



Date and Time of Meeting: January 10, 2019, 6:30 pm

Location of Meeting: Winooski City Hall

Names (first and last) of Members Present: Corey Berman, Laura Dlugolecki, Corey Mack

Names (first and last) of City Staff Present: Jon Rauscher,, Kristine Lott

Names (first and last) of Guests Present:

Call to Order by: L. Dlugolecki

Minutes Recorded by: C. Berman

I. Call to order 6:36 pm

II. Public Comment

Presentation:

Discussion:

Decision:

Motion by:

Second:

Minutes/Notes: no public comments

III. Approve meeting minutes from 11.08.2018

Presentation:

Discussion:

Decision:

Motion by: L. Dlugolecki

Second: C. Berman

Minutes/Notes: Minutes reviewed and passed.

IV. Department and City Updates

Presentation: J. Rauscher

Discussion:

Decision:

Motion by:

Second:

Minutes/Notes: DPW presented FY '20 budget to Council for review; Update regarding the long-proposed hotel at Champlain Mill envisions a potential agreement to provide space on Abenaki Way for the hotel in addition to a potential parking garage. City will engage in public outreach and ballot vote in advance of Town Meeting Day in March. There will be no property tax impact from this project. More details here:

Proposed Abenaki Garage: <https://we.tl/t-Sv24U65QI7>

City received a wayfinding grant for the existing garage to increase and improve signage; City looking to move to utilize the Park Mobile app soon; A bond vote will be proposed for the Hickock St. water main replacement, to be completed in 2020 would be street reconstruction.

V. Update on Myers Pool Project – review current cost estimate and VE options

Presentation: J. Rauscher

Discussion:

Decision:

Motion by:

Second:

Minutes/Notes: City presented design development to Council. Continued construction doc review at 50% to be presented in Feb. Final bid docs projected to be out in April with construction to start in May/June; Fundraising continues which will determine extent of extras including a potential slide; Other items still to be determined regarding value engineering. See latest drawings here:

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27 West Allen St. Winooski VT 05404 / 802 655 6510 / winooski.vt.org



Myer's Pool – Latest Design Document Drawing: <https://www.winooski.vt.org/wp-content/uploads/2018/12/2018.12.07-WINOOKSI-DD-SET-COMBINED.pdf>

VI. East Allen Street corridor scoping study

Presentation: J. Rauscher

Discussion:

Decision:

Motion by:

Second:

Minutes/Notes: East Allen Street Scoping study to commence via consultant. Proposal approved and funded through the CPRP Unified Planning and Work Plan Program. Proposal describes the general scope of work for the study. City commissions to appoint liaisons to scoping study, Corey Berman will represent PWC. Scoping Study Committee will also potentially include city partner such as Great Cedars, City Lights, Beverage Warehouse and will be open to public as well.

VII. Adjourn

Motion by: C. Mack

Second: C. Berman

Time: 7:52 pm