



CAPITAL IMPROVEMENT COMMITTEE
MEETING MINUTES

Thursday, January 29, 2015

Members Present: Yuriy Ksenidi, Marianna Markowetz, Kathleen Sullivan-Witek, Walter Sturgeon, Patricia Wolfe

Members Excused: Don Wadewitz

Staff Present: Rebecca Grill, City Administrator
Peter Daniels, Principal Engineer-Design Services

Others Present: Ald. Dan Roadt

Ms. Sullivan-Witek called the meeting to order at 6:00 p.m. She asked for a motion to approve the minutes of the August 28, 2014 meeting. Ms. Markowetz moved that the minutes be approved, seconded by Ms. Wolfe. The motion passed unanimously.

Ms. Sullivan-Witek nominated herself to be the committee chairperson. Ms. Markowetz moved to approve the nomination, seconded by Mr. Sturgeon. The motion passed unanimously. I nominated myself as the Secretary of the Committee, and that nomination was approved unanimously.

Mr. Sturgeon asked Mr. Daniels about the Zoo Interchange project. Mr. Daniels elaborated on details of future closures and detours. I asked Mr. Daniels to explain the 2015 Proposed 5-Year Paving Program (2016-20). He described the program. Committee members raised questions, and Mr. Daniels responded to the questions and provided additional clarification as necessary. One item of interest mentioned outside of the program was the near future installation of lights at the skate park and traffic lights at 84th and National Ave. After further discussion, it was moved by Ms. Sullivan-Witek that the 2015 Proposed 5-Year Paving Program be approved as presented, seconded by Ms. Markowetz. The motion passed unanimously.

Ms. Sullivan-Witek moved to adjourn the meeting at 7:03 p.m., seconded by Ms. Wolfe. The motion passed unanimously.

Respectfully submitted,

Yuriy Ksenidi,
Committee Member