

MINUTES
TOWN OF SAN ANSELMO ECONOMIC DEVELOPMENT COMMITTEE MEETING
Town Council Chambers, 525 San Anselmo Avenue, San Anselmo
May 9, 2017

Committee Members Present: Chair Brian Colbert, Rich Burns, Marc Hand, Deborah Knuckey, Aaron Singer.

Committee Member Absent: Andrew Galbraith, Kim Stuart, DeeDee Iacopi

Others Present: Town Council Member John Wright, Town Manager Donery, Building and Public Works Director Condry, Director of Community Services Mauk, Planning Director Semonian.

Call to Order: Chair Colbert called the meeting to order at 8:50 a.m.

Approval of Meeting Minutes of April 18, 2017: Upon motion made by Knuckey and seconded by Singer, the April 18, 2017 meeting minutes were approved unanimously.

Open Time for Public Expression: No one wished to comment during public open time.

Merchant Spotlight: Donna Seymour, Cucina, described her business. She is seeking a liquor license and is looking to expand her lunch business and to consider brunch. She noted that Town beautification and promotion would assist the business community. Public Works Director Condry agreed to look in to ownership of the lights on the bridge adjacent to the restaurant. She indicated a group marketing effort would be useful for her, as she is busy with daily operations.

Discussion Items:

Parking Study. Public Works Director Condry suggested changing downtown parking requirements to reflect that most sites cannot provide onsite parking. David Parisi, Parisi & Associates, reviewed a proposal for a downtown parking study. Steve Lamb, resident, suggested white areas for loading and unloading so that it does not take place in the travel lane and block traffic. There was discussion regarding expanding the proposed scope of work to include the Lincoln Park area. Staff agreed to return with an alternative proposal that includes Lincoln Park for the EDC to review at their next meeting.

Review proposal for Small Business Development Center of Marin to Conduct Workshops in San Anselmo. The EDC reviewed a proposal for the SBDC of Marin to conduct workshops in September for \$2,500. Upon motion made by Marc Hand moved that the EDC recommend that the Town Council consider the proposal. The motion was seconded by Aaron Singer and approved unanimously. Staff will check for available meeting space on the proposed meeting dates.

Adjourn: Chair Colbert adjourned the meeting.