

MINUTES PSD Special Board Meeting May 4, 2021

CALL TO ORDER

Mayor Fedell called the meeting to order at 8:30 AM. The meeting was held in person and via teleconference due to COVID-19.

Roll Call: Present at City Hal: Brock, Cooper, Fedell, Friar, Nelson, Parsley

Present via teleconference: Looman

Absent: Harris, Slominski

Also Present Jon Schneider: City Manager, Kim Goodin: Recording Secretary

Motion by Parsley, second by Nelson to excuse absent members. AIF/MC

Motion by Cooper, second by Nelson to approve the agenda as presented. AIF/MC

APPROVAL OF MINUTES

PUBLIC COMMENTS

Motion by Parsley, second by Friar to approve 04/14/2021 meeting minutes. AIF/MC

RESERVED TIME

NEW BUSINESS

Motion by Cooper, second by Friar to approve sign and mural permit for North Wood General/Velocity located at 34/38 State Road. AIF/MC Nelson stated that the lady that currently does shirts and sticker designs for North Wood General Store designed the mural and would also be painting the mural. The mural will be located on the side of the building in the alleyway between the store and barber shop. Board Members thought that the mural design looked amazing and excited to see the finished work. Nelson stated that the proposed sign would be located in the back of the building.

OLD BUISNESS

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Friar stated that the Tea Shop located between her building and the old Post Office had been sold and was going to become an antique store. She said that the Log Carpenter Store had been sold and the new owners were going to leave the store the same.

Schneider gave an update on the Gala Gourmet building stating that the new owners plan to keep it a restaurant.

Brock discussed the possibility of murals on electric boxes and stated that he had visited a city that had done this and how nice they looked.

Motion by Brock, second by Cooper to adjourn the meeting at 8:49 am. AIF/MC