The meeting was called to order at 9:04 a.m.

1. Roll Call
   Julie Behrens, Emilie Lewis, Pat Madison, T’Alyne and Susan De Camp were present. Becky Guy was absent.

2. Approval of Agenda
   With a motion by Pat and a second by Julie Behrens the agenda was approved.

3. Approval of Minutes from Dec. 11, 2014
   With a motion by Pat and a second by Emilie the minutes were approved.

4. Public Comment
   There was no one present for public comment.

5. Action items
   a. Steve Glueck – Transit Center, Downtown Usage
      Steve presented information about the proposed stops. The goals for the process include shelter from the sun, rain and wind; seating (but not sleeping); and potential power needs. Steve wanted to know if the PAC wanted to take the lead on this project with respect to defining the process. The commission stated that they would like to be involved in the project.

      Steve also requested input on the use of sidewalks plan. The commission agreed to provide comments to Steve on the plan by the next meeting. Comments should be submitted to the staff liaison by Feb. 2, 2015.

   b. Retreat details
      i. Agenda
         1. Commission members will submit potential agenda topics to the staff liaison as soon as possible.
      ii. Time allotment
         1. The commission agreed to use the majority of a day for the retreat. Suggested time is from 8 to 2 at a location to be determined.
iii. Date

1. The commission selected Monday, Feb. 9 as the retreat date.

c. New ideas

Julie Behrens has arranged for a commission member to give a short presentation at Leadership Golden on Tuesday, Feb. 10 in the evening. Emilie will be doing the presentation.

6. Staff updates

Staff liaison provided an update on Ulysses Ball Fields. There has been no word back from Bob Fogerty. Also, the Parks and Recreation director recommended taking the proposal to the Parks and Recreation Advisory Board before going much further with the design.

7. New Business

a. Agenda topics for Feb. 5, 2015

i. Retreat

ii. Update on the library project

8. Adjourn

With a motion by Susan and a second by Julie the meeting was adjounced