



DOWNTOWN SIGNAGE COMMITTEE MEETING

Minutes of the Tuesday, November 24, 2015

Public Works Conference Room, Government Center

The eleventh meeting of the Downtown Signage Committee was held on November 24, 2015. Co-Chair Tricia Stiller convened the meeting at 8:05. Members present were co-chair Russel Francois, Beth Whisman, Dave Park, Thom Jones, Vicki Tilton, Members absent were Kyle Ham, Chrystal Howard, Vicki Tilton, Kyle Boehn 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 Tricia to accept the minutes of the October 27th meeting and seconded by Carl. Motion passed unanimously.

Russ Waller presented information for 15 signs for the three parking decks at a cost for the signs and installation of \$6531 from Fast Signs. A motion was made by Dave to accept the staff's recommendation. This was seconded by Thom and passed unanimously. Staff bid sheet is attached.

Funding is to be provided by half from the CVB and half from the City.

Further discussion continued about contracting with a Wayfinding Consultant about more City-Wide Signage.

The next meeting was announced to be on Tuesday, December 15, 2015 at 8:00 in the Public Works conference room.

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