

Cathedral Square Friends
Steering Committee Meeting
01/04/17

January 4, 2017 / 6:00 PM / 759 N. Milwaukee St. (the Colby Abbot Building), Conference Room 416

ATTENDEES

Carl Baehr, Dave Reid, Edward Beckard, Mariiana Tzotcheva, Kim Morris, Emily McElwee, Greg Patin

Not in attendance: Sharon Woodhouse, Dan Taylor, Kyle Gast

AGENDA

1. Approval of December meeting minutes
2. Filing update
3. Pavers update
4. Outreach
5. Community meeting/annual meeting
6. Taxes/reporting

NOTES

1. Approval of December meeting minutes

Meetings approved.

2. Filing update

Dave Reid provided the following update:

- On Dec 28, 2016, the attorney fee of \$ 1,000 and US Treasury filing fee of \$850 were withdrawn from the CSF bank account via 2 separate money orders. Both were mailed to the attorney to get the filing process started.

- In addition, \$125 were used to order additional promotional cards

Question was raised if we can get updates on the status of the application. Dave will ask the question to the attorney.

3. Pavers

The group discussed again the proposal. Overall conclusion is the group liked the contractor but not completely satisfied with the look of the pavers.

The following alternatives were discussed:

- Dave Reid proposed to invite Chris Socha of The Kubala Washatko Architects to have a discussion of the process his firm goes thru when working with clients and defining vision and steps to complete. The group agreed to have Chris join for one of the upcoming meetings and present
- Focus on small project such as the flowers, where a decision is easier to make and use as showpiece to raise money. Getting a quote from another place, for example David J Frank would be an option to explore

4. Update on Outreach/ Community meeting

Greg provided update on his outreach efforts with businesses around the square and the Cathedral.

Emily proposed and the group agreed that having a timeline would help with planning.

April 19 is a possible date to have a meeting at the Cathedral. Greg to check with Cathedral Square.

Things needed for the meeting are:

- Contact Alderman Bauman and ask for his support
- Press release
- Meeting agenda
- Mailing list
- Contact County and ask them for support

ACTION ITEMS

1. All - review meeting minutes from
2. Dave Reid- find out from attorney if we can get updates on the status of our application
3. Greg Patin - contact the Cathedral about the proposed date
4. ?? (Kim) get a quote for flowers from David J Frank

NEXT MEETING

02/22/2017, Wednesday, 6:00 pm, Location :759 N. Milwaukee St.(the Colby Abbot Building), Conference Room
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