

DESIGN COMMITTEE MEETING

MINUTES

North Park Main Street

Tuesday, July 3, 2018 at 9:00 AM

North Park Main Street Office | 3939 Iowa University Avenue | (619) 294-2501

1. **Call to Order and Introductions: 9:06 am**
2. **Approval of Agenda and Minutes**
 - a. Minutes approved by Donna Posin, seconded by Steve Blasingham
3. **Announcements**
 - a. No announcements
4. **Presentation: Leslie Ryan, Architect**
 - a. No presentation
5. **Presentation: Wayfinding signage, Sunny Lee, ED Old Town BID**
 - a. Sunny gave a presentation on the process for instituting wayfinding signage in Old Town San Diego
 - b. Several follow up items came from the meeting: review the scope of work and RFP for wayfinding signage, request update on UAMP, have RFP for review by next meeting, check on funding, and move towards implementation.
6. **North Park Garage Art Project**
 - a. Jake Romero gave an update on the selection process and reported on the selection committees progress thus far and stressed how Gail Goldman, a professional arts administrator, is giving her time to the committee.
 - b. Lynn stated that a professional should be hired to facilitate / administer these types of projects
 - c. Donna nominated Gail Goldman for volunteer of the year.
7. **Adjournment**
 - a. Adjourn at 9:41 am, all in favor.

Next Meeting: July 3, 2018 at 9:00 am