## REGULAR PARKING AND PUBLIC IMPROVEMENTS COMMISSION ACTION MINUTES

September 25, 2014 6:30 P.M.

- A. Call Meeting to Order
- B. Roll Call Present: King, Lipps, Apostal, Nicholson and Fournier.

Absent: None.

- C. Approval of Minutes
  - 09/25/14-1 August 28, 2014

Approved (4-0). Nicholson abstained due to absence at August 28, 2014 meeting.

D. Audience Participation

None.

- E. General Business
  - 09/25/14-2 Consider a Request for Stop Signs at 19th Street and Rowell Avenue.

The Commission held a public meeting and recommended to deny staff's recommendation and approve all-way stop signs at 19<sup>th</sup> Street and Rowell Avenue (5-0).

09/25/14-3 Consideration of an Encroachment Permit Appeal to Allow a Water Fountain Feature in the Public Right-of-Way to Remain – 130 41<sup>st</sup> Street

The Commission held a public meeting and recommended to approve the encroachment appeal to allow a water fountain feature in the public Right-of-Way to remain at 130 41<sup>st</sup> Street (4-1 Nicholson).

- F. Commission Items
  - 09/25/14-4 Commissioner follow-up items

The Commission voted unanimously to start the PPIC Meetings at 6:00 P.M.

- G. Staff Items
  - 09/25/14-5 Monthly Revenue and Expenditure Reports

Received and Filed.

09/25/14-6 Staff Items

Management Analyst Madrid and Traffic Engineer Zandvliet provided the status of the Mobility Plan Update, Flournoy/Ardmore Appeal and American Martyrs Church-Deegan Place outreach meeting.

H. Adjournment to October 23, 2014.