



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, October 29, 2015 – Council Chambers – Continued Session

CALL TO ORDER

Mayor Lacher called the continued session of the Town Council to order at 4:30 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; Treasurer, Kelle' Wilson; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

WORK SESSION

Town Council Retreat

At 4:30 p.m., Mayor Lacher opened the Council Retreat. The following topics were discussed and action(s) taken:

- Town Hall Renovations: Land Use Administrator, Mike Bertrand presented conceptual drawings to remodel the Fire Station. Renovations would develop a Fire Department Museum, relocate the Planning Department staff from their current location, and convert the Second Street offices to accommodate Elected Officials, Administration and Systems Administration. Discussion followed regarding accommodations for the Finance Office. **Council consensus to finalize plans and seek proposals for an architect to engineer.**
- Pocket Park: One proposal was received in response to the RFP for design of the Spring Street Pocket Park. The Council was agreeable to the statement of qualifications. The Council discussed the merits of the proposal and concept of tying the park to other features of the breezeway. **Council consensus to present an agreement for consideration.**
- Sunshine Alley Entrances: Mayor Lacher described infrastructure and other features that could be incorporated in Sunshine Alley. Discussion followed regarding placement of rod-iron infrastructure for lighting and other amenities. **Council consensus to develop a request for proposals for decretive infrastructure and lighting at the entrances.**
- Nichols Street: Council discussed the parking and curb cuts on Nichols Street. Mayor Lacher requested that Public Works look into storm drainage pooling in the area. **Council consensus to finish sidewalk improvements at the southwest side of the intersection of Nichols Street and A Street.**
- Sunshine Alley – **Council consensus to prioritize the main portal and pocket park in 2016.**
- Sunshine Alley – **Council consensus to direct the FH Arts Commission to develop a list of appropriate sites/buildings for the placement of mosaics or murals in the Alley and request ideas for a mural or mosaic on the public restroom.**

- 47 • Parks – Council discussed the priority of park projects such as addition of playground equipment
48 or sport courts. **Council consensus that Cahail and Greenway Parks receive priority for**
49 **improvements.**
- 50 • Town Logo – An update was provided regarding the Town Logo. The project is on hold until
51 further notice. **Mayor Lacher directed staff to draft a letter to the Town Branding**
52 **Committee explaining the status.**
- 53 • Street Lighting – Council discussed changing the current street lamps to LED. No action taken.
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55 2016 Town Budget

56 At 6:42 p.m., Mayor Lacher opened the work session regarding the 2016 Town Budget. The following
57 items were reviewed: remainder of the budget requests; portion of the current fund; and 2016 utility
58 rates. Mayor Lacher requested that discussion of overall Wastewater Treatment Plant improvements be
59 added to a future agenda. No action was taken.
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61 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
62 at 7:30 p.m. The next regular meeting is scheduled for Thursday, November 5, 2015 at 12:00 p.m.
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65 **These minutes were approved on November 5, 2015. The original document is retained by**
66 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
67 **Harbor Clerk**