DESIGN COMMITTEE MEETING

Wednesday, September 12, 2018 – 12:00-1:00 pm

CEN DEL Foundation Building

AGENDA

I. Welcome/Call to order

II. Roll call

III. Approval of Minutes

IV. New Business
   a. New DDP Director
   b. Façade grants
   c. Update from Exec. Board mtg. (letter from Board President)
   d. Mitten & Winters Mural design update

V. Old Business
   a. Electrical boxes update

VI. Adjournment

DDP Design Committee
Meeting Minutes
August 8, 2018 12:00PM, CenDel Foundation Building

I. Call to order – Kristin Pleasanton, Design Committee Chair

II. Roll call – Members present: Kristin Pleasanton, Dawn Melson-Williams, Tricia Arndt, Carrie Hart, Elena Stewart, Will Grimes

DDP Staff: Tina, Maureen
Guests: Stephanie Adams

III. Approval of Minutes– Minutes of the June 13, 2018 meeting were provided.

IV. New Business

A. New Members: Stephanie Adams, marketing and membership coordinator for the Biggs Museum has been asked to join the committee. She attended today to introduce herself and participate in discussion. She will let Kristin know if she decides to join.
B. Façade grants: $1300 was approved for 123-127 W. Loockerman for building façade improvements, as well as $2300 for Janaids.
C. Update from Executive Board: Tina shared that she had provided Kristin's letter requesting improved coordination amongst groups with respect to projects within the improvement district. The issue was not initially discussed but Maureen noted that the strategic plan for DDP notes the importance of coordination and the issue will likely be addressed further.
D. Mitten & Winters mural design: Group discussed initial thoughts on the proposed design, and offered slight changes. Kristin will share these ideas with the artist, Josh Nobling, for his consideration.

V. Old Business

A. Façade grant: Two outstanding approvals for Schmittinger and Rodriguez were completed/paid this week by Tina and Kristin due to the pending expiration of the grant application.

B. Electrical boxes: Only 2 boxes are left unassigned. 3 or 4 more have had designs approved but have not yet been painted. Requested changes to a previously discussed design were shared with the respective artist who agreed to make the changes. Tina stated that the stipend payments were up to date.

VI. Adjournment of Meeting

Meeting Minutes prepared by Tricia Arndt