



**MINUTES
PUBLIC MEETING**

**Archway Project
Ad Hoc Citizens Advisory Committee
March 17, 2017 8:30 AM Special Meeting
City Council Chambers
305 3rd Avenue East Twin Falls, ID 83301**

Archway Project Ad Hoc Citizen Advisory Committee Members:

Don Hall Elbert Davis Greg Middlekauff Jeanette Roe John Kapeleris Leonard Anderson Micah Campbell
Melissa Crane Nikki Boyd Paula Brown Sinclair Rex Lytle Ruth Pierce Scott Roberts Tony Prater

Facilitator: Kathy Markus

Staff: Mitch Humble, Lisa Strickland

Attendance: Roe, Kapeleris, Anderson, Prater

Staff: Humble, Markus, Strickland, Weeks

I. CALL MEETING TO ORDER:

Facilitator Markus called the meeting to order due to lack of quorum there was a general review of the drawing provided by Lytle Signs.

II. ITEMS OF DISCUSSION:

1. Review of Lytle Signs Archway Design
 - Facilitator Markus displayed the elevations for the sign on the overhead and introduced Brandon Byce would be presenting the information about the sign.
 - Brandon Byce representing, Lytle Signs, reviewed the elevations for the proposed sign and explained the details of the specifications for the sign. He explained that due to the span width of the sign additional bracing was added to the proposal due to concerns with wind resistance. He also explained that he would recommend the sign have 16mm specifications for the message center because it has better presentation and the equipment is American made making it easier to repair or replace parts if future maintenance is needed. He has made contact with their mason to discuss the rock formation for the sign and will have more information regarding that part of the installation as soon as it is available.
2. Council Presentation Monday March 13, 2017
3. Council Presentation of Award to Jay Bryan and Jean Roberts with gift certificates.
 - Facilitator Markus explained that because there is not an official final draft approved from this committee the presentation of the gift certificates for the contestants has been postponed until April 3, 2017. She has had difficulty contact Jean Roberts but will send an letter to her to see if she is available to attend the City Council meeting as well as Jay Bryan. If anything changes will let the committee know.

III. PUBLIC INPUT AND/OR ITEMS FROM THE COMMISSION/THE PUBLIC/CITY STAFF

Facilitator Markus explained that the estimates and a final draft review should take place at the next meeting and a plan for fundraising can proceed.

Archway Project Citizen Advisory Committee Minutes

March 17, 2017

IV. UPCOMING MEETINGS:

Next public meeting to be scheduled for **March 31, 2017 at 8:30 am.**

V. ADJOURN MEETING:

Facilitator Markus adjourned the meeting at 9:00am.

Lisa A Strickland
Administrative Assistant
Planning & Zoning Department