

**Castro/Upper Market Community Benefit District
District Identity & Streetscape Improvement Committee Meeting
Minutes**

Monday February 1, 2016

Committee Members Present: Scott James, Brian Gougherty

Committee Members Absent: Tom Libby

Guests/Staff: Andrea Aiello, Exec. Director, Nick Humman, Shawn Vergara

- I. **Introductions/Brown Act:** Meeting called to order at 6:06 p.m. Reviewed January minutes, no changes, call for public comment, there was none; minutes approve. All introduced themselves, Brown Act reviewed.

- II. **Jane Warner Plaza**
 - Andrea reviewed and updated on RFP, lighting proposals
 - Larkin St. Youth will start off working as Plaza Ambassadors
 - o Wed. – Sunday 11 am-6pm
 - o Wear Castro Ambassador uniforms
 - o Also get Castro Ambassador training
 - Additional ideas for activation: Bazaar, open mike, food (check permitting regulations again), food ideas are things not sold in Castro – Bubble Tea, Carmel Corn, Bread, Roasted Nuts, etc. **To Do: Andrea talk to Kristin: DPH, Jenn**
 - Lighting proposals are due on 3/1. Still working on clarification from MTA on guidelines. How should we review? Andrea suggested community panel to review, bring in lighting design expert. Brian suggested we select the top 4 and put out for a public vote. No decision made.

- III. **Old Recycle Center:**

Planning grant was not submitted. One of Safeway’s property owners for the site is interested in pursuing “container” idea. Andrea discussed bike repair stand idea also and sent Natalie email with info and urging her to include us in the planning and discussions.

- IV. **Castro History Walk**
 - Andrea will contact sand blaster for the plaques for guidance.

- V. **Adjourn**

Meeting was adjourned at 7:20 p.m.

Minutes taken and prepared by Andrea Aiello
Minutes Approved March 4, 2016