

January 23, 2012

To: SWNI Board Memo
From: Leonard
Re: Committee meetings

Parks Committee

The committee met on January 5, and discussed the Barbur Concept Plan and projects to focus on in 2012. Committee members held a party for Ester McGinnis, who is retiring from the committee after many years of service.

There were no motions.

Land Use Committee

The committee met on January 17 without a quorum. There were discussions about the Barbur Concept Plan, the Safeway redevelopment, a committee hosted tree fair (which is on indefinite hold because of an unexpected delay in implementation of the new tree code), and accessory dwelling units.

There were no motions.

Transportation Committee

The committee met on January 18. Jessica Engelmann of TriMet spoke about the pedestrian network analysis project, a study of TriMet's some 7,000 bus stops—existing conditions, deficiencies, opportunities, etc. She hopes a pilot demonstration project might be done that could lead to further funding for improvements.

Kurt Krueger reported on the Walgreen's project at Capitol Hwy and TFR, and changes at that intersection to improve pedestrian and auto circulation.

Marianne gave an update on the PBOT budget.

There were no motions.

Schools Committee

The committee did not meet in January.