

## MEETING SUMMARY

DATE April 29, 2014  
PLACE 50 W Gay St  
TIME 3:00 pm

Approved on:

### **A CALL TO ORDER**

Meeting opened at approximately 3:05 pm with the following members present: Denis de Verteuil, Kim Way, Matt Egner, Bart Overly, Frank Petruziello, Trent Smith, and William D Fergus. Staff member present was Devayani Puranik and Kevin Wheeler.

### **B INFORMAL DISCUSSIONS**

1. Upcoming Public Utilities/Public Services Project: Ms. Aubry and Mr. Herr from Public Utilities gave a brief overview of an upcoming project to plan for the utilities and public services needs for the area.
2. Board members and staff discussed the edits and next steps for the Signage Design Guidelines.

### **C OTHER DISCUSSIONS**

### **H NEXT MEETING**

Tuesday- May 20, 2014 at 50 W Gay St at 3:00 pm.