

**BUILDING, LAND USE & HOUSING
DRAFT--Minutes – October 19, 2017**

The meeting convened at 6:00 p.m. by Jerry Dustrud

Members Present: Elizabeth Beissel, Jerry Dustrud, Sue Jagodzinski, Brian Nasi, Nancy Nasi, Bert Winkel.

Others Present: Nate Fowler, Fair Vote MN; Rita Goodrich, MacDonald & Mack Architects, Ltd.; Lynn Regnier, EPNI.

The agenda was approved as presented.

The September meeting minutes were approved as presented. M. Winkel/Beissel. Passed.

Ranked Choice Voting

Nate Fowler walked us through the ranked choice voting process whereby candidates must win a majority of votes cast and not a plurality. The biggest drawback to this system is that people don't understand it.

Armory Lighting and Signage Plan

Rita Goodrich provided drawings and details of the lighting and signage plan for the Armory. Most of the new lighting fixtures are not attached to the building and the light will be cast upwards from ground fixtures. Two original historic fixtures will be restored. Goodrich noted that signage is highly regulated and she explained how they are in compliance.

Motion to support the Armory Lighting and Signage plan as presented October 19, 2017. M. Jagodzinski/Winkel. Passed.

ANNOUNCEMENTS

Finance & Executive Committees: November 2, 5:15 p.m., EPNI Office

Livability Task Force: November 6, 4-5 p.m., Jaur Café, 609 10th Street South

EPNI Board Meeting: November 13, 6-7:30 p.m., Location TBA

BLUH Committee: November 16, 6-7:30 p.m., Recreation Center

The meeting adjourned.

Respectfully submitted by Lynn Regnier: October 31, 2017.