

**DOWNTOWN ACTION ORGANIZATION (DAO)
Design & Improvement Committee Meeting
September 24, 2021, 11am**

**Zoom Meeting ID: 806 654 7370, Password: Downtown
Phone: 669-900-9128**

A G E N D A

1.0 CALL TO ORDER

Hugh Futrell, Chair

2.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS (limited to two minutes each)

Comments from the public will be allowed on all agenda items at the time each item is called.

3.0 CONSENT ITEMS

3.1 August 31 Committee Meeting Minutes

4.0 4th STREET LIGHTING PROJECT

Committee will review lighting installation at 4th and B and determine whether or not to move forward with additional installations. Installation cost \$2,730 with no street closures needed.



5.0 FUTURE MEETINGS

Committee meetings will move to as needed basis, dependent on projects and member availability.

6.0 ADJOURNMENT

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**DOWNTOWN ACTION ORGANIZATION (DAO)
Design & Improvement Committee Meeting
August 13, 2021, 11am**

**Zoom Meeting ID: 806 654 7370, Password: Downtown
Phone: 669-900-9128**

A G E N D A

1.0 CALL TO ORDER

Chair Hugh Futrell called the meeting to order at 11:02am.

2.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS (limited to two minutes each)

There were no public comments at this time.

3.0 CONSENT ITEMS

3.1 The June 11 Committee Meeting Minutes were unanimously approved.

4.0 PROJECT UPDATES

Cadance shared images of the lighting project to be installed at intersections of 4th & B and 4th & E.

The committee discussed the options and the amount of light that might be created through the installation. The committee unanimously decided to authorize the installation of lights at the intersection of 4th & B Street, prior to moving forward with additional intersections.



5.0 COURTHOUSE SQUARE UPDATES

Discussion ensued about the status of the Asawa Fountain. The Art in Public Places committee has decided to bronze the panels and City staff are currently finalizing the details of bronzing and seeking funding for the added expense. Construction will start after funding has been secured and the timeline, attachment methods and dimensions are determined.

Discussion ensued around the benches in Courthouse Square which are badly in need of replacement. Cadance will follow up with Tim Finnegan to get an update as to the status.

Hugh shared that Railroad Square is still trying to figure out wayfinding and will find out more details as to the status of the project. Cadance said she would be happy to participate more in the process for Courthouse Square, and that no locations for wayfinding signage had been determined at this point.

Curt shared the approved furniture palette from September 2010, which showed wayfinding signage similar to what Railroad Square is proposing.

Hugh shared that he is waiting on an update on Fremont Park.

6.0 ADJOURNMENT

The meeting was adjourned at 11:48am.