



**CITY OF CORNELIUS  
PUBLIC INFRASTRUCTURE ADVISORY BOARD  
AGENDA**

**TUESDAY, SEPTEMBER 17, 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](https://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 – August 20, 2024
3. ADMINISTRATIVE ANNOUNCEMENTS - Rush
  - a. Public Works Business Manager
    - i. Recruitment
4. COMMUNITY PARTICIPATION

5. PRESENTATIONS AND APPOINTMENTS - NONE
  
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. Parks Master Plan Update
  - b. Current Planning
    - i. Kem Sports Courts
    - ii. Calida
  - c. Planning Commission: 7:00 pm at City Council Chambers
    - i. September 24, 2024 - Work Session
      1. Median Strip – maintenance responsibility and trees
      2. Mobile Vendors (Food Carts) update
      3. Short Term Rentals
  
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
    - ii. Bobcat
    - iii. 1<sup>st</sup> and Baseline – NO UPDATE
    - iv. Kem Sports Courts
    - v. Chase Bank
  - c. Industrial
  - d. Multi-Family Residential
    - i. Calida
  - e. Institutional

i. Cornelius Elementary School

9. PUBLIC AGENCY PROJECTS – Fryer/Keyes

- a. Council Creek Regional Trail – NO UPDATE
- b. TVHWY Bus Rapid Transit project – NO UPDATE
- c. Metro projects – NO UPDATE
  - 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. Bee City USA Program - NO UPDATE
- b. Off Leash Dog Park Improvements – NO UPDATE
- c. Park Splash Pad Inclusion/Exclusion - NO UPDATE

12. ADJOURNMENT