

Discussion Session – Tuesday, December 10, 2019

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Brick Street Policy	Review of the draft brick street policy	Anna Siefken of the Historic Preservation Board will present this information
3	6:55 p.m.	Traffic Calming Study on Arden	Consideration of a request for a traffic calming study on Arden Road	Mike Haberman of Gateway Engineers will present this information
4	7:05 p.m.	Forestry Service Requests	Update on the delivery of forestry service requests since the implementation of the revised process	Rudy Sukal will present this information
5	7:25 p.m.	Snow Removal Information	Overview of information available regarding snow removal	Rudy Sukal and Laura Pace Lilley will present this information
6	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

Tentative list of follow-up items for future meeting(s):

1. Mt. Lebanon Foundation
2. Glass recycling
3. Zamagias
4. Communications Plan update
5. Update on Commission retreat priorities
6. Sump pump ordinance
7. 2020 Commission retreat
8. Boards and authorities overview
9. Overnight parking
10. Public Works Project update
11. Salary study