



## DOWNTOWN SIGNAGE COMMITTEE MEETING

Minutes of the Tuesday, January 26, 2016

Public Works Conference Room, Government Center

The fourteenth meeting of the Downtown Signage Committee was held on January 26, 2016. Co-Chair Russel Francois convened the meeting at 8:10am. Members present were Beth Whisman, Crystal Howard, Carl Teichman, Vicki Tilton and Thom Jones. Members absent were Kyle Ham, Kyle Boehn, Dave Park, Tricia Stiller and Tom Krieger. City staffs present were Russ Waller, Kevin Kothe and Steve Rasmussen.

Public Comment was offered with none being made.

A motion was made by Carl to accept the minutes of the January 12<sup>th</sup> meeting, seconded by Vicki and passed unanimously.

Steve noted that \$75,000 for Wayfinding was to be included in the proposed 2017 City Budget.

The Committee requested a Draft RFQ for a "Wayfinding Architect" be prepared for next meeting. Then so moved, Vicki seconded, and the motion passed unanimously.

The next meeting will be Tuesday, January 26, 2016.

Motion to adjourn was made by Thom, seconded by Beth, all were in favor at 9:00 AM.