

## Project Partners Meeting - 7/21/10

### Present:

Sandy  
David  
Cari  
John (by phone)  
Mike

### Update on Main Street Planning:

- Dahvi working with Tracy Tonks on planning meetings to plan Main Street. We hope to have a series of three identical meetings on the third week of August to work with 3D model on potential main street design features. A second round meeting will be held in September to present up to 4 possible combo design scenarios.
- We plan to spend a fair amount of energy and money on advertising these events to get as much participation as possible.
- John has reserved keypads for 3rd week of August....
- Ideas for what features to model would be appreciated.
- Mike suggests that scenarios should include mixing up the parking types (parallel parking near intersections), a parking and loading area for transit, and painted bulb-outs.
- Cari suggests that we model a delivery/ truck loading lane in the first round.
- All agree that we need to make sure the public understands some of the infrastructure that needs to be improved in order for things to work, as well as the funding timeline. We will try to make sure there's a high likelihood of this plan actually being built. We need to manage expectations and make sure possibilities are clear in all materials....
- Committee agrees that we also need to model some designs for the Center Street road segment between Main and Beryl. We agree to include this stretch of road in our second round meeting, extending the combo design scenarios that emerge from Round 1 in Round 2.

### Update on Partners Retreat:

- Fran VanHouten is available to facilitate on August 4, from 4-8.
- The Johnson lodge is available for \$75.
- Scott Golden is excited to cook.
- Orton Foundation will likely foot the bill for this gathering, it will not come from the EV budget.
- John will contact Fran, discuss her fees, and set up a meeting for Dahvi, John, and Fran to discuss goals and expectations for the evening.
- We should invite as many City Council members as we can, without reaching a quorum. We will ask the City Councilors themselves to determine who should attend

- Mike suggests that Dahvi updates the project timeline, budget, and goals and objectives in time for the retreat.

NEXT MEETING is retreat. NEXT REGULAR meeting is scheduled for August 11 at 9am. (If this meeting is not necessary after the retreat, we will cancel it... date should be saved for now.)