

Cathedral Square Friends
Board Meeting
12/06/2017

12/06/2017/ 6:00 PM / 759 N. Milwaukee St. (the Colby Abbot Building), Conference Room 416

ATTENDEES

Dave Reid, Mariiana Tzotcheva, Eddie Sturkey, Dan Taylor, Jim Orth, Kim Morris, Greg Patin

Not in attendance: Sharon Woodhouse, Carl Baehr, Derek Peruo

AGENDA

1. Approval of Nov 1, 2017 Meeting Minutes
2. Color the Square Contact List and Assignments
3. Wrap up

NOTES

1. Approval of Nov 1, 2017 Meeting Minutes

Jim Orth made a motion, Eddie Sturkey seconded and all approved.

2. Color the Square Contact List and Assignments

The document "Color the Square Contact List and Assignments" detailing the individuals/businesses around the Square was reviewed and discussed. Board members took specific contacts to reach out to personally. For the remaining contacts and individual on the CSF mailing list Greg and Mariiana will mail a letter with a brochure.

3. Wrap up

The meeting was adjourned at 7:30pm. The next CSF meeting is planned for Jan 17, 2017 at 6pm.

ACTION ITEMS

1. All - review meeting minutes from Dec 1st meeting
2. All - contact individuals/businesses as assigned in the "Color the Square Contact List and Assignments" document (google doc)
3. Dave Reid - coordinate review of poles with Milwaukee County Parks and the City of Milwaukee
4. Dave Reid - confirm project details with KEI
5. Mariiana/Greg - mail letters with brochures

NEXT MEETING

01/17/2018, Wednesday, 6:00 pm, Location: 759 N. Milwaukee St.(the Colby Abbot Building), Conference Room 416