



Public Works Commission

**AMENDED
SPECIAL MEETING MINUTES
PUBLIC WORKS COMMISSION**

Thursday, May 6, 2000, 10:00 a.m.
Hotel Durant, 2600 Durant Ave.

Roll Call: 10:20 a.m.

Present: Commissioners Gartner, Piercy, Perry, St. John, Holland, Broderick, Alward

Absent: Freeman, Lofton

Staff Present: Virginia Vafa

Comments from the Public: None

1. Discussion of Mission

- Accomplish more by working out a relationship with Director
- Advocate for the community
- Impact by picking up pieces and going into detail
- Networking builds access to information
- Need to focus on P.R. side of budget
- Need to document issue file with Public Works
- Explore in more depth how much money city gets and where it goes
- Ask for Commission meeting with Council
- Send recommendations, talk at open mike; have program to put across ideas

2. Discussion of organization of Commission and Subcommittees

- Restructuring subcommittees by process of commission's inter-relationship with staff; how to coordinate capital improvements and state of roadways, maintenance standards, and roadways.
- Need action regarding general plan statement
- Capital Improvements-Street Maintenance need to be reorganized according to functional area, eg. surfaces: streets, paths, lights, city vehicles; underground: sewers, storm drains, utility work
- Needs to be a discussion/interface between Commission and Department
- CIP subcommittee needs to discuss Building Maintenance (owner/occupancy).

Adjournment: 1:10 p.m.