

**North Park Main Street
Design Committee Minutes
Tuesday, May 1, 2007, 5:30 p.m.
Location: 3076 University Ave.**

Called to order: 5:34 p.m.

Attendance

Sacha Hopstock & John Stewart McGaughy (co-chairs); Mike Petrogeorge, Christopher Dye (members); Elizabeth Studebaker (Staff); Jeanette (Family Health Center) and FHC Contractor

1. Introductions

2. Approval of Minutes

***MOTION: TO APPROVE THE MINUTES FROM THE APRIL 35, 2007 MEETING OF THE DESIGN COMMITTEE.
Motion Passed Unanimously 4-0-0***

3. Announcements and Public Comment

Family Health Center/Streetscape

Jeanette of Family Health Center (FHC) showed renderings for the street elements of the new building design. The use of aggregate for the sidewalk was discussed. FHC hopes to use standard cement as a match with the existing and relatively new sidewalk that sits at the adjoining lot in front of the current FHC building. The Design Committee agreed that aggregate was not needed and also felt that the test pilot aggregate sidewalks should be installed and used before explicitly requesting that others follow the Design manual. The Design Committee was informed that the billboard will be permanently removed during construction, and that the contractor hopes to save the existing palm trees located in the park strip of the sidewalk.

4. Maintenance Assessment District Update

Mike Petrogeorge reported that the Maintenance Assessment District (MAD) ballots should be delivered to property owners in late May or early June, and also announced that he is stepping down as the MAD liaison to North Park Main Street (NPMS). Elizabeth Studebaker agreed to become an interim liaison for the MAD beginning in June. Mike Petrogeorge will attend the May meeting.

5. Transient Problem/Benches

Elizabeth Studebaker reported that the NPMS Board agreed to adhere to the Police Department's recommended removal of the benches located at 30th and University as one way of addressing the vagrant problems in the neighborhood. However other recommendations in the report will also be considered before any action is actually taken.

6. Conferences

7. Ray at Night

John Stewart McGaughy reported that the Ray at Night committee is reconsidering the street closure for future events because of liability insurance concerns surrounding the existence of alcohol and street performers.

Christopher Dye leaves.

8. Work Plan – Update as needed

**Historic Building Inventory
University Avenue Mobility Plan
Art in Public Places
Pilot Village Implementation
Storefront Improvement Program**

9. Selection of Committee Secretary

No secretary was selected

10. Other Issues

11. Adjourn 6:35 p.m.

Next Meeting: June 5, 2007