

## February 15 Community Advisory Committee meeting

Attendees: Al Muller, Mike Dorsey, Paula Durbin, Karin Liva, Clara Lovett, Sean Moaadel, Robert Parker, Melanie White, David Lewis, Stephanie Chak, Peg Downey

- Old Business
  - Trees at 5550
    - Update from Mike Dorsey: 3 trees planted
  - Strategic goals
    - Discussion of working group and Council meeting agenda item
      - Council took no action on bringing in a 3<sup>rd</sup> party expert to explore strategic plan
  - Pedestrian crosswalk signs
    - Karin pointed out that some are missing due to significant damage. David Lewis mentioned that staff is meeting with vendors to identify possible replacements
  - Parcel 6
    - To Sean's knowledge, no change in status for the condo units or other properties.
      - Estrada & Pomykala properties are *not* under contingency currently. Verbal "agreements" may have been made.
  - Trash
    - Trash on Hills Plaza behind nursing home
    - Bob Parker suspects much of the trash is from parkers and not the trash receptacles. Another resident thought trash blows out of receptacles when they're emptied in garbage trucks.
    - Paula pointed out that there is trash on the Willoughby property between it and the Carleton
      - Al Muller pointed out that there is a county law that the Council can identify trash problems to building owners. If the owner does not resolve the issue the Council can do so and bill the property owner.
        - Bob Parker will look into it and report back next meeting
  - Pedestrian safety
    - Bob Parker requested blinking lights on Willard Ave between Hills Plaza and 4701
      - John Mertens & Elizabeth Harris serve on the Transportation Management District Advisory Committee and could represent our interests in that venue
    - Stephanie pointed out that there is a Pedestrian, Bicycle & Traffic Safety Advisory Committee that might help address our safety concerns
  - Strategic planning
    - Al: What will be the next steps for the strategic planning committee
    - Peg: The committee should propose a 3<sup>rd</sup> party expert to the Council who can help lead the long-term / strategic planning in a bottom-up approach (rather than a Council lead top-down plan). Every resident of the village should have the opportunity to participate in the plan

- Al: The strategic subcommittee has a list of positive and missing elements in the Village which can be discussed at our next meeting. We should include a questionnaire in the newsletter seeking ideas from all residents concerning future planning for the Village.
- New Business
  - New resident engagement
    - Peg Downey pointed out that the village has high turnover. New residents will have lower levels of engagement. We should improve our bulletin board to draw them in, perhaps with a daily message about something that is going on in the building that day. Discussion followed on efforts to have more programs for children, including a children's book drive for the reading room.
    - Al: An additional problem is that not all buildings ensure that residents receive a newsletter
    - Bob Parker pointed out that an improved sign would only reach the residents that actually pass the sign.
    - Al: The Council should consider putting a sign near the Willoughby along Willard to reach residents who do not walk past the existing sign
    - Paula: A marquee sign with upcoming events (similar to the fire station)
    - Al: Aesthetics must be taken into account as well.
    - Paula will consider the issue with the communications committee
- Next Meeting
  - Council meeting: Monday, 3/13/2017
  - CAC meeting 3/8/2017 @ 5:30 PM