

DESIGN COMMITTEE MEETING

MINUTES

North Park Main Street
Tuesday, June 7, 2016 at 9:00 AM
North Park Main Street Office | 3076 University Avenue
(619) 294-2501

Attendance: Garrick Oliver, Lynn Susholtz, Patric Stillman, Steve Codraro, Jillian Wolter (Assistant Director)

1. Call to Order and Introductions

2. Approval of Agenda and Minutes

- a. Approved by Consensus

3. Cultural Assets Map

- a. Project is just completed
- b. Design and Content have been finalized with designer
- c. Will be printed and ready for distribution in Summer 2016
- d. Will work on getting a digital version online

4. ASLA Grant 2016

- a. Project Ideas
 - i. Vacant lot at corner of 30th and Gunn – St. Luke's
 1. Lot could use greening / community garden type project
 2. Create infrastructure for community uses
- b. Next Steps
 - i. Contact St. Luke's to discuss a partnership
 - ii. Develop budget and financing plan
 - iii. Create a project timeline
 - iv. Look for volunteers to help design / execute project

5. Announcements

6. Adjourn

- a. Meeting adjourned at 9:49 AM