

**Committee Members in Attendance:** Angie Butz, Jenny West, Irene Dobberstein, Nicole Gillick, John Nikola, Tony Marrocco, and Sarah Kelly

**Note:** Jeanne Lambson has retired from the committee.

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

Meeting was called to order at 6:45 PM by Angie Butz.

**Overview:** We discussed the updates on Branding and the Landscape Masterplan. Members of the Infrastructure Committee joined our meeting so we could openly discuss the updates and receive their input.

**SBD Signage and Branding Committee** - Brooks presented the updates regarding the latest designs and strategies for projects including fire hydrants, entry markers, and light pole banners, along with their relative estimates. Discussions were had with the members of the Infrastructure Committee on how they felt about the projects so far and what they believed should be dealt with first. Some of us felt that there were too many pattern variations within the overall branding design, so we decided to reach out to Ten8 to ask for solutions. The Infrastructure Committee wanted to take the information back to the rest of their committee to discuss before making a decision on what to move forward with. Kay agreed to form an RFP for the project that would be agreed upon later in the month.

**Landscaping:** Checking in with Anne Schweitzer to see if trees have been ordered for Bates.

**Other Business:**

Future meetings will be held at the Carondelet YMCA the 1st Thursday of every month starting at 6:45.

**Public Comment:** N/A

The meeting was adjourned at 8:10