



Monroe BC
2.7.2017

Chair: Cindy Canter

Present: Amy Nystrom, Joyce Long, Linda Frederick, Liz Doyle, Carol Girard

Guests: Rick Hohnbaum, Tim Eastridge, Brian Greene, Kathy Smith, John Kinsey,
Paul Canter

1. OPENING: Call to Order
2. PUBLIC ITEMS and COMMENTS: *(please limit your comments to less than 3 minutes)*
 - 2.1 John Kinsey agrees with the backdrop wall idea.
3. UPDATES:
 - 3.1 Completion of standing artwork
Amy has offered to finance and coordinate the installation of spot lights for the South sign. Brian asked that additional outlets be installed when the light goes in. These would be used for Christmas lights on the sign as well as the natural trees that are displayed each year.
The group discussed installing lettering on the back of the sign, but landed on the idea of a plain backdrop wall of some sort. Brick seemed to be the favorite. Wade Skinner quoted \$950 for lettering. Linda thought he may be flexible.
 - 3.2 Amy and Todd Nystrom- new business to Monroe
Amy shared Architects Design samples. We are all very excited.
 - 3.3 Carol and Steve Girard property sale to Embree for building of Dollar General
4. OLD BUSINESS
 - 4.1 Artwork needs boulders, lights and possible backfill
See above – Amy is taking care of lighting.
Kathy Smith said she can get boulders donated
5. NEW BUSINESS:
 - 5.1 Selecting Committee Secretary
Amy Nystrom has volunteered for the next year and until such time as Linda Frederick takes over.



5.2 Defining design criteria for new artwork

At an upcoming meeting a bid request will be developed for the design and fabrication of the North end sign.

5.3 Define Material for sign

All agreed we should use metal like the South sign.

5.4 Quotes for artwork, at least 3

It is understood that for any project over \$5,000 the city is required to as for at least 3 bids.

5.5 Develop Main St. color palette to submit to planning commission

The color palette will be similar to the existing library. In fact a picture of the library and possibly the HS will be included as a reference in the ordinance.

5.6 Choose dedication date for existing artwork

It was agreed that we should choose a date when the weather gets better.

5.7 Paul, Cindy and Rick will select three dates/times for MBC to meet, to be voted on by the committee via email. The dates will be sent out and after 48 hours the date will be set.

5.8 Liz said she is looking into the Ford Capacity Grant and will update the group next meeting.

6. OTHER BUSINESS:

6.1

Beautification committee is recommending to the planning commission that the recommend to council the adoption of a resolution regarding the color palette and that new business signs should be of monument style.