

AGENDA

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, February 14, 2022

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in - See access info below

- I. Roll Call: Matt Stucky, Brandon Blakeman, Patrick Garbani, David Goldsmith
- II. Non-agenda public comment: None
- III. Approval of Minutes: November 2021 and January 2022 (Garbani/Blakeman): 4/o/o
- IV. Reports
 - A. Chair: Matt Stucky: No report this month
 - B. Staff: John Crago, Grounds Maintenance Manager: Presented his monthly staff report
 1. Adam Cook from upcoming new business at 4026 30th Street commented on contact with John regarding a movement of a tree maintained by the MAD to make room for an outdoor Spaces for Places patio. John intends to transplant tree unless board objects to be placed on agenda at future meeting. No objection made.
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three: Councilmember Whitburn recently sought review of towing fees. Council district is planning for community listening sessions.
- V. Action Items
 - A. **Approval of Landscape Changes at 29th and University:** Request from Rouleur Brewing to modify landscaping to potentially accommodate additional bike racks. Replacing small shrubbery and mulch with stabilized decomposed granite to establish firm groundcover for potential bike racks purchased and installed by business owner.
 - a. MOTION: Approve spending up to \$2,200 to replace shrubs and mulch with decomposed granite. (Garbani/Blakeman) 4/o/o
- VI. Adjournment (6:50 p.m.)