

DRAFT MINUTES

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE



Thursday, August 9, 2018 | 4:30 pm

City Hall, Council Chambers
211 West Aspen Avenue, Flagstaff, Arizona

CALL TO ORDER

The meeting was called to order at 4:10 pm. On roll call, the following Committee members were present:

Denise Wynne, vice-chair
Jodi Norris
Jack Welch
Amy Young

Members absent:

Brandon Cruickshank
Zach Schwartz

One vacancy

The following City and agency staff were present:

Martin Ince, multimodal planner

Public present:

None

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

There were no Announcements.

2. Public Comment

There was no Public Comment.

3. Approval of Minutes

Ms. Young made, and Mr. Welch seconded, a motion to approve the minutes of the regular meeting of July 12, 2018. The motion was approved unanimously (4-0).

II. OLD BUSINESS

1. Active Transportation Master Plan

Mr. Ince said that staff is working on completing the priority evaluation report for planned FUTS trails, and provided the 16 evaluation criteria on which both the PAC and BAC have worked.

A question was raised about whether open space access and park access could potentially be double counted, since Buffalo Park is counted as both a park and regional open space.

2. Flagstaff Walks!

The Committee continued planning for this fall's schedule of Flagstaff Walks! events. Mr. Ince provided a preliminary schedule.

- Arizona Trail Day: Sat Sep 8. Mr. Welch will be leading a walk along the Arizona Trail, beginning at 9:00 am. Mr. Ince will have a booth for FUTS.

- Theme walks

Public art: Mark DiLucido is committed; need to select date

Geology walk: need to confirm if Joel Kane is willing to lead

Geocaching: Mr. Ince will check with Jim Tuck

Southside: Steve Hirst and Jane Jackson are not available. Mr. Welch will lead.

Rio de Flag: Friends of the Rio may already be conducting one for Science in the Park, check with Chelsea Silva.

- PAC booth at the Community Market: good event to keep. Need to reserve parking spot along Aspen. Discussion about the main purpose of the booth.
- Progressive breakfast: Fri Oct 5. Mr. Welch has a standing commitment on Fridays.
- International Walk to School Day: Wed Oct 10. Organized by Kim Austin.

- Crossing Guard Appreciation Day: Wed Oct 10. A proclamation from the Mayor should be read at an event or public gathering. It may be possible to have it read at one of the schools that uses a crossing guard.
- 15-minute makeover: Mon Oct 15. Location was settled as the Route 66 and Arizona Trail at the intersection of Route 66 and Ponderosa Parkway.

The schedule should be settled by the end of August.

III. NEW BUSINESS

There was no New Business

IV. CONCLUDING GENERAL BUSINESS

1. Reports

Mr. Ince reported that Mr. Welch, Mr. Schwartz, and Ms. Norris were reappointed by the Transportation Commission at their meeting on August 1. Additionally, Megan Hosterman was appointed to fill the vacancy. She will begin her service at the September meeting.

2. Announcements

There were no Concluding Announcements.

V. ADJOURNMENT

The meeting was adjourned at 5:35 pm.