

Meeting of the Portland Main Street Design Committee Thursday, December 9, 2010 City Hall

Present: Eric Frederick, Patrick Reagan, Tom Dempsey, Kathy Parsons

Meeting came to order at 6:30 pm.

Wooden:

- \$2526 to be paid to Mr. Wooden for his scope of work per his agreement. The work has been completed. Tom moved to recommend the project to pay as agreed. Eric supported. Motion approved.

Sign Grant:

- Patrick recommends opening the first round of sign grants for 6 weeks, to close and review at the February's meeting. Consensus was that the plan was best. Patrick will publish on the website and in the R & O.

2011 Design Services:

- The Grant on the Boardwalk facades is nearing completion. The money is received, and paperwork just needs to be completed. This facilitates the CDBG for PCMI.
- Design Services will be available next year. Ideas on who might benefit were discussed. Committee members will bring some ideas to the next meeting.

2011/2012 Work Plans:

- Kathy distributed the goals for the year that were endorsed by the Board at the Retreat in the form of a work plan outline. Kathy will email the outline in an electronic format, and members will choose their activities and fill in their parts of the plan to return to Kathy before the end of the year.

Meeting adjourned at 7:55 pm.