

## MINUTES: October 2017 HPC

### ❖ Committee Members

- Benjamin Nicholls
- Cecelia Moreno
- Natalie Villegas
- Roy Dahl

### ❖ Staff

- Gerrie Trussell
- Marc Marconi

### ❖ Guests

- Miah Earn
- Howard Haimsohn
- Eric Fillion
- Brittany Bailey

#### 1. Introductions and Chair Report

-Cecelia Moreno

#### 2. Non-Agenda Public Comment

Comments are taken from the public on items not on the agenda; time limit of three (3) minutes per speaker

#### 3. Approval of Minutes – September Meeting

*Motion by Roy, Second by Natalie. Unanimously approved.*

#### 4. Deco Bikes (Action)

– Marc Marconi

*Motion to have all suggested Deco Bike locations off street and on sidewalk, and to only allow one rack on Third (by UPS Store), made by Ben, Second by Cecelia. Unanimously approved.*

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**5. Parking Alterations (Action) – Marc Marconi**

*Motion to purchase meters for Seventh Ave. East side of 7<sup>th</sup> between University & Robinson in commercial area only and for southern half of 7<sup>th</sup>, north of University in commercial zone. Motion by Cecelia, Second by Ben. Unanimously approved.*

**6. Advertising Plan and Actions (Action) – Marc Marconi**

*No Motions made.*

**7. November and December HPC meeting date changes (Action) – Marc Marconi**

- a. November HPC scheduled for Thanksgiving
- b. December HPC scheduled between Christmas & New Years

*November HPC meeting moved to 11/30 at 3pm. December HPC date tentatively moved to 12/21, but to be discussed further at November meeting. No Motions made.*

**8. Elected Officials (Info) – Marc Marconi**

- a. Who represents us where and who to contact

**9. Valet (Info) – Marc Marconi**

**10. Lunch Loop (Info) – Marc Marconi**

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