



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, January 4, 2007

CALL TO ORDER: 7:03 p.m.

Present: Commissioners Francis, Holland, Nelson, Prevo, Shumer, St. John, Wolfe

Absent: Commissioner Alward (Leave of Absence)

Vacant: Councilmember Maio's appointee

PUBLIC COMMENT: none.

APPROVAL OF MINUTES: The minutes of November 2, 2006 and December 2, 2006 were approved as submitted (MSC Nelson/Shumer with a vote of 7-0-0).

CHAIR REPORT: Comments on the Retreat notes by Commissioner Francis can still be sent to him.

STAFF REPORTS AND DISCUSSION:

- 1. December 2005 flood damage, recovery and claims:** Held over.
- 2. Update on short-term flood relief efforts:** Secretary Egeberg provided a status report that indicated that several locations have already been constructed and others are currently being designed and advertised for bids.
- 3. Storm Water Management Codes, Regulations and Standards:** Held over.

ANNOUNCEMENTS: Secretary Egeberg indicated that selection of an architectural team is starting up for the Facilities Maintenance Building at the Corporation Yard. This building has been designated as a landmark and a FEMA grant has been received to upgrade it for emergency response. A representative from the Commission is invited to serve on the selection panel. This will be placed on the agenda of the next meeting.

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodation for the meeting, call 981-6406 (voice) or 981-6903 (TDD) as soon as possible. Providing at least five (working) days' notice will help to ensure availability at the meeting.

ACTION ITEM:

Continued Discussion on Work Planning

a. Wrap up evaluation: The initial evaluation has concluded and will result in the further activities as follow.

b. Process/Procedural Changes: The Commission will resume the formation of subcommittees and will operate in a more structured way.

c. 2007 Work Plan: The Commission will finalize in February the plans for tours, standard reports, and priorities for projects.

SUBCOMMITTEE, LIASON, REPRESENTATIVE REPORTS: None.

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ADJOURNMENT: 9:10 p.m.

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