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DRAFT MINUTES OF SPECIAL MEETING

DOWNTOWN PUBLIC IMPROVEMENT COMMITTEE (DPIC)

Date & Time: Thursday, August 18, 2011, at 2 p.m.
Location: City Hall, City Council Chambers, 1st Floor
300 Forest Avenue

MEETING AGENDA:

- 1. Call to Order**
Ms. Van Donselaar, staff, called the meeting to order at 2:05 p.m.
- 2. Roll Call**
Committee Members present:
 - Scott Hall
 - Rick SteresCity staff present:
 - Dee Van Donselaar, Senior PlannerGuest Speaker:
 - Paul Hathaway, Special Projects Manager, Pacific Interlock Pavingstone, Inc.
- 3. Approval of DPIC Minutes**
None: Regular minutes will be presented at the next DPIC Meeting.
- 4. Public Comments**
 - a. Written Correspondence
None
 - b. Oral Communications
None
- 5. Items to be Continued or Withdrawn**
 - a. None

6. Consent Agenda

- a. None

7. Special Agenda

- a. Mr. Hathaway, Special Projects Manager with Pacific Interlock Pavingstone, (PIP) Inc, discussed design, materials, specifications, installation, and cost estimates for PIP's permeable pavers. He presented examples from several cities and campuses. He discussed the features and benefits of permeable pavers, including:

- Substantially reduce water runoff
- Dry quickly for pedestrian safety and wheelchair safety
- Small gaps between permeable pavers provide relatively smooth, ADA compatible surfaces.
- Small gaps require less cleaning than products with larger gaps.
- 40% recycled materials
- Support adjacent plant growth, due to their permeability.
- Available up to 8,000 psi, which is stronger than poured concrete or asphalt
- Suitable for walkways, crosswalks, drainage areas, parks, plazas, residential and commercial parking areas, emergency vehicle access areas
- Wide variety of sizes, patterns, and colors, and may be custom-colored

The DPIC discussed the samples and examples, and asked questions about specific uses and locations, installation details, safety features, designs, textures, colors, and patterns. They discussed design ideas of combining permeable pavers with poured concrete, combining textured pavers with smooth pavers, and specific color combinations. They discussed the need for geotechnical reports, test areas, ADA parking spaces, sealants (not needed), color integrity, and freeze thaw reports. Staff will contact other cities and campuses to discuss their results. Mr. Hathaway left material samples and product literature.

- b. The members discussed the schedule of future meetings. They will conduct a site visit to Graniterock in the next two weeks. These will be noticed meetings.

7. Reports of DPIC Members

- a. None

8. Reports from Staff

- a. None.

9. Adjournment

The meeting was adjourned at 3:15 p.m.