Active Living Advisory Committee (ALAC)
Thursday, December 12, 2019
3:00 pm to 4:30 pm
Planning Central Conference Room, 11th Floor
1819 Farnam Street

Attendees: Mark Stursma, Andy Wessel, Tameshia Harris, Jason Rose

City Reps: Derek Miller, Dennis Bryers, Kevin Carder

Visitors: Lee Myers

Agenda:

1. Approval of November minutes (Voting Item)
   a. Andy motion: Approve with change of “Accident data” to “crash data” on page 2; Tameshia second; approved unanimously

2. ALAC Member Recruitment
   a. Andy: Reached out to Travis and he submitted his application (to replace Tom, who is stepping down at end of term)
   b. Kevin: Talked to Carrie and Mayor will probably be making appointments to boards with vacancies in near future

   a. Comments have been provided by Jason and Andy in the Google sheet.
   b. Andy and Jason comments reviewed by ALAC as a group, one by one. All accepted with minor changes.
   c. Kevin: Will remind other ALAC members to provide comments on the entire CSDG before next meeting.

4. City Master Plan Goals on Active Living and ALAC’s Role in Supporting
   a. Kevin: ALAC earlier requested a summary of active living related goals in the City’s Master Plan as a way to inform its strategic goals for the next year
   b. The Master Plan is a very large document consisting of several different elements (Concept, Land Use, Transportation, Parks, Housing, Environment, Public Facilities, Urban Development, Urban Design) and several supporting plans and studies.
c. Kevin: Most comprehensive and best way for me to go about this was to just
skim through each element and copy and paste statements related to active
living into an excel document
   i. Got through the Concept, Transportation and Environment element and
      found hundreds of statements
d. Most statements are very broad and general, like build a comprehensive trail
   system or encourage active modes of transportation, but some are very specific,
   such as specific capital project ideas or (in the Environment Element) a mode
   share goal of 10% for non-single occupancy vehicle trips.
e. Kevin: Will continue to go through all the Master Plan elements and build out
   this list of active living statements. Will share with ALAC prior to next discussion.
f. Kevin: continue to go through all the Master Plan elements and build out this list
   of active living statements. Will send out presentation and spreadsheet
   summarizing active living goals in the Master Plan
g. ALAC members can review and see what fits in with committee’s role and
   priorities

5. Set January Agenda
   a. Review of sidewalk closure policy
   b. Member recruitment update
   c. Complete Streets Design Guide comments
   d. City Master Plan Goals on Active Living and ALAC’s Role in Supporting

6. Adjourn
   a. Jason motion; Tameshia second; unanimously approved