**In Attendance: Doug Scott, John Knolls, Tom Fox, Peter Raymond, Curtis Allen, Guest, Miah Earn**

**Scott, Called to Order 4:30pm and made Introductions**

**Non-Agenda public comment**: Raymond would like three compartment trash and recycling stations with doggie stations to combat the planters being used for disposal. New BH business, The Bark House

**Chair’s report:** Scott requested Fox to give an Executive Committee report. Fox informed of the UCPD election protocol that allows the sub-committees to keep currently elected Board members seated until community elections can be held. This action will be on the UCPD April Board of Directors agenda.

**Bike thefts in Bankers Hill:** The UCPD has reached out to the SDPD, City Council District 3, and the SD Bike Coalition for information to distribute. It was discovered that April is Bike Theft Awareness Month and details to register and post bike thefts was provided to all Parking, Town Councils, Business and Community groups, in 92103.

**Walk the Walk signage** was revisited as the display stands will not be able to be permitted in the referenced locations. Signs will be retrofitted for attachment to existing poles and costs will be split with SignAge. Approximately $2000.00 final payment.

**4th & 5th Construction Mitigation,**  Trussell provided a construction update and status for the patio dining structures in Bankers Hill. Most establishments chose to relocate patios off 5th Avenue. Leo was consulted for a status update on the BH MAD formation. Leo confirms activities to establish will continue after pandemic dictates.

 **Bankers Hill Signage**

 Wayfinding, banners, signage opportunities were discussed and will be revisited. An establishment of a

 MAD for the area is necessary. There will also be branding opportunities on trash cans and median

 upgrades.

 **Speed Monitor Data**

Laurel at Third, and one at Second at Juniper The data shows significant support solutions to slow down

 Neighborhood traffic. The committee will explore objectives to reduce area speeds.

 **The committee established an End FY 21 &** **Establish FY 22 Priority List**

 Off street parking opportunity survey and strategy

Crosswalks at Palm 4th & 5th / Crosswalks at Nutmeg and 6th

 Explore speed cushion locations and implementation

Bike lane grand opening events

**ADJOURN Raymond/Allen**