

**Castro/Upper Market Community Benefit District
District Identity & Streetscape Improvement Committee Meeting
May 2, 2016 Minutes**

Committee Members Present: Scott James, Brian Gougherty , Nick Humann

Committee Members Absent:

Guests/Staff: Andrea Aiello, Exec. Director; John Dennis, DPW; Tomas McCabe, Burning Man

- I. **Introductions/Brown Act Minutes Approval:** Meeting called to order at 5:36 p.m. All introduced themselves, Brown Act reviewed. **Motion** (Sj1, BG2) approve minutes from April, call for public comment, there was none. Motion approved.

- II. **LED Lighting Installation:**
Reviewed the proposals and the evaluation document that Brian developed (attached). Committee's clear choice is The Seed. Discussed The Seed in detail, vandalism, graffiti, other types of abuse. It's important to set a budget aside for maintenance. Committee wants to move forward with The Seed. To ask board for approval to move to the next step which will involve getting city approval and informing the immediate neighbors.

- III. **F 3rd Quarter Update**
Andrea reviewed budget with committee, will develop budget for next year based on this current year.

- IV. **History Walk**
Brian discussed efforts to try to find a process to bring a contrasting color to history walk. John shared some information he knows, suggested to go see the hanging books in North Beach, under them is etched in granite and then filled with a substance of some type. Brian will look into it.

- V. **Bike Share**
Andrea reported that the bike share project in JWP is moving forward, it will soon go to TASC for approval.

- VI. **Public Comment**
There was none

- VII. **Adjourn**
Meeting was adjourned at 7:12 p.m.

Minutes taken and prepared by Andrea Aiello
Approved 6/6/16