

Committee Members in Attendance: Angie Butz, Irene Dobberstein, Nicole Gillick, Monica Groth, Sarah Kelly, Jenny West, Tony Marrocco, Peggy Meyer, and John Nekola

Ex-Officio Members in Attendance: Brooks Goedeker and Kay Glass

Meeting was called to order at 6:32PM by Angie Butz.

Overview: Angie Butz went over the agenda and a list of action items to discuss including the approval and amending of our Mission Statement, our monthly meeting date, Ten8 bid, the RFP for architectural landscaping, planter funds, Brightside committee and Forestry Dept reports. Angie also motioned funds for Monica to maintain planters in the roundabouts for the amount of \$250. Peggy seconded motion and all was in favor. Discussions were also started about funding for painting the bridge, and the needs east of the railroad tracks.

SBD Signage and Branding Committee - Angie motioned to accept RFP for Ten8 with price not to exceed \$18,500. Jenny seconded motion. All was in favor with Nicole being a point of contact for further communication.

SBD Landscaping Committee - Angie motioned to accept RFP with amendments. Irene seconded motion. Everyone was in favor. Angie will email draft to board for feedback.

Beautification Brightside Event- June 3rd Neighborhood Cleanup. 9am-12pm.

Public Comment: Public in attendance requested that the design choices for both branding and landscaping be narrowed down to 2-3 curated choices. In addition, discussions happened regarding the trees moving on Holly Hills Blvd. and the Forestry Department's tree planting plan.

The meeting was adjourned at 8:10pm.