



CITY OF CORNELIUS
PUBLIC INFRASTRUCTURE ADVISORY BOARD
AGENDA
TUESDAY, AUGUST 20, 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 - July 16, 2024
3. ADMINISTRATIVE ANNOUNCEMENTS - Rush
 - a. Public Works Business Manager
 - i. Recruitment
4. COMMUNITY PARTICIPATION

5. PRESENTATIONS AND APPOINTMENTS
 - a. Bus Rapid Transit Project - Jess Zdeb (Metro) & Bernadette Le (TriMet)

6. CAPITAL IMPROVEMENT PROJECTS AND UPDATES - Keyes
 - a. Booster Station – NO UPDATE
 - b. Laurel Woods Bridge – NO UPDATE
 - c. CDBG New Grant – Davis St. Phase 3 – NO UPDATE
 - d. S 29th Blvd Alternatives – NO UPDATE
 - e. Fawn Street Between 10th & 12th Ave – NO UPDATE
 - f. Park Fence Installation – NO UPDATE

7. COMMUNITY DEVELOPMENT PROJECTS AND UPDATES - Fryer
 - a. Long Range Planning
 - i. Visioning
 - ii. Comprehensive Plan Update
 - iii. Parks Master Plan Update
 - b. Current Planning – NO UPDATE
 - c. Planning Commission: 7:00 pm at City Council Chambers
 - i. August 27, 2024 - Omnibus Amendments

8. SITE DEVELOPMENT AND ENGINEERING PROJECTS AND UPDATES - Keyes
 - a. Single Family Residential
 - ii. Laurel Woods – NO UPDATE
 - iii. 16th & Alpine – NO UPDATE
 - b. Commercial
 - i. Hybrid Heating & Cooling – Under Construction
 - ii. Bobcat – Under Construction
 - iii. 1st and Baseline – NO UPDATE
 - iv. Kem Sports Courts – NO UPDATE
 - v. Chase Bank – Under Construction
 - c. Industrial – Omega Morgan completing Tenant Improvements
 - d. Multi-Family Residential
 - i. Calida – Finishing DEQ Public Notice, hope to record plat as soon as through the DEQ/CWS process
 - e. Institutional
 - i. Cornelius Elementary School – Under Construction

9. PUBLIC AGENCY PROJECTS – Fryer/Keyes

- a. Council Creek Regional Trail – Technical Group to discuss maintenance and policing
- b. TVHWY Bus Rapid Transit project – Presentation
- c. Metro projects - Brandom
 - ii. Tarrybrooke Park
 - iii. Steamboat Park

10. OPERATIONS UPDATES - Howell

- a. Utility Maintenance
- b. Park Maintenance
- c. ASR Status
- d. Emerald Ash Borer – NO UPDATE

11. BOARD DISCUSSIONS

- a. Naming Public Spaces/Projects after people - Fryer
- b. Bee City USA Program - Brandom
- c. Off Leash Dog Park Improvements – Larson
- d. Park Splash Pad Inclusion/Exclusion - Fryer

12. ADJOURNMENT