

Present: Carol, Morgan, Joan, Toni, Susan, Jim, Errin. (Lisa arrived 15 minutes late)

First 30 minutes of meeting outside at Werthheimer Park evaluating the art sign banners. Issue: the must be raised to 8' where hanging over a walkway or roadway/parking lane that is plowed. The plows will hit the sign and ruin them. The group walked all the signs. Consensus to move them all up to 8' height for consistency. Some may go to the back of the pole: some shift 90 degrees. Lisa will work with Windy City on each location to determine the best fit based on today's meeting. Goal of also mixing up which direction the historic images face, and to not have any images invisible, if possible.

Convene inside.

Motion by Keating to approve the 5-12.16 minutes. Second, Morgan. Approved.

Brief update from Jim Keating regarding the Kagen sculptures. There has been a request to examine locations in and around the bike path. BCRD does not want to assume the liability or the maintenance. Lisa to check with Toni regarding a maintenance stipend. Discussion of whether they would be better suited on City property.

Update on meeting regarding bike path celebration from Jim and Morgan. Consensus to wait until next year to pursue this. Morgan to respond to Anne Winton on this decision.

Discussion of strategic planning retreat. Date selected of Thursday September 8, 2016 at 6:00 pm at Carol Wallers house. Will need: map, budget materials, List of projects. Possible do a SWOT exercise.

Errin provides update on bridge artist presentation 6/21/16 at the Community Library.

Discussion of need to meet over the summer. Decision to convene only if needed between now and September meeting.

Move to adjourn at 9:15, Morgan second Jim. Approved.