Due to technical difficulties, portions of the meeting were not recorded. Segments that were clear are below.

Charles Hargraves called the meeting to order at 1:00 pm.

I. Agenda Modifications

There were no agenda modifications.

II. Information Items

Item #1: Proposed FY 2016 Operating Budget

This item was informational only.

Item #2: Proposed FY 2016-2020 Capital Improvement Plan and FY 2016-2020 Net Sales Tax Allocation Plan

This item was informational only.

III. Consent

Item #3: TCC Meeting Minutes: February 5, 2015

There were no comments.
Item #4: Approval to Extend General Engineering Consultant Contract

Item #5: Proposed IA, TCC, and CAC Meeting Schedules

Item #6: Project Updates

Item #7: FAMU Way Alignment/Capital Cascades Trail Segment 3 Stormwater Update, Skate Park as Public Art, Bike and Pedestrian Access Points

Ashley Edwards stated that the inclusion of a skate park would be of great benefit to the whole Parks and Recreation department; who experienced problems with kids on skateboards at many parks. There was a reduction in problems when the west side skate park was constructed. Frankly though, she stated, that there was a ‘been there done that’ attitude amongst the users and were venturing out into other park areas. One additional suggestion Ms. Edwards offered was on the types of plant material that might be included. Blossoms, sap, and some leaves caused problems with the wheels of the skateboards. Overall, she felt it would be a neat feature and tremendous asset.

V. Citizens to be Heard

There were no speakers.

VI. Items from Members of the Committee

There were no items from members of the committee.

VII. Adjournment

There being no further business, the meeting adjourned at 3:00 pm.