SPECIAL
VISION SONORA COMMITTEE
MINUTES OF THE MEETING OF
October 5, 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 9:01 a.m. with the following Committee Members present: Connie Williams, George Segarini, Tim Miller, Darin Grossi, Rachelle Kellogg and Sherri Brennan. Absent was Committee Member John Gray.

PUBLIC APPEARANCES:

None

1. **MINUTES:**

None

2. **DISCUSSION ITEMS:**

A. Project Updates:

Ms. Kellogg provided updates on the Stockton/Washington Transit Project and the Washington Street/Red Church Pedestrian and Circulation Project.

ACTION ITEMS:

A. Consideration to combine the Community Design Committee and the Tourism, Marketing, Public Outreach and Branding Committee into the Community Design and Marketing Committee, designate a chair person, and set a meeting time.

Ms. Williams stated that the Vision Sonora Committee started with four Sub-Committees and would like to combine them into two.

MOTION: Ms. Kellogg made a motion to combine the two Sub-Committees into The Community Design and Marketing Committee, to select Connie Williams for the Chairperson and set the meetings to the second Tuesday of each month at 1:30 p.m. at City Hall. Ms. Brennan seconded the motion.

MOTION: Kellogg SECOND: Brennan

VOTE: AYES: Kellogg, Brennan, Segarini. Grossi, Miller and Williams (6)
NOES: (0) None
ABSTAIN: (0) None
ABSENT: (1) Gray

B. Consideration to select a new chairperson for the Finance, Transportation and Mobility Committee.

Mr. Segarini stated that he declined to take the chair position.

Mr. Grossi stated that since he is part of the TCTC he thinks it would be a conflict of interest for him to serve as chair.

Ms. Brennan, stated that the County Counsel recommended that she not be the chair of a committee related to finances because of her position in the County.

Ms. Williams stated this matter should be discussed at a future City Council Meeting and brought back the Vision Sonora Committee at future meeting.

B. SUBCOMMITTEES REPORTS:

A. Community Design Committee chaired by Connie Williams

Chair, Connie Williams shared a map of the Fountain Parking lot, where they plan on replacing the landscaping. Laurie Lehman is working on historic pictures to go in the windows of the downtown businesses and in December they will select four new business/owners for the Award of Excellence.

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

Chair, George Segarini stated that there were two possibilities for the East Linoberg Street Closure, whether it would be a temporary or a permanent closure.

Mr. Miller said that the City may be in a position to sell some of it's PG&E Underground Credits for cash and use that money for the Stewart Street Restroom Project.

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

Chair, Sherri Brennan had to left the meeting early and was not in attendance, though Mr. Grossi stated they did not have meeting so there was nothing to report.

C. **COMMITTEE MEMBERS REPORTS:**

Mr. Miller stated that they were going to do a test on some of the crosswalks on Washington Street to put up delineators and create a smaller version of the bulb outs, to see if that helps with pedestrian's safety.

Ms. Kellogg stated that they were working on the Dragoon Gulch Trail and the expansion project should be done in January. She also mentioned the City's new website was almost ready to launch.

There being no further business the meeting was adjourned at 9:55 am. The next meeting is November 9th, 2017 at 9:00 a.m.

Respectfully submitted,

Sheala Wilkinson
Special Programs Coordinator