



DOWNTOWN SIGNAGE COMMITTEE MEETING

Minutes of the Tuesday, October 27, 2015

Public Works Conference Room, Government Center

The tenth meeting of the Downtown Signage Committee was held on October 27, 2015. Co-Chair Tricia Stiller convened the meeting at 8:05. Members present were co-chair Russel Francois, Crystal Howard, Beth Whisman, Dave Park, Thom Jones, Vicki Tilton and Kyle Boehn. Members absent were Kyle Ham and Tom Krieger. City staff present were Steve Rasmussen, Russ Waller and Kevin Kothe.

Public Comment was offered with none being made.

A motion was made by Vicki Tilton to accept the minutes of the September 29th meeting and seconded by Russel Francois. Motion passed unanimously.

Russ Waller presented information for 18 signs for the three parking decks (9 "P"s and 9 Arrows). The estimated cost for the signs and installation was about \$5000. A motion was made by Vicki Tilton to get a third bid and email this bid to all members. This was seconded by Tricia Stiller and passed unanimously.

Funding is to be provided by half the CVB and half from the City. Crystal Howard moved to accept this proposal, seconded by Beth Whisman and passed unanimously. It was then moved by Tricia Stillar to accept staff recommendation for locations. Seconded by Beth Whisman and also passed unanimously.

The next meeting was announced to be on Tuesday, November 10, 2015 at 8:00 in the Public Works conference room.

Motion to adjourn was made by Beth Whisman, seconded by Russel Francois, all were in favor at 9:05 AM.

