Minutes of the May 25, 2016 Special Meeting of

HYDE PARK ARTS

Village of Hyde Park, Vermont

The duly warned special meeting was held on May 25 in the Village Office.

Committee Members Present
Peter Gallo, Chair
John (Jack) Anderson

Others Present
Tim Yarrow, Trustee
Carol Robertson, General Manager
Kate Lalley, Sr. Planner, Lamoille County Planning Commission

Peter Gallo called the meeting to order at 6:10 p.m., reviewed the agenda and purpose of the meeting. The agenda was accepted as presented. There was no public attendance.

The Chair discussed how to advance the process toward attainment of $23,000 in grant funds for the Village to design, purchase and install signs within the Village providing direction to the LVRT trailhead and directional signs at the trailhead showing the way to the Village. If there are funds available after these costs are determined, bike racks will be purchased. This grant does not require a cash match. LCPC informed us that the process is laborious and the timeline is very short and will be difficult to achieve. For these reasons, the Board empowered the Chair Gallo to move forward with latitude. Mr. Gallo reported that together with Kate Lalley and the GM, potential sites were walked, materials and colors selected for final review and input by those in attendance. Mr. Gallo and the GM will advance the project together with LCPC based on the consensus gained at this meeting.

Kate Lalley reviewed and discussed her recommendations. Locations, sign colors, graphics and materials were presented, discussed at length and those items determined by consensus. The courthouse clock tower was selected by consensus for graphic representation. There was a discussion of the Memorandum of Understanding required by LCPC. The Chair suggested that Charlie Aronovici take photographs of the clock tower and Tim Yarrow volunteered to do the same. From these photographs, the Chair will receive input from Trustees. The Chair will select the best photograph for use in graphic design.

With a consensus of those attending on locations, color, graphics and materials, there was no further business to conduct. Motion by Jack Anderson and second by Tim Yarrow to adjourn at 7:40 p.m. The motion carried unanimously.

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Peter Gallo                                      Date