

DRAFT MINUTES

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, October 18, 2021

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in

- I. Roll Call: Matt Stucky, Steve Aldana, Patrick Garbani, Jody Surowiec.
- II. Approval of July and August minutes: (Surowiec/Aldana) 4/0/0
- III. Non-agenda public comment: Angela Landsberg mentioned survey regarding BIDs and notified the committee that she was informed by the City that parking meters will be added to 30th Street. She asked the City to do appropriate community outreach before installation.
- IV. Reports
 - A. Chair: Matt Stucky: Will forward BID survey to board. Natalia Mendez has resigned from MAD board as an at-large member.
 - B. Staff: John Crago, Grounds Maintenance Manager, presented his staff report.
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three: Not present.
- V. Action Items
 - A. **Consideration of At-Large Board Member Applicant:** North Park resident David Goldsmith: David introduced himself and Angela Landsberg spoke in favor of his appointment.
MOTION: Appoint David Goldsmith to the MAD Board as an at-large member (Stucky/Garbani) 4/0/0
 - B. **Placement of Bike Racks:** Discussion of placement of 12 bike racks maintained by the MAD that were previously removed during resurfacing of 30th Street. Item tabled to allow outreach to businesses and coordinate with City to not place in same locations as parking meter equipment.
 - C. **Ray Street Improvements:** Report on progress in replacing diseased trees and potential for repainting trash enclosures. Trees are currently in the process of being replaced. Ray Street businesses have expressed interest in having existing trash cans powder-coated with new colors. Angela will reach out to businesses to see if they would like to return to November MAD meeting to present on potential color schemes.
- VI. Adjournment