Meeting was called to order at approximately 8:00am.

Susan motioned to approve the Meeting Minutes from April 26, 2017. Tom seconded and all were in favor.

Jay Cone presented information on the Historic Demolition Applications at 104 Walnut Street and 303 South River Street. Cone noted that 104 Walnut has mold and the Owner hopes to expedite the demolition process. Discussion ensued regarding mold and expediting moldy house. Errin Bliss noted the number of remodels associated with property.

Discussion moved to the demolition of 303 South River Street. Cone noted that there are options of moving and repurposing the home and that he would be willing to advertise and try to find someone to move it. Joan believe it would be good to try. Errin Bliss suggested a 60-day timeline prior to demolition.

Susan moved to modify the waiting period to 60 days, and encouraged the developer to repurpose. Joan seconded and all were in favor.

Daniel motioned to expedite the review of 104 Walnut and waive the 120 review period to 30 days for health reasons. Motion was amended by Joan. Susan seconded and all were in favor.

Lisa went on to explain the next steps with the Painted Crosswalks Project. Lisa explained the reasoning behind postponing the event. Discussion ensued and several August dates were mentioned.

Kevin and Gwen discussed the event itself: time of day, rush hour, morning versus evening, and opening time to community. Discussion ensued.

Group decided to have all designs submitted by June 1, 2017. Kate Horowitz will have her design by the end of May. Designs will be submitted to ITD shortly thereafter.

Lisa summarize approach. The group discussed a Plan B that would not involve ITD.

Meeting adjourned at 8:55am. Susan moved to adjourn. Frank seconded and all were in favor.