



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, April 2, 2015 – Council Chambers – Evening Session

CALL TO ORDER

Mayor Lacher called the regular session of the Town Council to order at 5:30 p.m.

ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; Position No. 4, Farhad Ghatan; and Position No. 5, Barbara Starr.

Others Present: Mayor, Carrie Lacher; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Treasurer, Kelle' Wilson, was not present.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

WORK SESSION

Future Work Session Topics

At 5:31 p.m., Mayor Lacher opened discussion of future work session topics. Administrator Wilson presented ten categories of projects listed for the Town and requested that Council identify their priorities. Categories included street patching, Transportation Benefit District, Sunshine Alley, Parks Utility, Refuse Utility, Water Utility, Sewer Utility, Stormwater Utility, Streets Utility and miscellaneous. Mayor Lacher suggested that the list become a working document. No action was taken.

Sunshine Alley Project List

At 6:10 p.m., Mayor Lacher opened discussion for implementation of the Sunshine Alley Urban Development Plan. Land Use Administrator, Mike Bertrand, provide an update on current development abutting Sunshine Alley. Those included completing the façade at 207 Spring Street; feasibility of lighting in the breezeway, and feasibility of a mural or other artwork near the Town public restroom.

Administrator Wilson suggested several projects to keep forward momentum on beautifying and providing amenities in Sunshine Alley over the next 12-24 months. Discussion followed regarding priorities and assigning work projects to the Arts Commission.

Council consensus as follows: Initial priorities to include completion of 1) lighting over breezeway; 2) façade; 3) Sunken Park mural; and 4) pebble or other type of art at the restrooms. Assignment of Sunken Park and Restroom Mural projects to the Arts Commission.

FUTURE AND NON-AGENDA ITEMS

No future agenda items were forthcoming.

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CITIZEN RESPONSE

No citizen response was forthcoming.

ADJOURNMENT – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 7:01 p.m. The next regular meeting is scheduled for Thursday, April 16, 2015 at 12:00 p.m.

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These minutes were approved on April 16, 2015. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk