



DOWNTOWN SIGNAGE COMMITTEE MEETING

Thursday, June 4, 2015 at 8:00 AM

Public Works Conference Room, Government Center

The first meeting of the Downtown Signage Committee was held on June 4, 2015. Members present were Beth Whisman, Dave Park, Thom Jones, Tricia Stiller, Vicki Tilton and Carl Teichman. Members absent were Crystal Howard, Andrew Joison, Russell Francois, Kyle Hamm, and Tom Krieger.

Public Comment was offered with none being made.

The first order of business was to elect a Chairman and a Secretary. Carl Teichman suggested that since so many members were absent that this be delayed until the next meeting. But he placed Russel Francois in nomination and Tricia Stiller agreed to call him and offer the nomination to him. This motion was made by Carl, seconded by Tricia and accepted unanimously. Carl then volunteered to serve as Secretary. Dave Park seconded the motion and it also was accepted by a unanimous vote.

The dates and times of future meetings were tentatively set to be at 8:00 AM every second and fourth Tuesday in the Public Works Conference Room. This to be confirmed at the next meeting at which a Chairman was selected.

New business was the discussion of the purpose of the Committee as outlined in the May 11, 2015, establishing resolution (attached), with a report out date to the City Council tentatively set for the second Council meeting in December.

The next meeting was announced to be on Tuesday , June 8, 2015 at 8:00 in the PW conference room.

Motion to adjourn was made by Carl, seconded by Dave, all in favor at 8:50.