

LVCMAAD Minutes for January 19, 2011

Meeting opened at 8:42 a.m. by Ron Tomcek, Chair.

Members present: Beckham, Cole, Morgen and Tomcek

City Representatives: Cory Peterson

Members absent: Castro, Farley, and McNaulty

A motion was made to approve the November 2010 minutes as written. Motion: Cole, 2<sup>nd</sup>: Beckham, vote: 4-0-0.

A motion was made to approve replacing the purple and yellow lantana 20-25 feet around stoplights/stop signs whenever replacement becomes necessary with the Confetti or Camara Lantana.

Motion: Doug, 2<sup>nd</sup>: Cole, vote: 4-0-0.

8:45 a.m. Peterson arrived

No Manager's report was supplied it will be emailed to Chair.

Peterson was in agreement with using the Confetti lantana at intersections. For now only one intersection will be changed. If this color meets the MADs approval other intersections will be done in this format when changes to the lantana need to be done at these locations.

Beckham is still working on the ADA sidewalk issues.

Meeting adjourned at 9:00 a.m. Respectfully submitted by Kathleen Morgen, Secretary.