

Federal Street Plaza AD HOC Committee Minutes
City Hall - 313 Court Street
September 25th, 2024 / 5:30

Attending:

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

Opening and Approval of Agenda

Meeting was called to order and a roll call was taken. Ben made a motion to approve the day's agenda, seconded by Marcus and unanimously carried. Matthew presented information related to Resolve Architecture who are to be interviewed by the committee at 5:45. Questions for firm and merits of firms already interviewed were discussed.

Consultant Selection

Dan makes a motion to enter into a contract with Walker Macy. Seconded by Steve and carried 7-0. Matthew presented a draft proposal that has been provided by Walker Macy, and the committee members read, made notes, and requested adjustments. Virtual and in person needs from Walker Macy for each stage of the project was agreed on.

Discussion

Timeline when it comes to looping in community and non-profits were discussed. Budgets and council approval discussed.

Public Comment

Claire Graper: The advantage of more of a personal touch by committee members when it comes to reaching out to the community and gratitude for the openness of the meetings was expressed.

Closing

Next meeting was scheduled for 10/09/24 at 5:30. Meeting was adjourned by the Chair at 7:40pm.

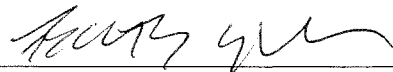
Submitted by/

Committee Secretary, Bets Stelzer

SIGNED:



Richard Mays, Chair



Bets Stelzer, Committee Secretary