

**Hamilton Pedestrian Safety Committee**  
**Tuesday, June 19, 2012**  
**4:15p.m.**  
**Village Office**

**APPROVED MINUTES**

**Present:** Chair Susan Marafino; Chair Dan Rains; Members: Julie Dudrick and Carol Bergen; Trustee Sam Cooper; Chief of Police Rick Gifford.

**Public Present:** None

**Call to Order:** Chair Marafino called the meeting to order at 4:16pm.

**Approval of Agenda:** A **motion** was made by Chair Marafino to approve the agenda as presented. The **motion** was seconded by Member Bergen and carried.

**Approval of Minutes of Regular Meeting of May 22, 2012:** The following changes were requested:

1. Bicycle racks-change to: Trustee Cooper stated Administrator Graham spoke with DOT.
2. Colgate Environmental Studies #1: put quotation marks around bike may use full lane. #4 change ans to and, change correlating to collating, change the word safety to friendly, add the word program after bike, take out the word it after forward and change the to June's agenda.
3. Liaison for Madison Lane: 2<sup>nd</sup> sentence add parking in front if issue, delete the 4<sup>th</sup> sentence, 5<sup>th</sup> sentence: delete The Committee would like and add agreed after Martinez, at the end of that same sentence add "this will be published in monthly Madison Lane newsletter."
4. Public Hearing on Stop Signs: at the end of the last sentence add on behalf of the PSC.

A **motion** was made by Member Dudrick to approve the minutes as amended. The **motion** was seconded by Chair Rains and carried.

**OLD BUSINESS**

**5-Way Intersection:** No new information

**Safe Routes to School Grant:** No report. Trustee Cooper stated the Trustees are in the process of prioritizing the capital project's list.

**Bicycle Racks:** Administrator Graham called the DOT and left a message this morning. He has not received a call back.

**Colgate Environmental Studies course project:** Member Dudrick stated that copies of the information gathered are being made for all the Pedestrian Safety members and the Trustees. They are still at the print shop. She will bring them to the Village Office and members can pick them up there. Please bring reports and questions to September's meeting. The members were asked to prioritize their questions and an independent studies student will work on that list for us.

**2012 Sidewalk List:** The Trustees voted on a sidewalk replacement suspension until the gas line route has been determined. However, if a homeowner wants to replace their sidewalk and they qualify they may still replace their sidewalk and apply for the rebate. At September's meeting, the Committee will review of the sidewalk reimbursement policy.

**NEW BUSINESS**

**Minneapolis bicycling study:** Tabled until September's meeting.

**Review Village Regulations with Colgate Cruiser:** Tabled until September's meeting.

**Public Hearing on Stop signs at Lebanon/Maple/Eaton Street:** Chair Marafino invited Chief Gifford to today's

meeting to discuss the 4-way stop. Chief Gifford was also on the 5-Way Intersection Task Force where this issue was also discussed. Chief Gifford is in favor of having a 4-Way stop. He stated anytime there is an intersection that is not controlled you have chaos. It controls vehicular and pedestrian safety. He stated he has 33 years operating emergency vehicles and would prefer a 4-way stop. The law clearly dictates that is an emergency vehicle approaches that traffic pulls to the right and stops. The Committee suggested that Chief Gifford attend the next Board meeting. The Committee discussed their concerns with Chief Gifford. Trustee Cooper discussed the procedural process that the Village Board must follow. The Board did not make a decision at the meeting and will review all information and comments made. Member Dudrick stated if the 4-way stop does not get approved, she is in support of bump-outs. Chair Marafino will contact the PSC liaison to discuss this with the Mayor.

Next meeting will be **September 18, 2012**, at the Village Office.

**Adjournment**

There being no further business to come before the Committee, Member Dudrick made a **motion** to adjourn. The **motion** was seconded by Member Bergen and carried. The meeting was adjourned at 5:39pm.

Submitted by,  
Kim Taranto