VISION SONORA COMMITTEE
MINUTES OF THE MEETING OF
June 14, 2018

A regular meeting of the Vision Sonora Committee was scheduled on this date at 9:00 a.m. in the Sonora City Hall Council Chambers.

CALL TO ORDER: The Vision Sonora Committee Meeting was called to order at 9:01 a.m. with the following Committee Members present: Connie Williams, Tim Miller, Darin Grossi and Sherri Brennan. Absent were Committee Members John Gray, Rachelle Kellogg and Mark Plummer

PUBLIC APPEARANCES:

None

I. MINUTES:

MOTION: Approve the minutes of the April 12, 2018, Vision Sonora Committee Meeting, as mailed.

MOTION: Miller SECOND: Grossi

VOTE: AYES: Miller, Grossi, Brennan and Williams (4)
NOES: (0) None
ABSTAIN: (0) None
ABSENT: (3) Gray Kellogg and Plummer

II. DISCUSSION ITEM:
Dog waste station project update

Ms. Williams stated that The Tuolumne County Land Trust had donated two hundred dollars, Tuolumne County Visitors Bureau donated one thousand dollars and The Sonora Chamber had donated three hundres. Each dog waste station is around 100 hundred dollars.

III. ACTION ITEMS:

A. Consideration to approve recipients of the Certificate of Appreciation Award "Spruce Up Downtown" (SUD)

Ms. Williams stated that the Design and Marketing Committee recommended the following projects:

1. 11 S. Washington St. Yo Good
2. 55 S. Washington St. Bridal Loft
3. 81 S. Washington St. 81 Bakery/Coffee Shop
4. 342 West Stockton Country Pit Stop/gas station

Mr. Miller made a motion to accept the recommendation saying these were all good choices. Ms. Brennan seconded the motion

MOTION: Miller SECOND: Brennan

VOTE: AYES: Miller, Brennan, Grossi and Williams (4)
NOES: (0) None
ABSTAIN: (0) None
ABSENT: (3) Gray Kellogg and Plummer

B. SUBCOMMITTEES REPORTS:

A. Community Design and Marketing Committee chaired by Connie Williams

Chair, Connie Williams stated they discussed several projects:

1. Downtown Walking Tours and a program called Distrix
2. Benches
3. Dog waste stations
4. More recycling cans downtown
5. Linoberg conceptual designs for convertible and permanent closure
6. Coffill Park ADA accessibility

B. Finance, Transportation and Mobility Committee, chaired by Mark Plummer

Chair, Mark Plummer was not in attendance so there was no report.

C. COMMITTEE MEMBERS REPORTS:

Ms. Brennan stated trial having probation crews in downtown Sonora may be a challenge since the courts are not handing out probation hours as much as they used to but she would do what she could to help.

There being no further business the meeting was adjourned at 9:33 am.
The next meeting is July 12, 2018 at 9:00 a.m.

Respectfully submitted,

Sheala Wilkinson
Special Programs Coordinator