

**Benicia Main Street
Design Committee Meeting
June 8, 2011 at 4:00 PM
Conference Room 2 at City Hall**

MINUTES

Members present: Gina Eleccion, Toni Haughey and Jerry Hayes.

Staff present: Nancy Martinez and Carla Gallagher.

- I. Workplan
 - A. Power washing
 - 1. Jerry will contact the contractor.
 - 2. There was a call from a citizen concerning power washing.
 - B. Flower Baskets.
 - 1. Tree well flowers are in the proposed budget.
 - C. Sustainability Report
 - 1. Copies of pertinent pages were passed out. We are looking for tie-ins for funding First Street improvements and streetscape standards.
 - 2. Downtown Streetscape Plan
 - a. The new bike rack standards will be included.
 - b. Tie-in east side of the promenade improvements.
 - c. We need to analyze wording to make sure it matches criteria.
 - d. Gina will scan and email a copy of the Downtown Streetscape Plan.
 - D. Depot plan
 - 1. Members would like to see a conference room upstairs. The existing site plan focuses on the freight room and the exterior.
 - a. ADA concerns were cited and a video link like they have at the museum was suggested.
 - E. Intermodal Development
 - 1. Our letter has been forwarded to be available for the July meeting.
- II. Meeting was adjourned at 4:40 PM.