

## **FACA Steering Committee Minutes March 10, 2016**

SPECIAL MEETING to discuss Location Committee updates and conflict of interest concerns.

In attendance: Elizabeth Guffey, Keith McBride, Betsy Roper, Mark Evans, Scott Miller, Jane Bradley, Ed Bradley

Meeting called to order at 7:09pm

### **(1) Location Committee Report**

Location review group toured Property C with Peter Warren and David Merrill. We sent Peter and David a list of space types FACA knows are needed or has heard are of interest. Peter and David will develop a conceptual plan for the building and a rough cost estimate for renovation / construction.

### **(2) Signage Ordinance Research**

Keith reported on regulatory issues for physical kiosks. Assuming the kiosk is something similar to FreeportUSA freestanding kiosks, it would be considered signage and would be subject to sign ordinances and approval processes. Offsite signage is prohibited in town, so we would need to address that somehow.

### **(3) Conflict of Interest Discussion**

Group discussed this issue. Group agreed that FACA has reached a point where we don't need Keith as a Board member in order to continue on a path to success. We thank Keith and FEDC for his invaluable assistance to this point and look forward to continued assistance in his capacity as FEDC director.

### **(4) April 28 anniversary meeting**

We will hold a public meeting to mark the anniversary of the April 28 2015 public meeting that set us on our current path. At that meeting we will report on our progress over the last year, perhaps present a concept for an arts & cultural center, and have a facilitated discussion for public feedback.

### **(5) Finance Committee**

Ed reported on Maine Arts Commission's CCED Phase I and Organizational Development grants. Keith reported on Bangor Savings Bank foundation grants. Group decided to pursue the MAC CCED Phase I grant and perhaps the others as well.

### **(6) Directors & Officers Insurance**

Scott will research policies and cost.

Next meeting: April 7, 7pm, Town Hall.

Meeting adjourned at 8:12pm.