
Meeting Notes Broadway Road Action Team September 21, 2010

Members Present: Steve Tseffos, Ernie & Jeanette Nickels, Tom and Kimberly Martin, Paul Morris

Members Absent: Dara Foias, Shari Samuelson-Wesley, Patty Tolson Gonzalez (alternate), Ernest Kurschat, Ted Lehman, James Richardson, William Harris, Eric Richardson, Ruben Valenzuela, Ted Raper, Brian Farling

City Staff Present: Tanya Chavez, Robert Yabes, Shelly Seyler, Gregg Kent

Guests Present: Hannah Dvorak, Alisha Garrison, Cameron Adlas

Agenda Item 1 — Project Update

The project team presented the new refined design concepts. Steve Tseffos asked when the project would go before Council. Staff indicated that the project would go before Council sometime between October 2010 and January 2011. Steve Tseffos wanted to know how many designs would be submitted. Staff indicated that the goal of the BRAT Committee was to develop one recommend design to present to Council.

Agenda Item 2 — Project Schedule

The consultants presented an overview of the project schedule. Timeline included:

- Design notice to proceed – May 4, 2010
- 1st Design Team Progress Meeting – June 29, 2010
- BRAT Meeting – September 21, 2010
- Public Meeting – October 20, 2010
- Final Design Plans Complete – January 11, 2011

Agenda Item 3 – Revised Design Concept

The consultants presented the refined design concept to the Action Team. Action Team members were in agreement of design concepts with the exception of the removal of the median on Broadway Road between Ventura Drive and Sierra Vista Drive. The Action Team recommended that an alternative design concept be presented that included a landscaped median between Ventura Drive and Sierra Vista Drive. Furthermore, the Action Team recommended that access to Ventura Drive from Broadway Road be limited to a right-in and right-out movement only. The Action Team requested staff to present two design concepts at the upcoming public and City Council meetings.

Agenda Item 4 – Updated Cross Section

The consultants reviewed the updated cross section that included:

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- Two lane westbound and three lane eastbound configuration on Broadway Road between Mill Avenue and Rural Road including a landscaped center median and left turn lanes.
 - Broadway Lane would be one lane with no on-street parking.
 - Bike lanes installed on Broadway Road and not behind the walls on Broadway Lane.

Agenda Item 5 – Landscape Palette

The consultants presented the landscape palette along Broadway Road that included:

- Protecting mature trees.
- Protecting mature palms.
- Addition of new trees – species include Sophora Secundiflora, Pakinsonia ‘Desert Museum’, Pistacia Chinensis, Tipuana Tipu, Chiltalpa Tashkentensis and Chilopsis Linearis.
- Addition of ground covering – species include Agave Geminiflora, Aloe Barbadensis, Aloe ‘Blue Elf’, Agave Ocahui, Lantana Montevicensis, Aleo Saponaria, Agave Macroacantha, Echinocereus Engelmannii, Lantana ‘New Gold’, Echinocactus Grusonii and Agave Parryi Tuncata.

Agenda Item 6 – Wall and Future Public Art Element

The consultants presented wall details that included walls with varying heights, colors and textures. Some of the wall panels could accommodate art installation if the neighborhood wanted to do so at a future point. Staff advised that art and light elements are not covered by the project.

Agenda Item 7 – Lighting

The consultants presented images of sidewalks with up-lighting along the wall. Staff advised that funding was not available for lighting, but designers could build those elements into the plans so that lighting could be added in the future.
