



## DOWNTOWN SIGNAGE COMMITTEE MEETING

Minutes of the Tuesday, February 9, 2016

Public Works Conference Room, Government Center

The fifteenth meeting of the Downtown Signage Committee was held on January 26, 2016. Co-Chair Tricia Stiller convened the meeting at 8:10am. Members present were Beth Whisman, Crystal Howard, Carl Teichman, Russel Francois and Dave Park. Members absent were Kyle Ham, Vicki Tilton, Andrew Johnson, 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 26<sup>th</sup> meeting with one minor correction, seconded by Tricia and passed unanimously.

The Committee discussed The Annual Report to the Council and suggested it be given at the March 14<sup>th</sup> Council Meeting.

A Draft RFQ for a "Wayfinding Architect" is being prepared for next meeting by Kevin Kothe.

The next meeting will be Tuesday, February 23<sup>rd</sup>, 2016.

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