PLACE Design Task Force Minutes July 9, 2015 - 12:00 p.m. Neighborhood Development Services Conference Room

Members Present:

Chairman Fred Wolf, Rachel Lloyd, Gennie Keller, Kathy Galvin, Jim Self, Claudette Grant, Melanie Miller (for Tim Mohr), Paul Josey

<u>Staff Present:</u> Christy Fisher, Heather Poole, Brennan Duncan, Carrie Rainey, Megan Comer, Malina Dana, Carolyn McCray (Clerk)

Call to Order

<u>Chairman Wolf</u> called the meeting to order at 12:10.

Agenda

1. Committee Updates

Ms. Keller said she observed a water meter installed above ground existing vault, with no warning, may be an above ground manifestation. Public streets standard come into play in these circumstances. Streets are a public space and should not be compromised.

2. Lighting Study Discussion

Ms. Fisher gave an overview of the scope of service consists of a review of lighting standards and applications with the City, performing lighting field assessments within the areas noted, developing a prioritized improvement plan and developing photometric lighting details at selected intersections. She noted this scope is consistent with the requested services by the City of Charlottesville. The scope follows:

Identify Lighting Criteria

- a. Determine which facilities or facility types should have continuous or non-continuous lighting.
- b. Determine appropriate light levels for facilities
- c. Review IES publications
- d. Review VDOT publications

Define Desirable Lighting Characteristics by Faculty

- a. Mark facilities on aerial and GIS mapping
- b. Develop graphic or tables to document each facility by type of lighting characteristics.
- c. Produce Summary memo

Develop Maps and Field Work Checklists

- a. Perform field observations and photographic records of light fixtures and determine, to the extent possible, areas that are or are not Dark Skies compliant.
- b. Provide a preliminary report to the City for review, including maps of the findings. Meet with the City and review the findings and recommendations for planned improvements.
- c. Provide a final report and recommendations, along with maps of the findings, to the City for use in briefing City Council and the public.
- d. Develop preliminary intersection lighting recommendations for the 15 selected intersections.
- e. Obtain City GIS mapping and prepare base mapping from GIS for each intersection.
- f. Perform Photometric Analysis for each intersection location

Chairman Wolf asked how we hired the Civil Engineer.

Ms. Fisher reported the budget was under \$100,000 it was \$96,486.50.

Ms. Keller asked if the study information could be incorporated into all other ongoing efforts.

Ms. Fisher said it is not going to affect the present lighting standards.

<u>Councilor Galvin</u> noted the annual report from August 2014 is not listed on the PLACE webpage.

Adjournment – 1:35 pm