

Town of Scituate, Massachusetts

<u>Economic Development Commission Meeting Agenda</u>

Wednesday March 23, 2016 - 7 PM

The Scituate WPA Building

Meeting Minutes

The meeting was called to order at 7 PM

Members attending:

Ann Burbine, Nolan Kelly, Brenda Murphy, Paul Kukstis, Monte Newman Visitors:

Mark Favermann, Favermann Design and Laura Harbottle, Town Planner,

Way-Finding

Mark Favermann and Laura Harbottle presented a detailed three phase plan for the rollout of the EDC's proposed Way-Finding program. After some discussion it was agreed that we should proceed with Phase #1 and meet next with the Town Administrator for guidance on how best to proceed.

Due the importance and time sensitive nature of this project it was agreed we will delay implementation of our planned video project with Lighthouse Media and use those funds (approx. \$15K) to partially cover certain Way-Finding expenses.

Mark also presented "Storm Song" a dramatic promotional concept involving sky/water lighting that could be a major tourist draw for the Harbor area. A sponsorship would be required to fund this project.

Other business:

Approved the Minutes from the February 10 EDC meeting

Ann Burbine provide an update regarding directional signage of Rt. 3 and also a forthcoming meeting concerning planned improvements to the Rt. 3A corridor from Cohasset to Scituate.

New England Boat Show

Paul Kukstis noted that volunteer support and activity at the Scituate booth was most favorable.

Pet Waste Removal Stations

Due budget limitations the EDC cannot provide financial support for this project as requested by the Scituate Animal Control officer. It was agreed that we will assist with the use of the Sea Scituate logo/art work as needed.

Chamber of Commerce "Pocket Guides":

Due budget limitations the EDC will not be able to participate as a possible sponsor of the Chamber's Pocket Guide booklets.

Widow's Walk improvements:

Discussed the CPC's recent decision not to provide funding for the EDC's proposed project and alternative directions now under consideration.

Please note:

The EDC will meet next on April 13 at the WPA building

Submitted by: Monte Newman, Secretary