

CRAAC

Meeting Minutes

9/4/2019

Attending:

Members: Wendy Barmore, Chair, Gregory Brady Secretary, John Freeborn, Sylvia Tsekas, Rene Johnson, Patti Coleman, Bob Henion, David Wolters

Staff: Bob Ironsmith, Jeanmarie Garner, Danny Craig, Trevor Davis

Ex officio- Jackie Nigro, AACAC, Ralph Schenefelt, Historical Pres. Advisory Committee

Guests: Commissioner Deboruah Kynes, Linda Crystie, Ashely Kimpton, Finance, Jorie Peterson, Parks, Terry Trudell, Parks, Kathy Carlson

Call to order by the Chair

Minutes – Motion to approve Gregory Brady/ second by John Freeborn- passes unanimously

The budget for 2020 was presented. Ashley Kimpton attended the meeting from Finance to explain the budget.

Motion made by Gregory to approve and seconded by Dave Wolters. Passes unanimously.

Some projects being looked at:

- East end parking garage (First Baptist lot) 280 spaces to accommodate City Hall and after 5 and weekends for public use
- Downtown landscaping plan
- Artistic benches
- Renovation of Pioneer Park

Jorie Peterson and Terry Trudell attended to go over blanket road closures and events. Jorie will be sending the open/close times

October meeting will be a charettes style meeting to engage CRAAC members and discuss future CIP to complete prior to the 20133 CRA sunset date

Danny Craig submitted for 2 awards- Awarded Taco Baby- Best repurpose outside the box and The Artisan- Outstanding New building

Boxcar update- Construction complete- Open 10 days to 2 weeks

CRA offices to move to Pinehurst- will need to move our meeting place- Gregory to check with Chamber

AACAC Ex-Officio- Chair Jackie Nigro- Provided the timeline on “Give me Shelter” Bus stop project. Contract to be signed once an artist has been selected Jan 2020

Historic Preservation Ex-Officio- Chair Ralph Shenefelt- Updated on the new historic preservation plaque. First plaque is The Scottish American Society – Former Brick School House- 6 or so additional City owned and or leased spaces to be looked at. He also let us know about the ordinance has some tweaks coming up at commission.

Respectfully submitted,

Gregory Brady,

Secretary