

I. PROCEDURES

- A. Call to Order Vice-Chairperson Jim Bultema called the meeting to order at 10:00.
- B. Pledge of Allegiance Vice-Chairperson Jim Bultema led the Pledge.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Al Dunaway, Andrea Dunn, and Mike Besler were present. Present from City Staff were Tim Pettit, City Building Inspector, Harry Holmes Planner 1/Code Enforcement and Susan Kerley, City Clerk.
- D. Approval of minutes for October 14, 2014 Commissioner Dunn made a motion to approve the minutes, Commissioner Besler seconded the motion and it carried 4-0.
- E. Adopt Agenda Commissioner Dunaway made a motion to approve the Agenda, Commissioner Dunn seconded the motion, and it carried 4-0.

AGENDA ITEMS

- A. Grand Canyon Coffee and Café will be moving and request approval of a sign change at their new location, 137 W. Railroad Avenue (Anna Dick) Ms. Dick announced that January 25th would be the Café's last day at its current address. They will re-open on February 1st at their new location. She asked to cover three signs with vinyl signage:
1. on the front of the building;
 2. on the walkway;
 3. on the metal fence down the walkway.
- Tim Pettit's only issue was how the projecting sign would appear when it is wrapped in vinyl. Ms. Dick explained that a piece of metal will adhere so the vinyl will be tight. They will need to be replaced in three to five years. She added that at Tiffany's at the Conoco station, the signs are vinyl and look good.
- Commissioner Dunn made a motion to approve the signs as presented as long as they have the metal component. Commissioner Dunaway seconded the motion, and it carried 4-0.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners Commissioner Dunn announced that the Library is doing a historic photo project. It can be seen at the Visitor's Center at Friday's mixer from 5:00 to 7:00 p.m.
- Commissioner Besler said he is considering LED neon strips for external use. They have 90% efficiency of neon. He has samples to review with Tim Pettit on a night when he is available. They are brighter than neon. Tim Pettit will check the lumens and output.

B. Staff Reports None

IV. ADJOURN

Commissioner Dunaway made a motion to adjourn. It was seconded by Commissioner Besler. The meeting adjourned at 10:19 a.m.

Chairperson

Attest:

DRAFT