

**MINUTES OF THE ST. ALBANS CITY DOWNTOWN BOARD
& BOARD OF DIRECTORS OF ST. ALBANS FOR THE FUTURE**

100 North Main Street St. Albans, VT 05478

Meeting Date: June 21, 2016

DRAFT

Board Member	Present	Absent
Mike McCarthy, Chair	x	
Katy Collin, V. Chair	x	
Laz Scangas, Secretary/Treas.		x
Jeff Young	x	
Mike Blouin		x
Sharon Holcomb	x	
Rachel Kinney	x	x
Pauline Cray	x	
David Southwick		x
Emily Richards	x	
Jes Stumpf	x	
Conan McKye, Alt.		x

STAFF PRESENT

Martin Manahan, Director of Operations and Business Development

Robin Morrill, Minute Taker

PUBLIC PRESENT - None

1. Call to Order: Meeting called to order at 6:08 by Mike McCarthy, Chair

a. Discuss additions or deletions to Agenda D&V- None

2. SAFF Financial report –Martin Manahan presented and reviewed the SAFF Financial Report to all present.

3. Project Updates/Recaps – M. Manahan stated that all projects are on schedule and that the Main St. project is ahead of schedule. Final fire inspection scheduled for City Hall on 6/22/16. Tiger Grant discussed regarding the Catherine St. Stebbins St. project.

4. Committee Reports

a. Community Arts – Jes Stumpf discussed Public Art in the Downtown and presented documents titled Proposal Process for Public Art in the Downtown, St. Albans Community Arts Public Art Agreement and St. Albans Community Arts Art Easement. Also presented was a list of 21 potential public art locations and art possibilities for these locations. While discussing public art, J. Young stated that the Parks Commission currently has in place, an application regarding public art in Taylor Park. The alleyway next to Twiggs was discussed as the starting point for a public art display. J. Young discussed public art displays such as murals falling into the billboard category and suggested further research for larger art displays. Art in the Park is scheduled for July 9th with a rain date of July 23rd. The Burro project was discussed and is in the planning process. This project would be a space under Twiggs which would be a youth/young adult space. This place would be an alcohol free zone which would offer open mike nights, comedy, music lessons, etc.

b. Design – Jeff Young stated that Laz Scangas was preparing a feasibility study on access issues with merchants and other buildings in the Downtown. Kingman St. design concepts discussed briefly with a third concept to be presented in the near future.

c. Economic Restructuring – no report

d. Merchants / Promotions – The Chair Affair is well on its way. Approximately 30 chairs sold to date with the event to be held August 20th in Taylor Park.

e. Organization – M. McCarthy stated that officers were reelected. No other report.

10. Approval of Minutes D&V

Motion by Katy Collin, to approve the minutes of May 24, 2016, second by Sharon Holcomb, with all in favor.

11. Other Business –no other business

12. Public Comment –no public comment

13. Adjourn

Motion to adjourn at 6:53 p.m. by Jeff Young, second by Emily Richard, with all in favor.

Respectfully submitted,

Robin Morrill

Minute Taker