



August 17, 2017

NOTICE

You are hereby notified of the Rochester's Committee on Urban Design & Environment meeting to be held **THURSDAY, AUGUST 17, 2017 AT 11:30 AM IN ROOM 104, CITY HALL 201 FOURTH STREET SE, ROCHESTER, MN 55904.**

A. Administrative Business

1. Call the Meeting to Order
2. Approval of Meeting Minutes
 1. July 20, 2017 Meeting

B. Presentation

- A. North Broadway Reconstruction Project - City Public Works/Bolton & Menk

C. Old Business

1. As may be brought up by Members

D. New Business

1. As may be brought up by Members

E. Adjourn

The Committee on Urban Design and Environment (CUDE) met at 11:30 AM on Thursday, July 20, 2017, in Conference Room 320, City Hall, 201 4th Street SE, Rochester, MN.

MEMBERS PRESENT-, Barbara Hudson, Paul Sims, Penny Petersen, Bari Amadio, Nicholas Dibble; Nick Queensland; Derrick Chapman; Blaire Landon; James Keller

MEMBERS ABSENT – Shruthi Naik, Marilyn Hansmann, John Morgan, Hasan Mir, Angela Gupta

STAFF ADVISORS PRESENT: Sandi Goslee; Jeff Haberman, Mike Nigbur, Paul Widman

Administrative Business

1. The meeting was called to order at 11:30 am.
2. Ms. Amadio made the motion to approve the June meeting minutes. Mr. Keller seconded. The motion carried unanimously.
3. Budget for 2018 was discussed. Ms. Hudson made the motion to revised the budget; Move Business Meals to Professional Services description. Under Objectives remove “the annual awards breakfast” from narrative. Mr. Dibble seconded. The motion carried unanimously.

Presentation –

Ms. Hillenbrand, with City Human Resources, revised the Social Media Policy recently established. She presented a power point; and answered questions.

New Business – The recently approved by Council work to be started on the Urban Tree Preservation ordinance was discussed. It was decided to reach out to other commissions/boards such as CPZC, Energy Commission and Historic Preservation. In the near future, a subcommittee will be created by volunteers of CUDE, Park and Recreation staff; and Planning Staff. Mr. Chapman made the motion to accept the motion made by Council to create an Urban Tree Preservation Ordinance. Mr. Keller seconded. The motion carried unanimously.

Old Business – Mr. Svenby will create a Request for Council Action for the letter of endorsement by CUDE for the Tree Preservation Ordinance. Ms. Hudson will be present at the Council meeting to represent CUDE.

Adjourn – Ms. Landon made the motion to adjourn. Seconded by Ms. Amadio. Motion carried. The meeting adjourned at 1:00 pm.