



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, March 3, 2016
1326 Allston Way, Ratcliff Building, Willow Room**

CALL TO ORDER: 7:06 PM

Present: Henry, Elgstrand, Kelley, Dominguez, Freiberg, Swift, Yep

Absent: Schueler

Staff: Sean Rose (PWC Secretary)

PUBLIC COMMENT: Mr. Simon Stadtmiller spoke from the public.

APPROVAL OF MINUTES: The minutes of the February 4, 2016 PWC meeting were approved with no amendments. (M/S/C Kelley/Henry, 6-0-0)

CHAIR REPORT: Chair Kelley discussed the Allston Way Permeable Paver Demonstration Project Project of the Year Awards Ceremony held on February 25, 2016.

STAFF REPORT: None.

PRESENTATION: None.

ACTION ITEMS:

1. **Subcommittee Objectives Statements and Target Completion Dates:** The Commission discussed this item and passed the following motion: “Accept the subcommittee statements as written.” (M/S/C, Kelley/Swift, 6-0-0)

INFORMATION ITEMS:

1. **Portland’s Experience with Green Infrastructure:** The Commission discussed the item and decided to invite MIG to give a presentation at the May PWC meeting on the topic.
2. **Award letter of appreciation to City staff for Allston Way Permeable Paver Project:** Commissioner Elgstrand will take the lead on a proclamation of appreciation for the Allston project of the year award.
3. **Standing Information Item: Subcommittee Reports:** Yep provided an update on the Utility Undergrounding Subcommittee. The consultant scope of work is being revised and a subcommittee meeting will be held in March to further refine the scope and kickoff the study.

FUTURE AGENDAS:

1. Portland’s Experience with Green Infrastructure by MIG (May)
2. City Resiliency Update by Timothy Burroughs (April)

ADJOURN: 8:27 pm