

Federal Street Plaza AD HOC Committee Minutes
City Hall - 313 Court Street
September 11th, 2024 / 5:30

Attending:

Benjamin Wring, Bets Stelzer, Dan Richardson, Kristen Lillvik, Steve Light, Richard Mays, Matthew Klebes

Establishment of Committee Positions

Committee positions were discussed. Dan moved that Rich Mays be elected Committee Chair and Bets Stelzer Secretary. Seconded by Kristen Lillvik and unanimously carried.

Discussion

Intention, utility, and community needs of the plaza were discussed, and draft design concepts were produced by individual committee members and presented. Need for community involvement and participation from minority communities acknowledged. Grants and potential funding from the city was discussed. Matthew presented options for right of way status for plaza location and how to create the parcel.

Consultant Selection

Matthew Klebes presented two options for consultants for the Federal Street Plaza. Cameron McCarthy, and Walker Macy. Questions were discussed and the consultants interviewed and their previous projects researched. The merits of each were discussed and Rich proposed the selection of Walker Macy for the project. There was unanimous consent and Matthew agreed to approach them for quotes and timelines.

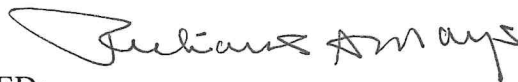
Closing

Next meeting was scheduled for 09/25/24 at 5:30. Meeting was adjourned by the Chair at 7:40pm.

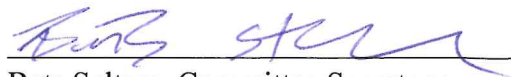
Submitted by/

Committee Secretary, Bets Stelzer

SIGNED:



Richard Mays, Chair



Bets Stelzer, Committee Secretary