



**CITY OF CORNELIUS
PUBLIC INFRASTRUCTURE ADVISORY BOARD**

AGENDA

TUESDAY, MAY 21, 2024 – 6:30PM

HYBRID MEETING

In-Person (1300 S Kodiak Circle, Cornelius, OR 97113) and Zoom.

HYBRID MEETING:

In-Person:

Public Works and Community Development
Conference Room
1300 S Kodiak Circle,
Cornelius, OR 97113

Zoom:

zoom.us/join
Meeting ID: 848 6006 2677
Passcode: 858495

COMMUNITY PARTICIPATION: Items not on the agenda. Please let the Chairperson and/or staff know that you would like to participate and indicate the nature of your topic. Please wait to be called upon to address the Board.

Community Participation – Rules:

We welcome constructive participation at the Parks Advisory Board meetings

- 1. Please sign a citizen participation card and turn it in to the staff table along with any written testimony.*
- 2. Please wait to be called upon to speak.*
- 3. Please keep comments to three (3) minutes or less.*
- 4. Please stay on topic and do not repeat information.*
- 5. Please honor the process; i.e.: do not carry on conversations while others are speaking.*

1. CALL TO ORDER – ROLL CALL
2. REVIEW AND APPROVAL OF MINUTES – March 19, 2024 and April 16, 2024.
3. ADMINISTRATIVE ANNOUNCEMENTS
 - a. Public Works Director
 - b. Community Development Director
4. COMMUNITY PARTICIPATION

5. PRESENTATIONS AND APPOINTMENTS
 - a. Melanie Johnston

6. CAPITAL IMPROVEMENT PROJECTS AND UPDATES - Keyes
 - a. 19th/Davis Mini Roundabout
 - b. Booster Station
 - c. CDBG Sidewalk Projects
 - d. CDBG New Grant – Davis St. Phase 3 – NO UPDATE
 - e. Laurelwoods Bridge – NO UPDATE
 - f. S 29th Blvd Alternatives
 - g. Park Fence Installation – NO UPDATE

7. COMMUNITY DEVELOPMENT PROJECTS AND UPDATES - Fryer
 - a. Long Range Planning
 - i. Visioning
 - ii. Comprehensive Plan Update – NO UPDATE
 - iii. Parks Master Plan Update – NO UPDATE
 - b. Current Planning – NO UPDATE
 - c. Planning Commission: 7:00 pm at City Council Chambers
 - i. May 28: Municipal Code Omnibus Amendment

8. SITE DEVELOPMENT AND ENGINEERING PROJECTS AND UPDATES - Keyes
 - a. Single Family Residential
 - ii. Laurel Woods – NO UPDATE
 - iii. 16th and Alpine
 - b. Commercial
 - i. Hybrid Heating & Cooling – NO UPDATE
 - ii. Bobcat
 - iii. 1st and Baseline – NO UPDATE
 - iv. Kem Sports Courts – NO UPDATE
 - v. Chase Bank – NO UPDATE
 - c. Industrial
 - i. Meadowlark – NO UPDATE
 - d. Multi-Family Residential
 - i. Plaza Los Amigos

- ii. Calida – NO UPDATE
 - e. Institutional
 - i. Cornelius Elementary School – NO UPDATE
9. PUBLIC AGENCY PROJECTS – Fryer/Keyes/Crowell
- a. Council Creek Regional Trail
 - b. Emerald Ash Borer – NO UPDATE
 - c. ODOT East Lane RRFB
 - d. TVHWY Bus Rapid Transit project – NO UPDATE
 - e. Metro projects – NO UPDATE
 - ii. Tarrybrooke Park
 - iii. Steamboat Park
 - iv. King’s Island
 - f. East Council Creek Trail Master Plan
10. OPERATIONS UPDATE & DISCUSSIONS - Crowell
- a. Utility Maintenance
 - b. Park Maintenance
 - c. ASR Status
 - d. Recruitment
 - e. Board Objectives
 - f. Naming Public Spaces/Projects after people
11. ADJOURNMENT