

**PATHWAYS AND BIKE ROUTES COMMITTEE NOTES (No quorum)**  
**Thursday, January 23, 2020, 7:00 P.M.**  
**Caldwell Airport**

**I. Call to Order:** Paul Mann called the meeting to order at 7:10 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; Alex Hackett, YMCA, Rob Hopper, City Council Liaison, Scott Pemble, WVMC

**Others Absent:** Brent Orton, Public Works Director;

**II. Audience Participation:**

**III. Communications:**

**IV. Old Business:**

A. Fund Balance Update – Jerome

- a. Jerome stated we need to go through the master list and figure out what projects have been completed. We'll be talking about the budget at the next meeting and what we would like to request from City Council. We will also need to discuss what projects we want to take on for 2021.
- b. Committee reviewed master list of projects.
- c. Jerome will meet with Rob (Engineering) to review master list and see what projects the Street Department can complete

B. FACTS Update

- a. Paul did not attend the meeting and has no report.

C. Review of Budget and Projects

**VI. New Business:**

**V. Committee and Staff Reports:**

- a. Jerome reported that starting in 2021 meetings will be held in the Community Room at the Police Station – there will be monitors at the Police Station and all documents will be sent electronically. The plan is to have all committees meet over there.
- b. Vallivue Pathway from Heritage Charter School South to Vallivue High School – Jerome discussed the pathway, Robb will meet with the school to finalize the

path. There is a piece we don't have and the property owner has been contacted, Robb will follow-up with the property owner.

**VI. Next Regular PBR Committee Meeting: Thursday, February 20, 2020 at 7:00 p.m.**

Respectfully submitted by Lori Colligan, 2-13-2020

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

## REGULAR MEETING AGENDA

Caldwell Pathways and Bike Routes Committee agenda for **Thursday, January 23, 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
- IV. Communications
- V. Old Business
  - A. **Action Item**: Fund Balance Update – Jerome
  - B. **Action Item**: FACTS – Bill G.
  - C. **Action Item**: Indian Creek TAP Grant Update **Review of Budget and Projects**
- VI. New Business.
  - A. **Action Item**: Election of Officers
    1. Chair
    2. Vice-Chair
- VII. Committee and Staff Reports.
  - A. 2021 meetings will be held in the Community Room at the Police Station
  - B. Vallivue Pathway from Heritage Charter School South to Vallivue High School – Robb MacDonald
- VIII. **Next PBR Committee Meeting: Thursday, February 20, 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.