

HMDAC Meeting Minutes

July 20, 2022

We had a Zoom meeting with Jason Lacey, James Olson and Rick Navarro from the City, with Laurie Foster, Bob Schussel and Byrne Conley for HMDAC.

- The Welcome Center project is done and Allied is back in the Welcome Center. Everything is built to Code and signed off by the building inspector.
- The Hiddenbrooke Parkway project is delayed as the City's consultant has not finished the bid documents. Rick Navarro, who is a contract consultant for the City, is in charge of this and he indicates he is bringing in help from his firm (James Hallock) to get this accomplished. Part of the delay is that he made changes in the specifications, moving items in and out of the plans themselves, so some detail work needs to be added to the bid specifications. He estimates about 12-16 hours of work remain. They still intend to get the bids out and work started in late Summer.
- We discussed at length having HMD provide landscape maintenance services to strips of land outside the golf course fencing that is not being maintained by the golf course. Currently HMD by agreement maintains some property owned by the Reflections HOA, and we would like to look into that agreement as a template for having HMD help maintain some of the golf course property strips. Jason indicates it may be cleanest to have a contract between New Image (the landscape contractor) and HPOA, and a second agreement between the City and HPOA that the City will reimburse costs from the HMD funds, similar to the current arrangement for security services at the Welcome Center and for patrolling.
- We discussed the Flock cameras. VPD had suggested that it would place one camera at the Welcome Center and if HMD paid for a second one, it would install the second one. VPD has installed one camera which is being paid for out of grant money by the general fund, but Captain Potts at VPD cancelled the second camera. He recently left VPD and has not been replaced so the Department does not have someone assigned yet to the Flock camera program. In discussion with James and Jason, it was suggested that HPOA deal with Flock directly for the installation of a second camera, again backed by an agreement with the City that it would be reimbursed from HMD funds. This would also give HPOA's Welcome Center manager access to the HMD-sponsored camera, with information also shared with the police department.
- HMD is working with a tree contractor to set up trimming of trees on HMD property. This will include the tree flagged by an Orchards homeowner. However, trimming is only to clear fence lines, not to clear views or address "leaf fall issues."
- We talked about the sign on the exterior of the Welcome Center and the Estancia signs. These are all on HMD property and HPOA will send HMD a request they be repainted.

- We talked about a stop sign on Bennington and Songwood, where there was a recent accident. That is an issue for Traffic Engineering, but the City LMD staff can be of help – if we submit a request they can alert Traffic Engineering that HMD has the funding, to facilitate the request. This would have the effect of moving the request up on the City’s “to do” list. This has been done before, for the radar speed signs.

--Byrne Conley

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