

DESIGN COMMITTEE MEETING

MINUTES

North Park Main Street

Tuesday, February 5, 2019 at 9:00 AM

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

1. Call to Order and Introductions: 9:01 am

2. Announcements

- a. Angela Landsberg announced a tour with Representative Susan Davis of North Park.
- b. It was announced that Lynn Susholtz will be resigning from the NPMS Board of Directors.
- c. Angela announced the upcoming concierge event and NPMS Board retreat.
- d. Angela reviewed layout and vendor area changes to the SDCCU Festival of Arts.

3. Approval of agenda and minutes

- a. Minutes approved by Donna Posin, seconded by David Gamboa

4. Presentation: Genie Jackson of Integrated Signs

- a. A presentation of a proposed wayfinding signage plan for the district was given.
- b. A motion was made to present a revised signage plan to the Board of Directors for approval (14 wayfinding signs, 2 entrance directional signs, and 1 new pole sign).
- c. A discussion of the kiosk took place. Integrated sign to research solar lighting options and cost.

5. North Park Art Project

- a. A recap of the Art Project meeting was given by Emily Knapp. Emily showed the presentation that was given at the meeting which identified the project collaborator, locations of the art projects, the artists, and announced the project name (Interchange).
- b. Emily gave an update on changes to the artists and locations since the meeting.
- c. Emily working on a sponsorship deck, location confirmations, and packages for artists as the project now moves into the development phase.

6. Adjournment

- a. Adjourn at 10:32 am, all in favor.
Next Meeting: March 5th, 2019 at 9:00 am