



## ☰ POLICY BOARD ☰

### Action Items

10.25.2023

**Motion:** To utilize the Undesignated Fund Appropriations as presented on Page 45. (Cleworth/Welch).

**Amendment:** To remove the \$5,000 for the Turner Street Furniture. (Cleworth/Welch). Four in favor (Cleworth, Welch, Rotermund, Kemp). Two opposed (Ward, Olds). Approved.

**Amendment:** To remove the \$5,000 for the Underpass Art/Murals Initiative. (Cleworth/Welch). Four in favor (Cleworth, Welch, Rotermund, Kemp). Two opposed (Ward, Olds). Approved.

**Amendment:** To consolidate the Bike Friendly Business Program, Bike Rodeo and Helmet Giveaways, Fairbanks-Themed Bike Rack Prototyping, and Charitable Donations into one category called 'Promotions.' (Cleworth/Rotermund). None opposed. Approved.

**Amended Motion:** To utilize the Undesignated Fund Appropriation as presented on Page 45, remove the \$5,000 for the Turner Street Furniture, remove the \$5,000 for the Underpass Art/Murals Initiative, and consolidate the Bike Friendly Business Program, Bike Rodeo and Helmet Giveaways, Fairbanks-Themed Bike Rack Prototyping, and Charitable Donations into one category called 'Promotions.' None opposed. Approved.

**Motion:** To accept and approve the current lease rate be reduced to \$3,613.55. (Welch/Rotermund). None opposed. Approved.

**Motion:** To approve the list of priority projects for construction in the FAST Improvement Program for FFY2025 and FFY2026. (Welch/Rotermund). None opposed. Approved.

**Motion:** To approve the release of the Public Participation Plan and Title VI Plan Updates for the purpose of a 45-day public comment period. (Welch/Rotermund). None opposed. Approved.

*Bryce J. Ward*  
Bryce J. Ward (Oct 26, 2023 17:11 AKDT)

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**Mayor Bryce Ward**  
Chair, Policy Board

**Oct 26, 2023**

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Date