



North Park Planning Committee

Public Facilities and Transportation Subcommittee

Draft Agenda: 6:00 pm 13 August 2024

In Person Location North Park Christian Fellowship 2901 N Park Way

Teleconference <https://bit.ly/publicfacilitiesreg>

I. Consent Agenda Items (6:00-6:05 p.m.)

- a. Call to Order, Roll Call, and Attendance Report
- b. Modifications & Adoption of the 13 August 2024 Agenda
- c. Adoption of the 9 July 2024 Meeting Minutes

II. Non-Agenda Public Comment (6:05-6:15 p.m.) Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.

III. Action and Informational Items (6:15-6:50 p.m.)

- a. Action 1: Review and approve for submission to the city a 5 year (fiscal years 2026-2030) list of Capital Improvement Projects (CIP) in our community. A CIP list gathered through an online survey will be provided separately from the agenda for review. The city's deadline for CIP requests is August 15, 2024.

IV. Unfinished, New Business & Future Agenda Items: (6:50-6:55 p.m.)

V. Adjournment (7:00 p.m.)

Next PFT Subcommittee Meeting Date: 10 September 2024

Contact Information:

Doug Schueler (Public Facilities and Transportation Subcommittee Chair)

publicfacilities@northparkplanning.org

** Subcommittee Membership & Quorum: When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) PF&T Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated PF&T Subcommittee members must be elected NPPC Board Members.*

Community Voting Members: North Park residents and business owners may gain UD-PR Subcommittee voting rights by becoming a General Member of the NPPC and by attending three PF&T Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.