VISION SONORA COMMITTEE
MINUTES OF THE MEETING OF
JULY 13, 2017

A regular meeting of the Vision Sonora Committee was scheduled on this date at 9:00 a.m. in the Sonora City Hall Council Chambers.

CALL TO ORDER: The Vision Sonora Committee Meeting was called to order at 9:00 a.m. with the following Committee Members present: Connie Williams, George Segarini, Tim Miller, Rachelle Kellogg, Darin Grossi and Sherri Brennan. Absent was Committee Member John Gray.

PUBLIC APPEARANCES:

None

1. MINUTES:

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MOTION: Approve the minutes of the June 8, 2017, Vision Sonora Committee Meeting, as mailed.

MOTION:	Kellogg	SECOND:	Grossi
VOTE:	**AYES:**	Kellogg, Grossi, Miller, Brennan and Williams (5)	
	NOES:	(0) None	
	ABSTAIN:	(1) Segarini	
	ABSENT:	(1) Gray	

11. DISCUSSION ITEMS:
Project Updates:

Ms. Kellogg stated that she is working on the Request for Proposal for the Stockton/Washington Transit Project. Which should be released by the end of July.

Red Church Project, Ms. Kellogg stated that she will be meeting with Alex with the TCTC to discuss the 2017 ATP augmentation and will be submitting the required documentation by the August 1st deadline.

Ms. Kellogg stated that the Linoberg Street Traffic Study should be completed by the end of this week. She also stated that they have not heard anything on the Lowes Grant for the Stewart Street Restroom Project.

Mr. Miller stated that crews were working on a schedule for the new benches to be installed.

111. ACTION ITEMS:

None

IV. SUBCOMMITTEES REPORTS:

A. Community Design Committee chaired by Connie Williams

Chair, Connie Williams stated the Committee has been working with the Master Gardeners and their next project would be the Fountain Lot landscape area. She stated that they have prepared a plant list for Vision Sonora projects.

B. Tourism, Marketing, Public Outreach and Branding Committee, chaired by George Segarini

Chair, George Segarini stated they did not have a meeting this month, however, Alex at the Union Democrat was doing a story on the benches. There is no money to do any type of branding. He also mentioned he thought they had volunteers, but that turned out not to be the case.

C. Finance, Transportation and Mobility Committee, chaired by Sherri Brennan

Chair, Sherri Brennan stated the Committee had met yesterday and talked about the Red Church project and more conversation were to come. She also stated there is a USDA loan application that the city can apply for to fund the Stewart Street Restroom Project.

V. COMMITTEE MEMBERS REPORTS:

Darin Grossi, said there was an Urban Greening Grant available but that it was not due until October. Also the Active Transportation Grant could be used for safer crossways and bus stops too. He also stated they did not get funding to revamp the bus stop in Courthouse Park, so they are looking at different approaches. He also mentioned that YARTS is up 100% and they have 3 buses running now and were looking at adding a 4th bus possibly to Pinecrest.

Laurie Lehman asked about the Park N Ride.

Mr. Miller stated the identified property was not available.

The meeting was adjourned at 9:45 am. The next meeting is August 10th, 2017 at 9:00 a.m.

Respectfully submitted,

Sheala Wilkinson
Special Programs Coordinator