



**Reimagine Creek Park Community Advisory Committee (CAC)
Meeting Minutes
May.13th, 2019 - 6:30 pm, Town Council Chambers**

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1) Call to Order 6:30 pm

2) Roll Call: Brian Colbert, Kay Coleman, Rich Burns, Kelley Warner, Dave Donery, Kerrie McHugh, Jason Stoughton, Katie Rice Jones, Howard Altman, John Nelson

Absent: William Wayland, Dannielle Mauk, Sean Condry, Jack Warner, Helen O'Shea

3) Public Expression

4) Discussion

CAC membership

-Alex Johanson was voted onto the CAC replacing William Wayland

Subcommittee recommendations for concepts

-Kerrie McHugh reviewed the process

-Howard Altman gave an overview of the strengths and weaknesses of each firm

-Rich Burns gave insight on the process and submissions being above and beyond "back of the envelope."

-Recommendations made for four finalists

-CAC voted unanimously to approve the recommendations

- All firms will be contacted regarding the results, and final four will be given detailed instructions about TC presentations on May 28

Fundraising – Brian Colbert and Jason Stroughton

-Next 90 days to building out committee, recruiting Private/foundations

-May 28th budget from Town Council

Social media update

-All finalist to be posted once made public

Agenda Items for next meeting(s)

-CAC to meet on June.17th or 25th

5) Adjournment 7:30pm