

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Agenda

Wednesday, April xx, 2021, 7:00 pm – 8:00 pm

Community Room at McMenamins Kennedy School

Web: <https://meet.google.com/ocg-wgut-iki> | **Phone:** 316-512-3077 **PIN:** 417604919#

Members: Garlynn Woodsong (Chair, CNA Board – SW1), Steve Elder (CNA Board – E2), Erik Van Hagen, Brent Furstner, Deah Partak, Damon Mortz-Storey, Jack Slocum
Vacancies: 2

Recording Secretary: M.M. Barrett

Legal Advisor: Spencer Parsons (Volunteer Legal Advisor)

MEETING PARTICIPATION GUIDELINES

- Discussions: Focus on most important issues, stay on topic, be respectful
- Presenters: Provide written synopsis, in advance when possible
- Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 pm *Call in; Electronic systems connections and troubleshooting*

7:05 pm *Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review*

7:10 pm *Public Comments*

7:15 pm *LUTC Operations*

(PENDING ACTIONS)

- Call for new Members, Secretary Update
- Review and approve past minutes

7:20 pm *Land Use, Demolitions, Developments*

(STATUS, POSSIBLE ACTIONS)

- Motorcycle bar @ 30th & Alberta
- Concordia University purchase to convert into a Community Center
- Letter concerning Community-Driven Main Street Design Standards

7:50 pm *Transportation / Justice / Air Quality*

(STATUS, PENDING & POSSIBLE ACTIONS)

- Transport: Car-free streets
- Sub-\$200k Quick Build Transport Project: ??

7:55 pm *LUTC Operations*

(STATUS, PENDING ACTIONS)

- LUTC vacancies New member nominations; committee direction
- Pending Items Update

8:00 pm *Adjourn*

Pending Items (to be addressed either “offline” and/or at a future meeting)

Land Use

- Letter to Developers Establish implementation plan; review next draft.
- Fernhill Community Center Development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth).

Transportation

- Bikeways Faubion campus: Ensure establishment of a viable “through route”.
- Street Safety
- Intersections: Establish a “Repair Projects Grant Program”