

**Meeting minutes, Public Facilities & Services Committee, February 16, 2023, 7:30pm to 8:45pm**

In Attendance:

Committee Members: Martha Wells, William Sweet, Laurie Morrisey, David McGaughey, Nat Morgan

**Meeting minutes from the February meeting were approved by the committee:**

- 1) Discussed fixing a stormwater issue at the intersection of 41<sup>st</sup> Street and Tennyson Road in Ward 2.
  - Motion was made and seconded and was agreed upon unanimously by the committee to recommend the Mayor and Council fix this issue.
- 2) Discussed the University Park Flood Attenuation Potential SWM Facilities Assessment Report. The committee has decided to begin prioritizing the report's suggestions by developing a matrix that would help to list recommendations.
- 3) Each committee member will go through the report to take a 'first cut' at ordering/prioritizing each of RK&K's recommendations. The committee will spend time during the next committee meeting building a matrix to aid in developing recommendations to present to the Mayor and Council.