

Design Committee - Main Street Advisory Board  
Summary - February 24, 2016

The following is a summary as a quorum was not present. The discussion started at 12:03 p.m.

Roll: Chairman Walker, Vanna Brown, and Marty Myers.

Absent: Lindsay Bailey, Trish Cossart, and Bill Loudermilk.

Staff: Catherine Edgemon – Main Street Coordinator and Christine Sewell – Recording Clerk.

Work Plan Review

1. Discuss proposed 2016 work plan items

Each item on the current plan was reviewed with suggestions and recommendations being noted by those present.

2. Discuss façade grant application eligible projects and funding structure

Possible revisions to the current award structure were discussed which included removing painting and replacing with landscaping. For signage it was suggested to recommend award not for the actual sign, but the arm and post or monument. Project criteria were also reviewed with changes being made to eligible and ineligible.

3. Discuss budget request for façade grants and Design Studio assistance

As noted in the work plan \$9,000 was being requested for façade grants and \$1,000 for design studio assistance.

Chairman Items

1. Nomination of new committee member – Those present were requested to reach out to anyone they may know who has relevant expertise and who might be interested in serving on the committee.
2. Schedule consultation visit with Carmine Fischetti, Main Street Design Studio – Mr. Fischetti has been contacted, and a date will be provided.
3. Announce date of Lewis Meeks presentation on 1970s-1980s downtown improvements – Mr. Meeks has been contacted, and a date will be provided.

The discussion ended at 1:15 p.m.