



MINUTES
Downtown Advisory Committee
Monday, April 15, 2024

1. Call to Order / Roll Call.

The meeting was called to order at 5:30 p.m.

Committee Members Present:

Chris Wardlaw, Chair
Mike Pettis
Mike Lopez
Gavin Hernandez
Grant Mendeljian

Committee Members Absent:

Trovette Tottress
Roger Thedford
Melissa Randle, Vice-Chair

Councilmembers Present:

Marcus Ray
Amy Bartley
Chris Kern

Staff Members Present:

Mario Canizares, Town Manager
Chuck Ewings, Assistant Town Manager
David Hoover, Development Services Director

2. Consider and act upon the minutes from the April 1, 2024, Downtown Advisory Committee meeting. (RB)

A motion was made and seconded to approve the April 1, 2024, minutes. The minutes were approved unanimously.

3. Comments from the Public.

There were no comments from the public.

4. Discuss and consider presentations related to SOQ No. 2024-19-B for Architectural and Engineering Design Services for the Downtown Archway Structures Project. (MC)

The Committee heard presentations by Dunaway Associates, Mesa Designs, and Olsson, Inc. After discussion, the Committee chose Olsson, Inc., as the top firm, followed by Mesa Designs and Dunaway Associates. Town staff will follow up with Olsson, Inc., for contract negotiations and provide an update at a future meeting.

5. Requests for future agenda items.

There were no additional requests for agenda items.

6. Adjourn.

The meeting adjourned at approximately 7:30 p.m. on Monday, April 15, 2024.

These minutes were approved on Monday, May 6, 2024.



Chris Wardlaw, Chair



Robyn Battle, Executive Director