Chris Danley, Vitruvian Planning

Others Absent: Brent Orton, Public Works Director, Alex Hackett, YMCA

II. Approval of Minutes:

No quorum

III. Audience Participation:

- a. John Ottenhoff - Retired dean from C of I, likes to bicycle and is interested in safety. Originally from Chicago.
- b. Chris Danley – Vitruvian Planning updated the committee

IV. Communications:

a.

V. Old Business:

- A. Fund Balance Update – Jerome
- B. FACTS Update
- C. Review of Budget and Updated Committee Projects –
 - a. Jerome asked members to review
 - b. Jerome will meet with Robb M to go over projects
 - c. Jerome shared a map showing the pathway including the missing parcel we now have; contracts are being signed today. Construction of new part of pathway will begin August 2020

VI. New Business:

a. COMPASS –

VII. Committee and Staff Reports:

VIII. Next Regular PBR Committee Meeting: Thursday, March 19, 2020 at 7:00 p.m. at the Caldwell Airport

IX. Adjournment

For detailed minutes, please request a copy of the digital recording.