

**MINUTES  
CITY OF WAYLAND  
DOWNTOWN TASK FORCE  
WEDNESDAY, AUGUST 15, 2007**

Chairperson Vilenski called the meeting to order at Noon.

**ROLL CALL:**

Members Present: Chairperson Clare Vilenski, Karen Gregersen, Monte Listopad, Bruce Patrick, Jim Ramey, Jim Rogers, Jackie Straub  
Members Absent: Jennifer Antel, Jeff Geshel, Sheryl Hamilton, Gail Hollinger  
Others Present: Tom Nemitz & Heather DeKorte, Connerstone Architects  
Deborah Nier, City Manager

**APPROVAL OF MINUTES:**

Jackie Straub made a motion that the minutes of the July 15, 2007 meeting be approved as presented. Motion was seconded by Karen Gregersen. All ayes. Motion passed.

**ITEMS OF BUSINESS:**

Tom Nemitz, provided the members with a revised version of the Way-finding Master Plan that had incorporated comments made by the members. Comments from the members included:

- Members like the treatment of West Superior to incorporate a boulevard effect. Concern that brick pavers might not last. Mr. Nemitz was asked to speak to City Engineer about the boulevard and how it might work from the standpoint to traffic flow, relationship to business entrances, maintenance, etc.
- Some members liked archway concept and discussed if a metal archway might work across West Superior.
- All members agreed that they liked archway, but it would be too expensive and high maintenance. All agreed that plans should include pillar signs on both sides of West Superior in proximity to the boulevard.
- Monte Listopad suggested that the City Logo be changed to show the Library building instead to the tree. The majority of the other members felt that the logo should remain the same.
- Monte Listopad stated that the flags recommended for the pillar signs would pose a maintenance problem and should be left off the plans. The majority of the other members felt that the flags should remain as part of the design.

Tom Nemitz said that he would send out sketches to get prices.

Members Listopad and Patrick left the meeting at 1:30 p.m.

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**B. Events Committee Report**

Jackie Straub reported on the events being planned. The report focused on the pumpkin decorating event scheduled for October 27. Jackie discussed details of the event developed by the Events Committee and reported that approximately 10 volunteers would be needed the day of the event. Some members of the committee volunteered.

Karen Gregersen volunteered to promote the Scarecrow Building Contest to local businesses.

**PUBLIC COMMENTS:**

None

**COMMENTS FROM THE TASK FORCE:**

None

**ADJOURNMENT:**

Chairperson Vilenski adjourned the meeting at 2:00.

Respectfully submitted,

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Deborah K. Nier  
City Manager