1. Call to Order
   a. Members
      i. Alisa Bredo (AB)
      ii. Ann Duwe (AD)
      iii. Melissa Dyrdal (MD)
      iv. Val Metcalfe (VM)
      v. Judy Nagy (JN)
      vi. Richard Partridge (RP)
      vii. Sonja Wilkerson (SW)
   b. Associate Members
      i. Susan Cretekos
      ii. Eileen Gibbons
   c. Town Council Liaison
      i. Roger Spreen
   d. Town Staff
      i. Steve Padovan
      ii. Nichol Bowersox
   e. Public
      i. Jim Waschura - La Cresta
      ii. Les Earnest
      iii. Sue Welsh
      iv. Cindy Wenig - Stegner
      v. Nina Sutaria - Chair of Parks and Rec Committee
      vi. Kjell Karlsson

2. Agenda Review - no changes

3. Review & Approval of Minutes of:
   a. April 22, 2019 - The minutes were not ready as Bridget is out of town.
   b. May 20, 2019 - RP moved to approve the minutes as corrected. AD seconded.
      The minutes were approved. (AB, AD, MD, JN, RP, SW voted yes and VM
      abstained as she was not at the previous meeting.)

4. Ex Parte Communications - none

5. Announcements/Updates
   a. Town Staff Updates
      i. CIP list was approved by Town Council. Staff will present a schedule
         soon.
   b. Maintenance and Enforcement Issues
i. Update on blocked paths
   1. Sunset to La Rena - already resolved.
   2. Stegner to Country Way - is with Code Enforcement

c. GIS map update - A contract has been extended. Nicol will have an update at the next meeting.

6. New Business
   a. 5 Year Plan - Potential CIP projects should be captured and prioritized.
   b. PWC Members CIP Project Selections for 2019-2020
      i. AD is working on the intersection where Chapin Rd meets Robelda, by maybe install horse steps.
      ii. AB is working on road side path along Edgerton to connect to the Stegner path.
      iii. MD would like to work on Bryne Park Dr where there are old horrible railroad ties steps which need to be replaced. MD is having problems contacting the property owner. Nicol can help look into it.
      iv. RP would like to keep working on the Foothill Park/Page Mill crossing.
      v. JN would like to keep working on finishing La Paloma segments on the west side of the street.

7. Old Business
   a. Review of PWC Responsibilities Document
      i. MD distributed the current text from the pathway website with some additions. She asks that members provide their feedback soon so the website can be updated.
      ii. Les Earnest believes the pathway committee is too big and the number of members should be reduced.

8. Presentations from the Floor
   a. Jim Washura suggests we potentially have two kinds of projects going forward. Long term big projects and smaller missing segments projects, now that homeowners may not be asked to install paths during development.
   b. The homeowner, Cindy Wenig from the Stegner to Country Way code enforcement issue encourages pathway members to come and see the path issues. She was not aware there was a pathway on her property and would like to resolve the issues.
   c. Les Earnest passed out a one page sheet. He believes many of the pathway standards are old and too focused on the equestrian population and should be changed to meet the needs of the modern population. He believes all pathways should be paved with a solid surface to better serve walkers, bikers and strollers.

9. Open Discussion
   a. AD refreshed the PWC about the East Sunset to Diane Drive unresolved area to review what was previously proposed in 2016 as this will go to PC in August.

10. Reports from Other Meetings
    a. VTA Meeting - none
b. City Council - Many members attended the joint Finance Committee and TC planning session and the TC meeting. La Paloma/Robelda path was approved for Environmental study.
c. Planning Commission - RP attended the meeting where the subject of ADUs was discussed. Pathway fees may be waived as an incentive. Nothing specific was approved yet.
d. Fast Track - none

11. Pathway Promotion & Communications
   a. The Activity Guide goes to press next week. AD suggests we have a note in the Fall Activity Guide for the New Year’s Day walk. Please think about a possible route.

12. Topics of Interest
13. Next Pathway Walk: July 20, 2019
14. Next Pathway Meeting: July 22, 2019
15. Adjournment