

North Park Maintenance Assessment District (MAD) Advisory Committee

DRAFT MINUTES: Monday, July 12, 2021

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in

- I. Roll Call: Matt Stucky, Brandon Hilpert, Steve Aldana, Jody Surowiec
- II. Non-agenda public comment: None
- III. Approval of April Minutes: (Surowiec/Hilpert 4/0/0)
- IV. Reports
 - A. Chair, Matt Stucky: Reported on meeting with contractor to discuss University Avenue sidewalk tiles. Still waiting for progress on Switzer Canyon Beautification contract progress. Sought input on interest in resuming in-person meeting.
 - B. Staff: John Crago, Grounds Maintenance Manager: Presented his monthly staff report.
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three: Discussed resuming work on North Park Mini Park by end of the month. Accepting applications for CPPS funds for non-profits.
- V. Action Items
 - A. **Trees on Ray Street:** discussion of replacement of diseased Pear trees on Ray Street with Crepe Myrtle trees.
Board Comments: general interest in putting in larger trees given they would be replacing existing larger trees. Matt asked about existing tree cages and whether they would be replaced around new trees. John will reach out to NPMS to gauge business interest. (No motion, item may return at future meeting).
- VI. Adjournment: 6:25 p.m.