

DDA Meeting Minutes June 20th, 2016

Called to Order at: 7:00 pm

Roll Call:

Present: Dawn Bodnar, Dan Nivelt, Mike Saker, Mike Ridley, Sheree Lincoln, John Breitbarth, Darren Vizina

Absent: Kelly Ashford. Scott Lange

Approve Agenda with additions.Treasurers Reports, Trail Head update, pathway project: rock. Approve Minutes from May and May Special Meeting Motioned: Mike Ridley
Supported: Dawn Bodnar All in Favor: Yes

#rd Try - Dawn Motioned Mike Second re minutes approval final

Approve May Minutes as Amended Motioned: Seconded All in Favor

Approve May Special Meetings Minutes

Financials

Financials presented by Dan Nivelt. End balance of checking account is \$9651.09.

Approve Treasurers Report Approved: Mike Saker Seconded - Kelley Ashford All in Favor : yes.

Projected Budget for Fiscal year 7/1/2016-6/30/2017 See attached Proposed Budget. \$73512.44 is anticipated income. Questions about Iron Mountain recycling of paper, did we participated. Question by Dawn Bodnar regarding Pathway Lighting? Mike Saker asked if Motion to approve Budget: Motioned by Dawn Bodnar: Seconded Mike Ridley

Old Business

Streetscape Update

County Road commission said we were to going to be allowed to put in reverse angle parking. Need a motion to remove reverse angle parking. from the Streetscape plans.

Motion by Kelly A to remove reverse angle parking fro the Streetscape plans. seconded by John B.

Road Commission request of them, can we be part of the

Ask Brent if we can be included in their letter

RC is sending a letter to GF regarding their decision to close the reverse angle parking. We are supporting their decision to remove the reverse angle parking. Motion to write a letter to RC in support of their decision.

John Asked what is the intention? Mike we hired VF to do a safety study. We stuck with the decisions in study. As did RC.

A. No Streetscape, or one without reverse and take care of sidewalks, underground utilities, curb cuts, Asphalts,

Parallels is going to meet ASHTO. 20 foot not compatible with that.

Kelly asked about grant, what can it be used for (Dan - anything from curb back).

Discussion about parking - parking lot (not until future as DDA has all been told there is not an need for additional parking) - if curbs not touched drains do not have to be moved. To make improvements - would have to redo drains, replace the street -

Discussion about maintaining sidewalks on both sides, adding where sidewalks are missing keep same curb location, bury power poles. (\$100000 to move - gone up \$40000 since original. Reduce size of sidewalks and buffer zone. Mike afraid of stalling again as it could take more years.

Kelly pointed out that MDOT engineers could still come in and make changes once the Tap grant is moving forward. West side does not need to be redrawn?Just East side needs to be re-drawn.

Schedules something in 2 weeks to meet again and talk about the Streetscape plan. Submit with these plans to TAP and let them come back.

Meeting On Wednesday July 6th at 7 PM.

Pathway Project - Rock. Dan ad arrived with Dale to move a rock for \$150. Kelley makes a motion to move rock to Burt Lake State Park entrance area. Seconded by Mike Saker.

New Business

Scott Lange - Dan said Scott would be happy to do treasurer report but he will be unable to make a lot of meetings. Discussion to ask him to provide reports. Discuss adding a new member.

Plastic Sleeves for DDA Records - purchase and present a bill.

Public Comment

Kathy - stop and consider and re-familiarize with the corridor that you want to change,great suggestions to night. They may work out they may not. Take section by section from Stop light to Bridge. What do we think will happen in front of these sections. You may not need an engineer. Take some time, take a tape measure.and look at use.

Carl Muscott - we have to do this now and why the road commission is covering our but to match up with Marina Park. Public comment. 75,000 a year received. Spent \$95,0000.

Farmers market has moved out of down town.

Dan Bodnar - Motion to adjourn. 8:20. Kelley seconded.