

## **CAPITAL FACILITIES COMMITTEE MEETING**

Summary Notes  
September 16, 2016

**Call to Order:** by Mayor Joel R. Price at 10:40 a.m.

**Roll Call:** Mayor Pro Tem Joel R. Price, Councilmember Claudia Bill-de la Peña, Interim City Manager Drew Powers, Public Works Director Jay Spurgin, Deputy Public Works Director Cliff Finley, Interim Community Development Director Mark Towne, and Executive Assistant Donna Garrett

**Public Comments:** None

### **Forestry Master Plan**

Deputy Public Works Director Cliff Finley provided an overview of the Forestry Master Plan that will be presented to City Council for review and approval on September 27, 2016. As part of the master plan process, City staff conducted three community outreach workshops and an on-line survey to obtain feedback on proposed ideas for the City's medians, parkways, and easements.

### **Committee Member Concerns**

Mayor Pro Tem Bill-de la Peña indicated stormwater mitigation should be implemented where possible.

### **Next Meeting Date**

Next meeting to be determined.

**Adjournment:** 11:47 a.m.