

**ALLEN CITY COUNCIL /
ALLEN ISD BOARD OF TRUSTEES /
ALLEN-FAIRVIEW CHAMBER EXECUTIVE COMMITTEE
TRIAD MEETING
SEPTEMBER 30, 2019**

Allen City Council:

Stephen Terrell, Mayor
Gary L. Caplinger, Mayor Pro Tem (absent)
Kurt Kizer
Carl Clemencich
Lauren Doherty
Chris Schulmeister
Baine Brooks

City Staff:

Eric Ellwanger, City Manager
Tim Dentler, Assistant City Manager (absent)
Rebecca Vice, Assistant City Manager
Shelley B. George, City Secretary
Chris Flanigan, Director of Engineering
Eric Matthews, Director of Information Technology
Brian Harvey, Police Chief
Brian Bristow, Assistant Director of Parks and Recreation

Chamber of Commerce Executive Committee:

Dr. Carey Patrick, Chair (arrived at 6:30 p.m.)
Jared Shelton, Chair-Elect
Demetris Williams, At-Large (absent)
Paul Hernandez, At-Large (absent)
Sharon Mayer, CEO
Karen Simpson, Finance Director

AIISD Board of Trustees:

Amy Gnadt, President
Kelly Rowley, Vice President
David Noll, Secretary
Louise Master, Board Member
Vatsa Ramanathan, Board Member
Sarah Mitchell, Board Member
Kevin Cameron, Board Member

AIISD Staff:

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

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 Gnadt and Ms. Mayer at 6:18 p.m. on Monday, September 30, 2019, at the Allen Senior Recreation Center located at 451 S. Mary Drive, Allen, Texas 75002.

2. Update from the Allen Independent School District.

Dr. Niven provided an update on the Allen ISD District.

3. Update on the Allen ISD SOAR 2030 Program.

Ms. Bullock and Ms. Kordel provided an update on the Allen ISD SOAR 2030 Program.

4. Update on City-wide Traffic Improvement Projects.

Mr. Flanigan provided an update on the traffic improvement projects within the City of Allen.

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5. Update on Exchange Parkway Recreation Center.

Mr. Bristow provided an update on the Exchange Parkway Recreation Center and that a Community Update Meeting will be held on October 3rd beginning at 6 p.m. at the Allen Senior Recreation Center.

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

Dr. Patrick reviewed activities and events held by the Chamber during the past year.

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

- Next TRIAD Meeting Date – October 5, 2020
- Community Announcements

Adjournment.

MOTION: Upon a motion made by Councilmember Clemencich and a second by Councilmember Schulmeister, the Council voted seven (7) for and none (0) opposed to adjourn the TRIAD Meeting at 7:48 p.m. on Monday, September 30, 2019. The motion carried.

These minutes approved on the 8th day of October 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY