



REGULAR MEETING

4:00 p.m. Wednesday, August 11, 2010

Commission Room – City Hall

MINUTES

The meeting was called to order at 4:00 p.m. Members present: Buhta, Thompson, Gansz, Kealey, Nyhaug, Dunn, Hieb. Members absent: McMahan, Ervin, Woodside. Guests present: Darrin Smith, Robert Vogel.

Approval of July 14, 2010 Minutes (And August 2, 2010 Special Meeting)

Motion by Kealey, seconded by Buhta, to approve the July 14, 2010 meeting minutes. Motion passed 5 yes, 0 no.

Motion by Kealey, seconded by Thompson, to approve the August 2, 2010 special meeting minutes. Motion passed 5 yes, 0 no.

Update on Pettigrew Survey

Robert Vogel or Pathfinder CRM shared the results of the reconnaissance survey his firm completed in the Pettigrew Heights neighborhood. The report included documentation of all the homes in the area, and ten recommendations for moving forward. Motion by Thompson, second by Kealey, to accept the survey and close-out the project.

Sherman Park Centennial Celebration and Program

Staff reminded the board that the Sherman Park celebration would be occurring August 14 and that any volunteers to assist would be welcome.

Update – 103 S. Prairie Ave

Staff noted that there was not a status change at this property since last meeting.

Completion Tasks for 2009-2010 CLG Projects

Staff noted that the Façade Easement booklet was nearing completion and that the Downtown District brochure was not feasible to implement within the timeframe remaining in the current year grant. All other projects were completed.

Open Discussion

Staff requested that the board brainstorm ideas for changes to the board which could be considered for implementation in 2011.

The façade easement program was discussed and possible changes to the award process could be examined.

Adjourn

The meeting was adjourned at 5:00 upon motion by Thompson.