



**AGENDA**  
**JANUARY 09, 2020**  
**SPCCP SUBCOMMITTEE MEETING**  
**SALADO ROOM**  
**100 EAST GUENTHER STREET**  
**9:00 A.M.**

1. Welcome and Introductions - Jerry Geyer, Co-Chair
2. Approval of the Minutes
3. Subcommittee Business (*10 minutes*)
4. Operations & Maintenance – Kristen Hansen, SARA (*20 minutes*)
  - a. Rain from the Heavens Update
  - b. Gatehouse Leak
  - c. Trash Collector System Installation
  - d. Installation of Dissolved Oxygen Monitoring Station
  - e. E.coli Management Update
5. Design and Construction Activity – Kerry Averyt, SARA (*20 minutes*)
  - a. Phase 1.2 Construction Update
  - b. Phase 1.3 and Phase 2 Design
6. Art – Carrie Brown, SARA (*10 minutes*)
  - a. Illume: Making Spirits Bright – event report
  - b. Five Panel Mural RFQ – artist selection process update
  - c. *Creek Lines* and *Stream* – project updates
  - d. Interpretive Plan update
7. Calendar Items
  - a. Feb 11 – Community Drum Circle
  - b. Feb 13 – February Subcommittee Meeting
  - c. Feb 18 – Westside Creeks Restoration Oversight Committee Meeting
8. Comments from the Public (*5 minutes*)
9. Adjourn