City of Franklin Franklin Complete Streets & Connectivity Committee Meeting January 8, 2015 Minutes

Approved February 5, 2015

CALL TO ORDER

I. The Regular meeting of the Franklin Complete Streets and Connectivity Committee was held on January 8, 2015 and called to order at 6:12 p.m. by Chairman Greg Kowalski in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Kowalski, Alderwoman Susanne Mayer, and Members David Fowler (arrived at 6:40 p.m.) and Kevin Haley. Also present were City Engineer Glen Morrow and Senior Planner Nick Fuchs.

CITIZEN COMMENT PERIOD

II. Citizen comment period opened at 6:13 p.m. and closed at 6:15 p.m.

MINUTES

Minutes of meeting of October 9, 2014

III.

A. Member Haley moved and Alderwoman Mayer seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of October 9, 2014 as presented. All voted 'aye', motion carried.

BUSINESS ITEMS

Committee meeting schedule, membership status and selection of Committee Vice-Chairperson

Status report from staff regarding West St. Martins Road and incorporation of Complete Streets elements and connectivity

River Park Subdivision trail development from West River Park Court to South River Park Lane and Cascade Creek Park

Status report and next steps for the draft City of Franklin Guide to Complete Streets

Review and recommendation of updates to the Connectivity Network Map

Complete Streets and connectivity needs assessment and prioritization of future projects for potential grant funding opportunities

IV.

- A. Alderwoman Mayer made a motion to nominate Member Kevin Haley for Vice-Chairperson of the Franklin Complete Streets and Connectivity Committee. Seconded by Member Kowalski. On voice vote, all voted 'aye'. Motion carried.
- B. City Engineer Morrow gave an update on the improvements planned for West St. Martins Road from South North Cape Road to South Lovers Lane Road and incorporation of Complete Streets elements and connectivity.
- C. Discussion only regarding the River Park Subdivision trail development from West River Park Court to South River Park Land and Cascade Creek Park.
- D. No discussion regarding the status report and next steps for the draft City of Franklin Guide to Complete Streets.
- E. No discussion regarding the review and recommendation of updates to the Connectivity Network Map.
- F. No discussion regarding the Complete Streets and connectivity needs assessment and prioritization of future projects for potential grant funding opportunities.

Updates from Department of City Development staff regarding matters pertaining to Complete Streets and connectivity topics and activities in the City of Franklin G. No update was available from Department of City Development staff regarding matters pertaining to Complete Streets and Connectivity topics and activities in the City of Franklin.

SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee will be February 5, 2015 at 6:00 p.m.

ADJOURNMENT

VI. Member Fowler moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting of January 8, 2015 at 6:56 p.m. Seconded by Alderwoman Mayer. All voted 'aye', motion carried.