



Public Realm and Capital Improvements Committee Meeting
Thursday, December 7, 2017 | 8:30 AM
UDI Office, 3600 McKinney Avenue, Suite 210

Members present: John Armstrong, Joel Behrens, Dick Brink, Phil Cobb, Kevin Hickman, Boots Reeder, Neal Sleeper via conference call.

Other parties in attendance: Nolan Marshall *staff*, Bailey Sanders *staff*.

Members absent: Joseph Pitchford, Katy Slade

Meeting called to order at 8:31AM.

Approval of October Minutes

Kevin Hickman motioned to approve the October meeting minutes. Dick Brink seconded the motion. Motion unanimously approved.

Discussion of the 2018 Budget

Kevin Hickman, Uptown Dallas Inc. (“UDI”) Treasurer, reviewed the proposed 2018 Capital Improvement Budget. The Public Realm and Capital Improvement Committee (“the Committee”) discussed the budget and the process of approval.

Two-Way Conversion RFQ Update

UDI sent out a Request for Qualification (“RFQ”) for the two-way conversion design work. Halff, Huitt Zollars, and Kimley Horn sent in proposals. With the help of Patrick Kennedy, UDI ranked the consultants based on certain qualifications presented in the proposals. The Committee discussed the consultants and proposals as well as the process for choosing. Kevin Hickman made a motion to expand the group of bidders to two more to include HNTB and Winkelmann. Phil Cobb seconded the motion. Motion unanimously approved.

Public Art Subcommittee Update

Dick Brink, UDI Art Subcommittee Chair, gave an update on the current initiatives of the Public Art Subcommittee including the Underpass Art, Art Crosswalks, the Historical Marker Project, and Iconic Art pieces. Baldwin Metals has developed a prototype bike rack that mirrors the design and finish of the Uptown Javelins. Kevin Hickman made a motion to approve \$700 for the prototype contingent on approval from the Public Art Subcommittee. Joel Behrens seconded. Motion unanimously approved.

Other Business

- The Committee discussed the bike share programs.
- Phil Cobb mentioned that the striping on McKinney Avenue north of Hall Street has drastically faded.
- John Armstrong recommended the Committee review the lighting in various parts of Uptown.

Meeting was adjourned at 9:33AM.