

The Central Plaza Steering Committee met on May 2, 2024, at 1:30pm via Zoom and discussed the following items:

1. CALL TO ORDER. 1:39pm
2. ROLL CALL.

Members Present: Dale Monroe, Mayor AbouAssaly, Patty Wise, Jamie Henley, Sara Mentzer, Steve Jensen

Members Absent: Audrey Kittrell, Kelsie Hoth, Nikki Kettlekamp, Jeanne Matthews, Jill Ackerman, Seth Moomey, Lynn Ciha

Staff Present: Nicole Behrens, Kim Downs, Jacob Hahn, Seth Staashelm

3. REGULAR AGENDA.
 - a. General Updates
 - i. Mechanical ice chiller – screen images

Behrens gave a brief overview of the status on identifying images to use for the perforated screens around the ice chiller. She reiterated that the general image themes will be a steam engine, railroad map, and railroad tracks.

- ii. Signature Sculpture

Behrens provided an update on the process thus far for the call for entry regarding the Signature Sculpture. She also informed the group of the Art Selection Committee's decision to reissue the call for entry as a national call versus a regional call.

- iii. Sound system and speakers

Behrens stated that staff has been working on details for the sound system. Hahn added that empty conduit was planned for the Plaza project to allow for the future installation of a sound system and other technology that may be added in the future.

- iv. Donor wall display and signage

Behrens provided information on where the donor wall on the interior of the Depot would be located. Staashelm provided more detailed information regarding the wall design and how the different donor levels will be varied in size and placement. He also spoke about the signage that will be used outside to identify donors of the outdoor amenities.

- b. Interior mural wall – discussion and direction on how to proceed

Behrens went over the original Postcard wall that had been presented previously to the

Steering Committee. She then informed the group about the tile mural wall that was included in the construction bid package. Staashelm discussed staff's stance regarding the lobby space in general. The Committee discussed the mural wall and wanting to keep some level of flexibility in the lobby for displaying other items. They also mentioned wanting to keep the emphasis on the donor wall. The Committee unanimously decided to recommend not to proceed with the tile mural wall.

4. ADJOURN. 2:11pm

Posted: May 6, 2024