

MINUTES

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, January 10, 2022

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in

- I. Roll Call: Matt Stucky, Brandon Hilpert, Dave Goldsmith, Steve Aldana, Jody Surowiec, Patrick Garbani
- II. Non-agenda public comment: Angie Landsberg: North Park Mini Park ribbon cutting on January 16th
- III. Reports
 - A. Chair: Matt Stucky: Noted upcoming officer elections in April
 - B. Staff: John Crago, Grounds Maintenance Manager: Presented staff report. Question from Angie about curb cuts in front of Union Bank on 30th south of University. John will ensure repairs are proper. Dave asked about background on Switzer Canyon Project. Matt will send.
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three: Commented on budget priority memo based in part on community survey, will be released soon. State of the City address on Wednesday. Councilmember Whitburn will be at Mini Park opening.
- IV. Action Items
 - A. **Approval of MAD FY23 Proposed Budget:** John presented the proposed Fiscal Year 2023 MAD budget and solicit input and feedback.
 - a. Question from Angie regarding 50/50 sidewalk program and how to increase use of MAD incentive.
 - b. MOTION to approve: (Hilpert/Goldsmith) Passes unanimously 6/0/0.
- V. Adjournment: 6:40 p.m.