



Commissioners Present: Droggitis, Durkin, Edwards, Eon, Foley, Nielson
[QUORUM]

Commissioners Absent: Dubois, Schlaver

City Representative: Eddy

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I • **Welcome Guests:** Matthew Eddy (City Economic Development Director), Verun
(UNE Student, observing)

II • Quick Introduction and Background (Eddy)

III • **Vote to approve November Minutes**
[Moved: Foley, Second: Edwards, Vote: Unanimous]

IV • **Reports and Other Business**

• **Budget**

\$4015.38 remaining

Table update; potential for Hanging Planters (upgrade from last year); Droggitis will report back from Beautification meeting and see about feasibility

• **WiFi**

New England Cancer Specialists – 2nd WiFi hotspot; securing 265 Main (David Flood) and other buildings. Mark Ouellette (Axiom) and Foley following up. Once building decided, installation scheduling will occur, and then ribbon cutting will be scheduled.

- 3rd hotspot sponsor ideas: Portland Pie, Oak Point

• **Beautification**

Droggitis will attend Public Works meeting Thursday 12/7, 1pm

• **WinterFest**

Foley – Idea for Friday night of WinterFest: “Sip and Slide” targeted at adults, could run in the evening 9-11pm, charge \$15, all proceeds to fundraising

• **UNE Relationship**

Foley – Attending meet the President 5:30 Friday 12/8 (new hire)

Eddy – meeting with new president this week



Transportation: Care Share/ZipCar – will look at potential relationship; Bike Racks/Share; Electric car charging stations

V • 2018 Goal Setting/Visioning

• DDC Identity

Policy recommendations re: specific budget lines (e.g. Clean Team, Marketing);
Policy recommendations re: large improvements (Riverwalk, Parking, see page 3 of DTF report); Conduits for Focus Groups/Feedback on specific projects (e.g. beautification via Survey Monkey, send reports to Council)

• Budget

Advocacy notes: Budget line for DID, due in January

- Beautification and Clean Team; moving Perennials from tree beds
- Edwards will start Google Doc of draft memo

• Gateways

Advocacy notes: perhaps lead design team/consultation

• Public Art

Advocacy notes: New murals on Pepperell Mill; Kat from Round Turn (Edwards will follow up)

• Beautification

Advocacy notes: Continue planters, improve as years go on, good coverage; improve hanger baskets
Main Street banners discussion: Run by Public Works and by volunteers via HoB: Late summer/early fall, River Jam; (Fall?); Winter, Wreaths (la Kermesse); (Spring?); (Early summer?)
River Walk – potential to have the consultant doing the river walk in to get a presentation and for us to provide feedback

January 8, meeting will focus on budget advocacy memo for the city council, and new projects within our “identity”

Last meeting Eon and Schlaver – notify Mayor Cassavant of nominations

IV • Meeting Adjourned (7:55p)

[Moved: Foley, Second: Droggitis, Vote: Unanimous]