

Unapproved Minutes

Business Improvement District No. 2 Board
Monday, August 17, 2020 at 1:30 p.m.

The meeting of the City's Business Improvement District No. 2 Board was called to order virtually on August 17, 2020 at 1:30 p.m.

1) Roll Call

- a) Present: James Waters (teleconference), Michelle Maloney (teleconference), Martin Prendergast (teleconference), Patrick Morrison (teleconference), Phyllis Packard (teleconference)
- b) Staff Present: Jose Dominguez (City Engineer), John Prescott (City Manager), James Purdy (Assistant City Manager)

2) Approval of the Minutes

Moved by Morrison to approve for the May 15, 2020 regular meeting, June 9, 2020 afternoon regular meeting, the June 9, 2020 evening regular meeting, and the June 11, 2020 regular meeting minutes, seconded by Packard. Motion carried 5-0, (Maloney - Yes, Prendergast - Yes, Packard - Yes, Morrison - Yes, Waters - Yes).

3) Adoption of Agenda

Moved by Prendergast to adopt the agenda as printed, seconded by Morrison. Motion carried 5-0, (Maloney - Yes, Prendergast - Yes, Packard - Yes, Morrison - Yes, Waters - Yes).

4) Visitors to be Heard

No comments given.

5) Old Business

None.

6) New Business

- a) Downtown Main Street Streetscape Project - 25% Design Review.
Dominguez introduced Stockwell Engineers, the Consultants doing the design work for the Downtown Main Street Streetscape project. Mr. David Locke (Stockwell Engineers) went over the 25% design. Mr. Locke explained the two options (musical notes and basket weave) for the overall looks of the project. Additionally, Mr. Locke presented a couple of options for monuments and amenities for the project. These items would be presented to the public during the public hearings, property owner meetings, and to the stakeholders. Furthermore, Mr. Locke said that an additional meeting with the Board would be necessary to discuss all of the comments and so that the Board recommend how to continue with the project. Discussion followed.

7) Adjourn

- a) Meeting adjourned at 2:45 p.m.