

DIRECTORS'/ORGANIZATIONAL MEETING

JULY 20, 2015

555 S. 10TH Street

Bill Luxford Studio

2:00 p.m.

I. MINUTES

1. Directors' and Organizational meeting minutes of July 13, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR

1. NEWS RELEASE. Mayor urges caution in hot weather.
2. NEWS RELEASE. City street survey helps prioritize street repair.
3. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, July 16th, 10:00 a.m., at 555 S. 10th Street, 3rd floor, to announce a developer for the 2st and N area; an update on the State Games of America; and an EMS demonstration of new device for treating cardiac arrest patients.
4. NEWS RELEASE. LFR receives new life-saving tool.
5. NEWS RELEASE. Developers to create 20-acre Telegraph District in east downtown.
 - a) Telegraph District.
 - b) Warehouse view.
 - c) Townhouse view.
 - d) Telegraph flats view.
 - e) Telegraph flats shadow.

V. DIRECTORS CORRESPONDENCE

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Problem Resolution Team (PRT) (06.25.15) - Lamm
2. Public Building Commission (PBC) - Camp, Raybould
3. Board of Health - Raybould

VII. MISCELLANEOUS

VIII. CORRESPONDENCE FROM CITIZENS

1. Everett Neighborhood Association newsletter, June 2015, announcement. Available online.

IX. CITY COUNCIL MEMBERS

JON CAMP

1. Correspondence from Councilman Camp, regarding Jim Dormer and speeding on Phares Drive, to Police Chief Peschong, and Judy Halstead, Health Department Director.
 - a) Police Chief Peschong's reply regarding the speeders on Phares Drive.

- b) Police Chief Peschong informing what is being done in the neighborhood to address speeders.
 - 1. Speed study on 77th and Phares.
- 2. Question to Lynn Johnson, Parks & Recreation Director, from Councilman Camp on a Greenhouse Project.
 - a) Reply from Lynn Johnson, Parks & Recreation Director, on the greenhouse project financing and use.
- 3. Katie Pocras writing on fireworks in her neighborhood with Councilman Camp responding.
- 4. Councilman Camp addressing infrastructure design, construction, and maintenance, referring to constituent calls of concern.
 - a) Recommendations for Future Infrastructure draft by Councilman Camp to Miki Esposito, Public Works & Utilities Director, Roger Figard, City Engineer, and Thomas Shafer, Design/Construction Manager.
- 5. Correspondence from Lawrence Hufford regarding traffic flow at Normal and 56th Street.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT