

**ALLEN CITY COUNCIL /
ALLEN ISD BOARD OF TRUSTEES /
ALLEN-FAIRVIEW CHAMBER EXECUTIVE COMMITTEE
TRIAD MEETING
OCTOBER 29, 2018**

Allen City Council:

Stephen Terrell, Mayor
Gary L. Caplinger, Mayor Pro Tem
Kurt Kizer (arrived at 6:47 p.m.)
Carl Clemencich
Lauren Doherty
Robin L. Sedlacek
Baine Brooks

City Staff:

Peter H. Vargas, City Manager
Shelli Siemer, Assistant City Manager
Eric Ellwanger, Assistant City Manager
Shelley B. George, City Secretary
Chris Flanigan, Engineering Director
Jon Boyd, Fire Chief
Eric Matthews, IT Director
Tim Dentler, Parks and Recreation Director
Brian Harvey, Police Chief
Ken Myers, Deputy Police Chief
Teresa Warren, PAMRO Director

Chamber of Commerce Executive Committee:

Ray Dunlap, Chair (absent)
Jill Hawkins, Immediate Past President
Dr. Carey Patrick, First Chair-Elect
Steve Hrapkiewicz, Second Chair-Elect
Tony Trevino, Treasurer (absent)
Jared Shelton, At-Large
Sharon Mayer, CEO

Chamber of Commerce Staff:

Rhonda Ptak, Member Services and Events Director
Saundra Midkiff, Membership Director

AIISD Board of Trustees:

John Montgomery, President
Amy Gnadt, Vice President
Kelley Rowley, Secretary
Louise Master, Board Member
Sarah Mitchell, Board Member
David Noll, Board Member
Vatsa Ramanathan, Board Member

AIISD Staff:

Scott Niven, Superintendent
Robin Bullock, Assistant Superintendent for School
Leadership and Support
Shelia Straughan Smith, Assistant Superintendent
for Human Resources
Jennifer Wilhelm, Assistant Superintendent for
Learner Services
Greg Cartwright, Chief Financial Officer
Maroba Zoeller, Chief Governmental Relations
Officer
Tim Carroll, Chief Information Officer
Daniel Pitcock, Chief Operations Officer
Deron Robinson, General Counsel
Lenore Yurkovich, Executive Assistant to the
Superintendent and Board

City of Allen Consultant:

Bill Hawley, Consultant

1. Call to Order and Announce a Quorum is Present.

With a quorum of the members present, the TRIAD Meeting was called to order by Mayor Terrell, President Montgomery and Immediate Past Chair Hawkins at 6:18 p.m. on Monday, October 29, 2018, in the Allen High School Library located at 300 Rivercrest Boulevard, Allen, Texas 75002.

2. State of Allen Luncheon – February 7, 2019.

Dr. Niven provided an update on the State of Allen luncheon scheduled on February 7, 2019. The event will feature presentations by the Collin College, Allen ISD and City of Allen.

3. Strategic Plan Highlights.

Dr. Niven reviewed the Allen ISD's Strategic Plan. As part of the highlights, Ms. Wilhelm and Mr. Pitcock provided an update on the progress of the STEAM Center construction.

4. Update of Traffic Improvement Projects (Lowery Center, Jupiter & Main, Bethany Intersections, Pebblebrook, Stacy Road).

Mr. Flanigan provided an update on traffic improvements recently completed that impact area schools within the District. He also provided an update on several projects of community interest.

5. Update on Parks Projects (Spirit Park, West Side Recreation Center).

Mr. Dentler provided an update on Spirit Park. He also provided an update on the future West Side Recreation Center project.

6. Legislative Agendas.

Mr. Hawley and Mr. Robinson provided an update on legislative topics that may impact the City and District as part of the 86th Legislative Session.

7. Update on School Resource Officer (SRO) Program.

Mr. Pitcock and Chief Harvey provided an update on the SRO program within the District.

8. Update from the Allen-Fairview Chamber of Commerce.

First Chair-Elect Patrick provided an update on Chamber activities and events.

9. Items of Interest. *[Announcements Regarding Local Civic and Charitable Events, Meetings, Fundraisers and Awards]*

- Next TRIAD Meeting Date – September 30, 2019 (hosted by the City)
- Community Announcements

Adjournment.

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Clemencich, the Council voted seven (7) for and none (0) opposed to adjourn the TRIAD Meeting at 8:37 p.m. on Monday, October 29, 2018. The motion carried.

These minutes approved on the 13th day of November 2018.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY