

Notice is hereby given that the HHSBD Infrastructure Committee will conduct a meeting at 7pm at St. Stephen Protomartyr.

## Infrastructure Committee Meeting Agenda May 10, 2023 @ 7PM

### Meeting opening

(5 minutes)

- Record member attendance

### New Business

(25 minutes)

- Update from working groups (include 4/24 Infrastructure Committee Meeting action items):
  - **Installation of gates for new Carondelet Park**
    - *4/24 committee meeting action item: Bids will be presented at 5/10 Infrastructure Committee Meeting and likely with Carondelet Park Advisory Board in advance. Goal: bring final proposal / ask to move to contract at June Board meeting.*
  - **Signage and visual cues to signal the Holly Hills Neighborhood**
    - *4/24 committee meeting action item: Alison will present with Angie of Beautification Committee, make formal request to move to contract with Ten8 at 5/16 board meeting.*
  - **Traffic calming to encourage safe driving through district streets (not park)**
    - *4/24 committee meeting action item: Will meet with Anne Schweizer to gather information on next steps to share at 5/10 Infrastructure Committee meeting.*

(10 minutes)

- New topics not related directly to the working group projects.

### Public comment

(10 minutes)

### Overview of action items & adjournment

(10 minutes)

*If there is time left at the end of the meeting – the working groups can each have a quick huddle to establish next steps for work before the next infrastructure meeting.*