

FARMINGTON PATHWAYS COMMITTEE

7:00 p.m.

Meeting Minutes

January 12, 2022

1. CALL TO ORDER

Meeting Called to Order by Susan Arlin at 7:01

2. ROLL CALL

Present

- Susan Arlin
- Sue Lover
- Joe VanDerZanden
- Maria Taylor
- Chris Weber
- Tim Prince
- Brent Bartman
- Kevin Christiansen

Absent

- Bill Gesaman

3. APPROVAL OF AGENDA

Approved by Brent B. supported by Maria T.

4. APPROVAL OF MINUTES

- a. Meeting Minutes, December 8, 2021
- b. Approved by Maria T. Supported by Sue L.

5. ELECTION OF EXECUTIVE COMMITTEE (Majority Vote)

Chris Explained that a new executive Committee is elected yearly, per our Bylaws.

i.

- Chairperson - Sue L. nominated Susan A. for who accepted. Unanimous approval (excluding absences)
- Vice-Chairperson - Maria nominated Sue L. who accepted. All members in favor. Approved.
- Secretary - Sue L. nominated Joe V. who accepted. All members in favor. Approved unanimously.

Committee roles. Elected for 2022

- Susan Arlin - Chairperson – Run meetings, establish subcommittees, prepare Annual Report
- Sue Lover - Vice-Chairperson – Run meetings in Chairperson’s absence
- Joe VanDerZanden - Secretary – Take and prepare minutes, prepare correspondence

6. APPROVAL OF COMMITTEE MEETING SCHEDULE

Meeting schedule will remain on 2nd Weds of each month.

Approved by Tim P. Supported by Sue L.

7. OLD BUSINESS

- a. YEAR END REPORT REVIEW AND FEEDBACK [link to the presentation](#)
- b. OLD FARMINGTON ROAD BRIDGE UPDATE
 - o Received an evaluation from EMU with estimated costing and a good start to base our projections.
 - o Joe V. brought up that the solution seemed overly complicated with bike lanes and capacity for dump trucks to pass.
 - o Sue L. suggested asking EMU to show us the other presentations for other options.
 - o Susan mentioned that their proposal showed no options for bridges and suggested showing what we got to the city engineers for their input.
 - o Kevin acknowledged that city will have to consider what will happen if the it chooses to improve or not improve the bridge. He mentioned that city officials are aware of the existing conditions, but not all of Council may know the situation.

8. NEW BUSINESS

- a. ANY NEW TARGET AREAS?
Chris W. mentioned the new bridge in Heritage park and that we may want to match the design if improvements to McGhee hill are made.
- b. RECYCLED BRICKS <https://www.youtube.com/watch?v=qsEmWXkVsP8>

9. PUBLIC COMMENT

- No public comment

10. COMMITTEE MEMBER COMMENT

- Tim said thanks to Susan for leading the group this past year.

11. ADJOURNMENT

- Joe moved to adjourn, supported by Sue L. unanimous approval by committee.
- Meeting adjourned at 8:24pm

Next meeting: February 9, 2022