

Downtown Restoration Meeting

3/17/14

6:45 pm

Members Present: Russ Thomas-Chairman, Steve Notheisen, Rita Trantham, Mayor Tom Smith, Sarah Deutch, Jim Hopkins, Shawn Kennedy. Vicki Koerber present from Agenda Item #4 on.

1. Petitions by Citizens on Non-Agenda Items- none
2. Approval of 8/15/13 minutes. Motion by Steve N 2nd by Rita T. Minutes approved 4-0. Meeting on 9/12/13 was not called to order due to lack of quorum; no minutes.
3. Hanging Flower Baskets- 14 Additional baskets for Mill St to add to the 28 we have on Main St. Cost of \$225 each. Motion to buy baskets for Mill St (14 poles) at a total cost of \$3150 made by Steve N, 2nd by Jim Hopkins 4-0
4. Murals- Tom and Sarah presented on Students Art Institute of St. Louis willingness to paint murals as a student project. Committee discussed implementation. Tom and Sarah will follow up with process. Steve N made a motion to earmark \$10,000 for materials and other expenses in the event the plan is implemented. 2nd by Jim H. Motion passed 5-0.
5. Garden Club- Discussion on a possible Garden Club in Waterloo. Committee will discuss projects for the club if formed.

Motion to adjourn made by Steve N 2nd by Jim Hopkins made at 7:15 pm. Motion passed 5-0.