

Monroe Beautification Committee Agenda Council Chambers- City Hall May, 17 2017 at 4:00pm

Chair: Cindy Canter

Members: Pat Straube, Liz Doyle, Carol Girard, Michele Eldridge, Amy Nystrom, Dorothy Brinckerhoff, Joyce Long, Linda Fredricks, Kathy Smith

Mayor Paul Canter, Rick Hohnbaum City Administrator

1. OPENING: Call to Order and approval of the April minutes

2. UPDATES:

- 2.1 City of Monroe/Connectivity-Rick Hohnbaum
- 2.2 Planning Commission-Kathy Smith
- 2.3 Proposal of main St. overlay design. Update Rick Hohnbaum.

3. Old Business:

- 3.1 Oregon Main Street
- 3.2 Wade Skinner-Artist here to present his ideas

3.3 Beautification money - we have spent \$2,500 of our \$5000. Should we roll this into the upcoming budget and ask to add to it?

3.4 Insurance money (money got put in the street fund this year and we need to make sure it stays a separate line item in next year's budget)

3.5 Planning for art dedication

4. NEW BUSINESS

4.1 Do we want to ask the city for additional funds for a specific project to be included into the 2017-18 budget?

4.2 RFP (request for proposal) for the design and construction of the North sign/art. "Contractors Plan Center" will run the request for free. We must specify what we want, the budget we are working with and the timeline to complete. We can include as much or as little design detail as we want.



5. <u>PUBLIC ITEMS and COMMENTS:</u> (please limit your comments to less than 3 minutes) 5.1