

CapitolRiver Council
Skyway Governance Advisory Committee
Friday, July 26, 2019, 9:00 – 10:30 a.m.
180 E Fifth St, Second Floor, Conf Rm B

Attendees: Bill Hanley, Bill Hupenbecker, Jean Krueger, Sanna Towns, Will Travis, Shevek McKee, LeeAnn LaPore, Kathy Kapoun, Ann Idzik, Lee Knutson, Helen Wagner, Linda Kohl, Nancy Kehmeier, Heather ..., Thomas Dunne, Andy Flamm, Mark Jones, Joe Voyda, Captain Rick Grates, Jon Fure, Anna Lavanger

1. Chair Andy Flamm called the meeting to order.
2. Motion by Bill Huepenbecker, seconded by Mark Jones, to approve the agenda. The motion passed.
3. Motion by Bill Huepenbecker, seconded by Jean Krueger, to approve the June meeting notes.
4. Chair report: Andy Flamm announced last month that he would be stepping down, and Linda McBrayer has agreed to become the new chair. Andy encouraged everyone to help her settle into her new role. Andy and the committee members reflected on accomplishments during Andy's time as chair, including facilitation of discussion and resolution about the issue around homeless people in the skyways. The committee and attendees thanked Andy for his work as committee chair over the years.
5. Staff report: Nothing to report.
6. Issue review and discussion:
 - a. Exhibit extension request, Speaking of Home (follow up June): Speak of Home asked for an extension to continue the exhibition. Last month SGAC did not make a formal recommendation but expressed strong support for extension. DSI recommended extending the exhibition through November 8, 2020, and the City Council will approve or deny the request on August 7, 2019.
 - b. Hours exception request, Wells Fargo Place/Unilev Mgmt (follow up June): in June the committee passed a motion to approve the hours exception on weekends. This is working well for both parties (Wells Fargo and Stacked Deck Brewing) and they are working together to come to a more long-term solution.
 - c. Hours exception request, Madison Equities (follow up May): The representative from Madison Equities was not able to attend the meeting but sent an update to Chair Andy Flamm via email. It communicated that because of an electrical fire, asbestos abatement has been delayed, and they will share the confirmed schedule when they have it. They understand they are under pressure to get the skyway open by December 1st. Joe Voyda from DSI informed the group that if they did not open by December 1st, they would get an enforcement letter from the city.

- d. Wayfinding (follow up March resolution): Downtown Alliance is working on their branding strategy, wayfinding will follow. Osborne 370 is paying to change all their signs, so they will no longer read Ecolab. 333 Sibley on the Park will also be changing their skyway signs.
 - e. Arts and events (follow up March resolution): Joe Voyda from DSI updated the committee that DSI and the City Council are still in a holding pattern waiting for the language to come out of legal for arts and events permitting. Once the language is approved, it'll be reviewed in this committee.
 - f. Skyway closure signage (follow up April resolution): The committee discussed potentially pursuing this and passing an ordinance. Could potentially create a boiler-plate template for the resolution and insert the language every time a resolution needs to be passed.
 - g. Street access (Ingress) (follow up April resolution): There is not much further the committee can take this. They can't force the building to open more doors, and all the buildings are following the current rules.
 - h. Outreach: General discussion about engaging more stakeholders and capturing more people's information.
7. DSI Update: Everything was covered in the issue review. Had a brief discussion about escalators running or not running in the Osborne 370 building connecting to the Treasure Island Center skyway.
8. Police Update: Captain Rick Grates was present to give the update. There is a new Police Chief for Metro Transit, he will be setting up a lot of one-on-one meetings with stakeholders around the region. The Captain and the committee discussed the Green Line change in hours shift. There will be a bus bridge set up with the same stops, so service will stay continuous.
9. Additional public discussion: One committee attendee asked for an update on the Rosen report. It has not been released yet because of a medical leave delay. There was discussion about the Skyway Governance Advisory Committee Facebook page and promoting it more. Andy Flamm will turn it over to the new chair, Linda McBrayer.

The meeting adjourned at 10:11 a.m.