



*City of Davis/Davis Joint Unified School District*

*2x2 Meeting*

**MINUTES**

**Wednesday, May 28, 2014**

**5:00 pm**

**Community Chambers Conference Room**

23 Russell Boulevard

Davis, California

*Participants: Alan Fernandes, Tim Taylor, Joe Krovoza, Rochelle Swanson*

*Staff: Winfred Roberson, Gene Rogers, Kelly Stachowicz, DK Kemp*

**MINUTES**

**1. Call to Order**

*Swanson called the meeting to order at 5:10pm.*

**2. Public Comments**

*Trish Price, Davis Bicycles!: Davis has a 35% bike mode share. DB! working to increase.*

**3. Approval of the January 15, 2014 Meeting Minutes**

*Minutes approved by consensus, with correction to header of minutes to reflect the right date.*

**4. City/District Communications**

*None.*

**5. June 2014 Ballot Measures and Potential November Ballot Measure Information**

*Roberson: no District ballot measure planned in November 2014.*

*Krovoza: City considering whether to place anything on November 2014 ballot. If so, it would likely be a parcel tax for roads and/or parks.*

*Stachowicz: City doing polling.*

**6. Real Estate Subcommittee**

*Roberson: DJUSD needs a second person on the subcommittee.*

*Taylor: subcommittee started because of Grande.*

*Krovoza: may be an opportunity for 526 B Street*

*Discussion about whether subcommittee should be separate from or a part of the 2x2.*

*Participants will revisit the subject when/if necessary.*

**7. Summer Meals Program**

*Stachowicz and Roberson: DJUSD will serve summer lunches at Montgomery and City will help with outreach. No concerns from participants.*

**8. Bike Park/High School Mountain Bike Team Concept**

*Kemp: explained concept for +/-30 acre bike park and noted interest by high school level youth. There is current momentum in the community.*

*Discussion about a potential bike park, including possible locations, ensued.*

*Krovoza: this item may come to the City Council in the next few months and City may ask DJUSD for a resolution of support.*

**9. Discussion of Operations of Crossing Guard Program**

*Stachowicz and Kemp: staff working with District to look at Crossing Guard operations and make adjustments where possible to enhance student safety and without an increase in the cost of the contract. There is some flexibility because guards are paid in 2 hour increments, regardless of time assigned.*

*Roberson: need to make sure students only arriving on campuses when there are programs or adequate adult supervision.*

*Kemp: City staff will be meeting with DJUSD staff to look at the Bike Audit results.*

**10. Updates (as needed):**

- **Safe Routes to School – Grant, Current Work/Plans**

*Kemp: City has submitted two grants, one for operations and one for infrastructure for H Street area. Expect to hear back from SACOG by August 21. SACOG will also have another round of grant funding where City will apply for high priority items. City will talk with DJUSD staff regarding cost sharing opportunities.*

- **Well Conversion for Turf Irrigation**

*Stachowicz: The well at Community Park is not large enough for everyone to use for entire park, however, a few zones closest to the well, including North Davis Elementary, could benefit. To extend over to the high school would require another pipeline/coordination. Communications between City and DJUSD on options will continue.*

**11. Announcements/Comments**

*Fernandes: Where does funding come from for Bike Fix It stands?*

*Kemp: There are currently 5 in the city, donated by Davis Bike Club. Each costs roughly \$1200. They require a lot of maintenance and are frequently vandalized. One would work well on the Davis High School campus.*

**12. Adjourn**

*Meeting adjourned at 6:20pm.*