AGENDA
JANUARY 09, 2020
SPCCP SUBCOMMITTEE MEETING
SALADO ROOM
100 EAST GUENTHER STREET
9:00 A.M.

1. Welcome and Introductions - Jerry Geyer, Co-Chair

2. Approval of the Minutes

3. Subcommittee Business (10 minutes)

4. Operations & Maintenance – Kristen Hansen, SARA (20 minutes)
   a. Rain from the Heavens Update
   b. Gatehouse Leak
   c. Trash Collector System Installation
   d. Installation of Dissolved Oxygen Monitoring Station
   e. E.coli Management Update

5. Design and Construction Activity – Kerry Averyt, SARA (20 minutes)
   a. Phase 1.2 Construction Update
   b. Phase 1.3 and Phase 2 Design

6. Art – Carrie Brown, SARA (10 minutes)
   a. Illume: Making Spirits Bright – event report
   b. Five Panel Mural RFQ – artist selection process update
   c. Creek Lines and Stream – project updates
   d. Interpretive Plan update

7. Calendar Items
   a. Feb 11 – Community Drum Circle
   b. Feb 13 – February Subcommittee Meeting
   c. Feb 18 – Westside Creeks Restoration Oversight Committee Meeting

8. Comments from the Public (5 minutes)

9. Adjourn