

Committee Members in Attendance: Jenny West, Irene Dobberstein, Jeanne Lambson, John Nikola, Peggy Meyer, Tony Marrocco, and Sarah Kelly

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

Meeting was called to order at 6:35 PM by Jenny West

Overview: Had conversations regarding the different meeting points including the invasive Honeysuckle in Carondelet Park, the Bridge project, painting crosswalks and hydrants, adding a planter at the roundabout near the Lyle House, and going over the latest presentation from the branding and landscaping sub-committee.

SBD Signage and Branding Committee - Discussed the latest presentation and voting results from the community. This included going over public seating possibilities, raised beds, color palettes, and a Longshadow possibility for the circle at Leona and Holly Hills Blvd. We also talked about tackling some small feats early in the year, including painting fire hydrants and crosswalks to match our branding plan. John agreed to do a perimeter count of the hydrants. We talked about possible designs. Sarah agreed to create a few additional hydrant pattern sketches to match the most voted designs on the community presentation. Tony motioned to spend \$20,000 on perimeter fire hydrants and Peggy seconded with everyone in agreement. Additionally, there is an additional planter available for purchase to match the other planters installed at the roundabouts on South Grand by the park. Jenny motioned to purchase the planter and Sarah seconded it with majority in agreement.

Other Business: Bridge project on hold until a permit is acquired and repairs can be done. Possibly 6 month ETA on obtaining permits from the Board of Public Service. In regards to the invasive Honeysuckle, discussions were had on hiring a commercial contractor for a more successful removal. For the time being, we are going to continue working with the Parks department and Friends of Carondelet Park for more volunteer removal efforts. This topic will be revisited towards the Spring.

Public Comment: N/A

The meeting was adjourned at 8:25