CALL TO ORDER: Meeting called to order at 7:00 p.m.

ROLL CALL:
- Steve Lehmann, Chair
- Ron Spies, Secretary
- Bruce Heidenreich
- Gordon Nesvig
- Donald Skweres
- Jeff Dionisopoulous, Public Works Supervisor
- Jeff Swenson, Council Liaison

APPROVAL OF MINUTES:
Commission Member Nesvig requested item regarding Sheldahl property to be amended as follows:
“Gordon Nesvig discussed clean up needs in the right-of-way on 14th and 15th Avenues between 1st and 3rd Streets and on 1st Street between 14th and 15th Avenues.”

- Motion by Lehmann, second by Skweres to approve the December 4, 2018 meeting minutes as amended. Motion carried 5-0.

AGENDA ITEMS:
The following items were discussed:

A. Winter Parking Regulations:
- Dionisopoulous presented the results of research on winter parking regulations in other municipalities. Researched showed a wide range of regulations. Discussion focused on St. Paul Park regulations regarding timing of allowed parking.
  
  Consensus is that current regulations are adequate.

B. Right-of-Way establishment on 14th and 15th Avenues and 1st Street
- Discussion focused on establishing right-of-way boundaries between Sheldahl property and public roadways.
  
  Motion by Nesvig, second by Heidenreich stating that Public Works Commission supports funding right-of-way survey to establish right-of-way boundaries on 14th and 15th Avenues between 1st and 3rd Streets and 1st Street between 14th and 15th Avenues. Motion carried 5-0.
C. Public Works Facility Expansion
   • Dionisopoulos reported that engineering survey found facility in good structural shape.
   • Renovation needs will continue to be studied.

D. Water Treatment Project
   • MN PCA currently reviewing St. Paul Park plans.

E. Emerald Ash Borer
   • Rainbow Tree Service is currently conducting emerald ash borer survey.

F. Pavement Management Program
   • WSB will conduct street survey as input to a Pavement Management Program.

**ADJOURNMENT:**

Motion by Skweres, second by Nesvig to adjourn at 8:35 p.m. Motion carried 5-0

Respectfully submitted by Ron Spies, March 6, 2019