

Design Committee Meeting
Minutes –September 11, 2008

Time: 6:00 p.m.
Location: 2nd Floor Conference Room City Hall



Present: Jennifer Nash-Chair, Gudrun Patton, Terry Lyons, Gary Kackstetter, Jeri McKeon-Andersen, Christy Conn, Bruce McCullen, Eric Conn, Pam Lewis, Karen Williams Main Street Coordinator;
Absent: Ron Gari, Jennete Marsh, Jeannette Ambrose, Bernadette James, Terry Wilson, and Nathan Voght Main Street Director.

1. **Call to Order;** Meeting called to order by K. Williams at 6:18 pm.
2. **Approval of Design Committee Minutes** from August 28, 2008.

Motion by E. Conn and support from G. Kackstetter to approve the minutes with the addition of the attendance and adjourn time.

Attendances as follows:

Present: Pam Lewis, Jeri McKeon-Andersen, Gudrun Patton, Bruce McCullen, Gary Kackstetter, Ron Gari, Jeannette Ambrose, Jennete Marsh, Terry Lyons, Nathan Vought Main Street Director, Jennifer Nash- Chair
Absent: Brian Shorkey, Terry Wilson, Bernadette James,

3. **Community Charrette Update**

No Update, The Committee to visit topic at next meeting. Meeting times for public hearings October 22-24 with the final presentation on the 29th. Meeting times for Design Committee members to be confirmed for October 6-8.

4. **Newspaper Rack Update**

Topic has been tabled until the completion of the design charrette

4. **Historic District Markers Removed**

5.

To committee discussed the possibility for the markers to be places it the museum at the train depot. Further discussion to continue at next meeting.

6. **Review Paint Samples for Cleary Block (B. McCullen)**

7.

Bruce to present material samples to committee at September 25th meeting.

7. **Property Owner Workshop Series**

Pam Lewis is scheduled to coordinate the food for the September 24th event. Christy Conn has also reserved the room at the Chamber for the meeting as well. The committee discussed an additional reminder in the form of a post card for the second workshop, further discussion continue at the next meeting.

8. Review Facade Grant Application for 122 S. State Street & 124 S. State Street

122 S. State Street:

The committee reviewed the proposed information presented by Pam Lewis. Further discussion will take place at the September 25th meeting.

124 S. State Street:

The committee has requested additional information for the proposed awnings in the form of, color renderings and materials samples to be submitted at the next meeting.

9. Other Business

Volunteer Hours: J. McKeon-Andersen 53.25, Bruce McCullen 6, Pam Lewis 1, Gudrun. Patton 16, and Christy Conn 1.

9. Adjourn

Motion made by Eric Conn to adjourn at 7:45 p.m. and it was supported by C. Conn. Motion carried unanimously.

Next meeting will be September 25, 2008 2nd Floor Conference Room of City Hall.