

A. INTRODUCTIONS Those present were Brian Dehnert, Ruth MacDonald, Laurie Leingang, Layn Mudder, Micaela Ranisate, Luci Snowden, Terra Solberg, Rena Mehlhoff, Jim Neubauer, Jordan Singer, Madison Cermak, Jarek Wigness, Allan Decker, Shane O'Keefe. Also present were Kari Schmidt, Andrew Stromme, Commissioner Craig Sjoberg and Heidi Hamelton.

B. CONSIDER APPROVAL OF MINUTES

1. *Oct. 10, 2024 CBC Minutes.* Dehnert moved and MacDonald seconded to approve. Roll Call vote: Aye 14, Nay 0. The motion passed.

C. CONSIDER APPLICATIONS FOR TERMS BEGINNING IN 2025: Hamelton introduced herself to the group. Dehnert and MacDonald shared their interest in being reappointed. There are 3 openings with terms beginning Jan. 1, 2025. Snowden moved and Mehlhoff seconded to recommend reappointing Brian Dehnert and Ruth MacDonald and appointing Heidi Hamelton. Roll Call vote: Aye 14, Nay 0 None, Absent . The motion passed.

1. *Heidi Hamelton.*

2. *Brian Dehnert.*

3. *Ruth MacDonald.*

D. BEAUTIFICATION RECOGNITION PROGRAM NOMINATIONS

1. *Dakota Crop Insurance, 122 E Main.* Schmidt asked the group for clarifying the seasonal/holiday display. The groups concensus was that seasonal displays mean seasonal, not just holiday. Staff did share that the sign is out of compliance, and the group has chosen not to recognize a property in the past due to code violations. Staff has been in communication with the property/business owner about the sign being out of compliance. Leingang moved and MacDonald seconded to to deny the application for recogniton. Roll Call vote: Aye 14, Nay 0. The motion passed.

2. *Gugel Property, 212 9th Ave NW.* Mehlhoff shared that this is her neighbor and the halloween display continues to grow each year bringing over 300 kids annually. Stromme shared concerns that some of the decorations are in the boulevard. Snowden moved and Leingang seconded to approve. Roll Call vote: Aye 14, Nay 0. The motion passed.

3. *Berger Property, 2824 Messara Pl SE.* Snowden moved and Leingang seconded to approve. Roll Call vote: Aye 14, Nay 0. The motion passed.

E. STATUS REPORTS

1. *Christmas Street Light Pole Decorations.* Photos of the new street light pole decorations were shared with the group. Mudder asked about getting some lights in north and south Mandan. Staff will count poles and see if the infrastructure is there to add light pole decorations to the 1806 S (south of Main St to 8th). The plan was to look at replacing Memorial Highway and the 1st Street corridor in another phase. Dehnert asked about lighting up the letters on Crying Hill seasonally. Neubauer shared that there is a group looking into a clean-up project for Crying Hill and lighting has been discussed as part of that project.

F. OTHER BUSINESS

1. *Collins Ave Water Reservoir.* Wigness presented the project for the Collins Ave water reservoir project that is supposed to start construction in May. The plan is to add some branding on the reservoir and uplighting, add signage to the retaining wall. The retaining wall will be pushed back to improve the sight-line. The group does like idea of using the reservoir for public art. Schmidt and Snowden would prefer the logo not be on the reservoir itself, but rather the retaining wall. Rena would like art on the reservoir, either a simple graphic or having the high school students annually change the words MANDAN. Snowden moved and Solberg seconded to create a subcommittee with Mehlhoff, MacDonald, Cermak, Stromme and Wigness. Roll Call vote: Aye 14, Nay 0. The motion passed. O'Keefe liked the wave design on the water treatment plant options for the reservoir as well.

2. *Water Treatment Plant Phase III Project.* Wigness presented the project and is looking for guidance from the committee on the exterior design of the Water Treatment Plant project that is visible from the Missouri River. Also included in the project is improvements to the entrance to the plant. The committee really liked option 3 for the painting and concept 3 for the entrance.

3. *2025 Meeting Dates.* Consensus was to keep the meetings every other month and to come up with project ideas.

The group is good with asking a park district employee to attend when needed.

G. NOTE OF THANKS

1. *Is there anyone we should send a note of thanks to?* . The meeting adjourned before being able to get to this part.

H. FUTURE MEETINGS

I. ADJOURN There being no further business, the meeting adjourned.