

## DRAFT – NOT YET APPROVED

Agenda:.....	1
Parliamentary Items .....	1
Attendance .....	1
Approval of the agenda.....	2
Approval of the May minutes .....	2
Public communications:.....	3
Action Items:.....	3
CUP for cell phone pole at 4864 Lila Drive .....	3
Discussion of Aldine slope restoration project .....	3
Information Items: .....	4
Agenda for next KTPG meeting .....	4
Adjournment .....	4

### Agenda:

The agenda was published as:

#### **C. Project Review Subcommittee 7:00 PM**

Chair: Ann Pease

I. Parliamentary Items

Call to Order

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

II. Public Communications – Non-Agenda Public Comment (2 min each)

III. Action Items

Recommendation to the full KTPG on the CUP for cell phone pole at 4864 Lila Drive

IV. Information Items

Discussion of Aldine slope restoration project

Brief update on Copley YMCA

Brief update on Public Right-of-Way enhancement program

V. Agenda for the next subcommittee meeting

VI. Adjournment

### Parliamentary Items

#### **Attendance**

**Present: Elected:** Ann Pease, John Garrison, Daniele Laman, Fred Lindahl,  
**Public:** , Roger Utt, Paul Desrochers, Dave Swietlik

**Absent:** Joan Fitzsimon, was absent for the meeting. Kevin Kelly was absent from the start of the meeting but joined by 7:20pm.

Also present was David Moty, the KTPG chair, and about 5 members of the public

Ann Pease, the Project Review Subcommittee chair, finding that a quorum existed, called the meeting to order at 7:02pm, June 22, 2011.

### ***Approval of the agenda***

The agenda was published as

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

II. Public Communications – Non-Agenda Public Comment (2 min each)

III. Action Items

Recommendation to the full KTPG on the CUP for cell phone pole at 4864 Lila Drive

<http://www.ktpg.org/projects/205425-ATT/ATT2.htm>

Update on Aldine Slope Restoration project with possible action on further mitigation measures.

<http://www.ktpg.org/projects/Aldine-slope/Aldine1.htm>

IV. Agenda for the next subcommittee meeting

V. Adjournment

John M. Garrison asked to modify the agenda to include approval of the May minutes as the first item, Daniel Laman seconded the motion. The motion was approved with no objections.

### ***Approval of the May minutes***

The May minutes (<http://www.ktpg.org/subcommittees/draft-minutes/ktpg-projectreview-meeting-2011-05-25-DRAFT.doc> ) were discussed.

Roger Utt pointed out 2 spelling mistakes: Shelly Kilbourn, Joan FitzSimon and mentioned one paragraph that could use some word-smithing for clarification.

John Garrison made a motion asking that the subcommittee approve the minutes with the provision that John and Roger would work together to fix those spelling mistakes and improve the wording of the paragraph in question. The motion was approved with no objections.

## ***Public communications:***

Danielle Laman would like to point out that the slope above Fairmont Drive in Talmadge still has an erosion problem. We need to keep bringing this issue up so it can be addressed.

## **Action Items:**

### ***CUP for cell phone pole at 4864 Lila Drive***

**Secretary's note:** This item is to consider a recommendation to the full KTPG on the Continued User Permit (CUP) for cell phone pole at 4864 Lila Drive. More information on this project is available on the ktpg website at <http://www.ktpg.org/projects/205425-ATT/ATT2.htm>. The subcommittee received a packet with some new drawings. Those have been added to the KTPG website on this project (<http://www.ktpg.org/projects/205425-ATT/Morrison%20Pole%20-%204864%20Lila%20Drive.zip>)

Maren Clausen, Megan Beauvais are the next door neighbors on each side of the property both attended and said they would like the cell towers removed. If that can't happen then they would like to ensure the equipment is better hidden. They both were concerned about the aesthetics of the cell tower, and their property values and then being able to sell their property.

Barbara Hall from down the street was also concerned about whether there could be any health impacts. She also mentioned that the perception of health impacts, even if not real, could impact property values.

Kevin Kelly mentioned that the FDA regulates cell phone safety and it is something that we cannot consider at the community or city level.

Roger Utt mentioned that the key points for him would be aesthetics and noise (e.g. humming of the equipment).

### ***Discussion of Aldine slope restoration project***

**Secretary's Note:** This project is to shore up the hillside on the south side of Aldine Drive in Kensington. Currently, the slope has shown erosion under heavy rainfall, and there are plans to build a retaining wall. The KTPG considered the issue and voted approval provided The City satisfy a list of conditions. The City did not agree to all those conditions but are planning to proceed with the project anyway. They have not returned to KTPG to provide an explanation or final report on their plans. Information on this project is available at the ktpg website at: <http://www.ktpg.org/projects/Aldine-slope/Aldine1.htm>

John M. Garrison suggested we take a formal motion asking for a meeting on this.

David Swietlik – made a motion to push for a meeting with councilmember Todd Gloria and the Aldine Slope Restoration Project Manager. Daniel Laman – seconded

John M. Garrison seconded the motion.

The motion passed unanimously.

Ann Pease, Kevin Kelly, and Roger Utt volunteered to represent the subcommittee at that meeting.

### **Information Items:**

None.

### **Agenda for next KTPG meeting**

Aldine Slope, possibly the cell phone tower project if we have any news.

### **Adjournment**

John M. Garrison made a motion to adjourn.

Fred Lindahl seconded the motion.

The motion passed unanimously

Ann Pease – adjourned the meeting at 8:12pm