

## DOWNTOWN SIGNAGE COMMITTEE MEETING

Minutes of the Tuesday, February 23, 2016

Public Works Conference Room, Government Center

The sixteenth meeting of the Downtown Signage Committee was held on February 23, 2016. Co-Chair Tricia Stiller convened the meeting at 8:10am. Members present were Thon Jones, Vicki Tilton, Carl Teichman, Russel Francois and Dave Park. Members absent were Kyle Ham, Crystal Howard, Beth Whisman, Andrew Johnson, and Tom Krieger. City staffs present were Russ Waller and Steve Rasmussen.

Public Comment was offered with none being made.

A motion was made by Thom to accept the minutes of the February 9<sup>th</sup> meeting with one minor correction, seconded by Dave and passed unanimously.

The Committee discussed The Annual Report to the Council and the PowerPoint presentation is to 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, March 15th, 2016.

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