



CIP Advisory Committee

Minutes
June 16, 2008

Meeting Summary

The meeting was called to order at 6:15 p.m. The primary items on the agenda for this meeting are to review a recently received CASHH grant application and a tabled CIP Citizen Project Request.

Roll Call

Present: Bill Bates, Leo Miller, Sam Taylor, Jennifer Krieger, Robert Manzanares, and Kevin Skattum. Thomas Reid was unable to attend.

Others in attendance: Staff members present were Katie Allen, CIP Division Manager, and Eileen Albrecht, CIP Administrative Assistant.

Minutes

The May 5, 2008, meeting minutes were approved without change.

Discussion of CASHH Grant Application

Staff received a CASHH grant application from the Front Range Mobile Home Park (FRMHP). The request is to pay for back stop fencing for a softball field that the park is anticipating adding. The field will be in a park area, owned by FRMHP, at approximately Front Range Circle and West 130th Avenue.

Leo Miller visited the FRMHP Management Office and discovered that the employee who was responsible for the project is no longer working for the park. There is a new community manager. Staff will contact the new manager to find out if there is still interest in the project and if there is additional funding available to cover the balance of the supplies needed before anything moves forward.

The committee is concerned about future liability for damage caused to adjacent home by fly balls. Also, the drainage ditch area could be a hazard. If FRMHP is still interested in the project, staff will work with them and will require a "usage and liability statement" from the owner of the land.

If there is still interest in the project - the grant request was approved unanimously contingent upon the receipt of a usage and liability statement from the owner.

Discussion and Approval/Disapproval of the CIP Citizen Project Requests

The following CIP Request was tabled at the May 5, 2008, meeting. Following is a summary of the project and the continuation of the discussion at the June 16, 2008, meeting.

Sheridan Boulevard frontage road lighting request

A resident who lives along the Sheridan Boulevard frontage road would like to have some additional street lights along the frontage road. Prior to the Sheridan Boulevard widening project, the residents had street lights in their front yards. Now that the frontage road exists, the street lights on Sheridan Boulevard are further away and do not provide the same amount of light that they were accustomed to.

Katie explained that during construction of the Sheridan Boulevard widening project, some of the residents asked about the lighting, but the lighting that had been used previously could not be reused. If approved, a new lighting design will have to be requested from Xcel Energy.

May 5, 2008 - The committee asked for some additional information regarding the amount of light that the street lights on Sheridan Boulevard provide. They would like to know if the existing light is sufficient in comparison to other neighborhoods with street lights. Staff will gather light samples from other neighborhoods to use as a baseline. The information will be provided at the next meeting so the committee can determine

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whether or not to approve the project request. **The committee TABLED this project until further information can be gathered.**

Continuation – June 16, 2008

Staff collected light data from the sidewalk in front of the resident's home, as well as other homes on the same street and a street in the same neighborhood. The light data collected showed that the light in front of the resident's home is similar to light in other areas with standard neighborhood streetlights. The chart below shows the data collected. The light measurement is in foot candles.

Street light data				
Address	Date	Time	Light Measurement (fc)	Comments
13561 Sheridan	6/9/08	9:25 PM	0.02	
13571 Sheridan	6/9/08	9:30 PM	0.02	
13541 Sheridan	6/9/08	9:31 PM	0.02	
13521 Sheridan	6/9/08	9:34 PM	0.01	
13511 Sheridan	6/9/08	9:35 PM	0.02	porch light
1884 Dexter	6/9/08	9:40 PM	0.08	street light in yard
1857 Dexter	6/9/08	9:41 PM	0.04	across from street light
1824 Dexter	6/9/08	9:42 AM	0.02	between lights

After reviewing the data, the committee determined that the light is similar to other neighborhoods. **The committee disapproved the request unanimously as the street lighting was installed per the engineer's plans.**

Other committee business

Schedule next meeting date

No future meeting has been scheduled. Staff will contact the committee members when other grant or CIP requests are received to schedule a meeting.

Misc. committee business

CASHH – Staff has received a couple preliminary grant requests for some improvements at Birch Elementary. Committee members will be notified once more information is received.

Perimeter Fence/Perimeter Wall Policy – Katie discussed the perimeter fence policy that she is working on for City Council. The proposed policy requires financial participation from the neighborhood requesting the fence or wall. City Council has stated that they want precast walls along arterials. Once Council approves the policy, the CIP Committee may be asked to rank the applications received from the neighborhoods. If all goes as planned, the first round of applications will be due in Spring 2009. Robert Manzanares stated that it is important that citizens understand that there is no guarantee that the fences and/or walls will reduce the traffic noise.

Bill is working on the CASHH Grant PowerPoint and will be in touch to set up a time for the committee to review the presentation before it goes "live."

Adjournment

The meeting was adjourned at 7:07 p.m.

Approval

Minutes Prepared by Eileen Albrecht
Approved unanimously by Committee on March 12, 2009.