

DRAFT
Vaughan Mall Blue Ribbon Committee
Meeting Minutes
December 10, 2019

Members Present: City Councilor Doug Roberts; City Councilor Ned Reynolds; Brian Murphy; Sam Winebaum; Peter Vandermark; Ellen Fineberg

Excused: City Councilor Nancy Pearson

Staff: Nancy Carmer, Economic Development Manager

Interviews of Potential Project Landscape Architects

The Committee conducted interviews with representatives of Woodburn & Company and Klopfer Martin Design Group.

On a motion by Ellen Fineberg, seconded by Sam Winebaum, the Committee unanimously voted to go into non-public session in order to deliberate on consultant selection.

On a motion by Brian Murphy, seconded by Sam Winebaum, the Committee unanimously voted to come out of non-public session following deliberation on firms interviewed for the Vaughan Mall short-term improvement project.

Chairman Roberts noted that no decision was made on a finalist for a vote as the Committee wanted to ask follow-up questions with one of the candidates before making a final decision. Three members of the Committee will participate in a call to ask the consultant questions and the full Committee will reconvene in a publicly-noticed meeting on Friday, December 13, 2019 at 8 a.m. in City Hall Conference Room A to share the answers to the outstanding questions and make a decision on which firm to hire.

Next meeting –December 13, 2019 at 8:00 a.m. in Conference Room A at City Hall.

The meeting ended at 11:25 a.m.

Prepared by Nancy Carmer