

**Public Works Citizens Advisory Committee (CAC)**

*Tuesday March 17, 2009*

*Public Works Conference Room*

**CAC Representatives Present**

Mr. LaMonte Williams, Chairperson  
Ms. Patricia VonOhlen, Vice Chairperson  
Mr. Phil Bomersheim  
Mr. Douglas Coenen  
Mr. Jim Monahan

**CAC Representatives Absent**

Ms. Sandra Davis  
Mr. Terry Savage

**Public Works Representatives**

Mr. H. Reed Fowler, Jr., Director of Public Works  
David Sinclair, Building Services Division Administrator  
Ed Crockett, Stormwater Division Administrator  
Mr. Roy Chesson, CAC Liaison

**Call to Order**

Mr. LaMonte Williams called the meeting to order at 5:37 pm.

**Approval of Meeting Minutes**

The minutes for the February 17, 2009 meeting were unanimously approved as submitted. Prior to approval, Mr. Williams asked Mr. Fowler to recap the Sustainability Team presentation given by Ping Yip last month in order to give members who were not present last month an opportunity to hear the call for citizen participation on this team.

**Discussion of Possible New Members**

The names of three possible volunteers, all in the Central district, were forwarded by Committee members. These included a licensed professional engineer with Stormwater experience; a recent college graduate who is operating his own landscaping business (Tuesday automated pickup); and a retired shipyard employee (Monday automated pickup). Additionally, Mr. Williams said he possibly had a person in the South district who might be interested and Mr. Fowler had a possible candidate from the North district. Mr. Chesson was tasked with preparing invitation letters to the three people in the Central district.

## **Public Works Administrator Briefings**

The Administrators for the Building Services Division and the Stormwater Division each made a presentation of their divisions. The presentations included their function within Public Works, the mission and goals of the division, the structure of the division and problems and challenges that the divisions faced. Committee members asked numerous questions throughout the presentations.

## **Calendar**

Mr. Williams would like for future agendas to show upcoming events that would be of interest to the Committee. He and Mr. Fowler pointed out the following events that could have been on the current agenda:

- 28 March: Household Hazardous Waste & Electronic Collection Event at Gildersleeve Middle School (9:00 am – Noon)
- 7 April: Public Works budget presentation at the City Council Work Session at City Hall. Time not yet announced but will be in the afternoon.

Mr. Chesson was tasked with sending an e-mail concerning the budget presentation to Committee members as a reminder for those who might be able to attend.

## **Adjournment**

Mr. Williams adjourned the meeting at 7:09 p.m.