



Design Committee minutes unapproved

Design Committee

Nov. 3, 2009

Mission: Make Six Corners physically attractive to consumers

Item	Information	Action
Attendance	Present were (5) : Vincent Mastromauro, Richard Lang, Joe Angelastri, Philip Schroeder and Ed Bannon	NA
Approval of minutes	Richard L. made a motion to approve the minutes of the Design Committee for Oct. 6, 2009, and Vincent M. seconded it.	The minutes were approved.
Streetscape	<p>Ed B. reported that the construction is moving along quickly. There have only been reports of minor inconveniences from business owners. All problems have been responded to promptly. Burger King had a problem with driveways being blocked off longer than expected.</p> <p>It seems the city will allow or at least not enforce business signs being posted on construction fences.</p> <p>It was recommended that the toolkits will be distributed to the rest of the Six Corners businesses next year by Jan. 15.</p> <p>Joe A. said we should look into sandwich board signs to be placed on sidewalks when fences are set up during construction. He said one should go up on Milwaukee at the south end of the fence, pointing the way to Burger King.</p>	Distributed remaining toolkits by Jan. 15.
Parking	<p>The monthly permits for November have not arrived yet, so we are going to focus on getting the December permits in time.</p> <p>Joe A. requested that the status of moving the pay box on the 4000 block of Cicero be followed up on. LAZ said in September that they would it moved to a better location within a few weeks.</p>	Contact LAZ.

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Holiday decorations	The holiday decorations are scheduled to go up by Thanksgiving. Inland has agreed to decorate all its poles. Walgreens and Belle Plaine Plaza (where Athletico, Subway and Family Dollar are located) have not agreed yet.	Ed to follow-up with Walgreens and Belle Plaine plaza.
Landscaping	Ed B. said an RFP needs to be written for 2010 landscaping. Ed B. asked if we should consider some year-end landscaping work such as installing sod. A price was obtained earlier this year, but it was over budget. The committee instructed Ed B. to get prices for installing sod on the 4000 block of North Laporte next to Las Tablas and the city parking lot. Las Tablas would have to agree to pay 25% of the work or \$200 worth of the work.	Ed B. to write RFP and get sod installation prices.
Adjournment	The meeting was adjourned about 2 p.m. The next meeting of the Design Committee was called for 4 p.m., Dec. 1, at the Six Corners office.	