MINUTES

**In Attendance: Doug Scott, John Knolls, Tom Fox, Peter Raymond**

**Excused, Curtis Allan**

**Guest, Miah Earn**

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

**Non-Agenda public comment**: Raymond would like a report on all the construction activity in the area, with no parking requirements, also pursue three compartment trash and recycling stations with doggie stations to combat the planters being used for disposal.

**Chair’s report:** Scott requested additional speed monitoring data information for the area. Fox provided 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.

**Approve minutes w/spelling corrections April 5th, 2021 Raymond/Scott**

**4th & 5th Bikelane Grand Opening**

The City & SANDAG will host a Formal grand opening once Covid-19 restrictions allow.

The UCPD will participate in district wide promotions- possibly a Golden Ticket To Ride, with an online photo scrapbook and business promotions.

**Bike Lockers / Racks were discussed. The racks were to be half circular and silver. Staff to check status.**

**Walk the Walk Update the signs are ready and will be installed on existing poles throughout the BH mobility area. 22 signs are to be placed.**

**Explore speed cushion locations, the committee would like to receive data compiled by the City monitoring stations to propose locations.**

**Bankers Hill Signage was discussed including,** wayfinding, banners, and a large Bankers Hill cross street sign. Signage opportunities necessitate a MAD to be in place. Banners and wayfinding generally need a BID or managing entity with an established district approved by City Council.

 **Speed Monitor Data is being collected on** Laurel at Third, and one at Second at Juniper. This data would

 need to be reviewed to see if speed cushions would be supported in Bankers Hill. Area speed is a concern

 shared by the BHCG and the community.

 **Complete FY 21**

Crosswalks at Palm 4th & 5th

 Crosswalks at Nutmeg and 6th

 **ADJOURN Fox/Raymond**