

FEBRUARY 2018 BOARD MINUTES

Meeting start: 6:00 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Rev Patricia Cashman, Marco Federico, Amy Grant, Mark Roberts, Alan Segal, Bob Stewart,

guest Susan Weinman

Approved the January minutes and Report from the Chair

Committee reports/discussion: Community Design Collaborative Master Plan

We reviewed the Master Plan page by page. This extraordinary document represents a forward-thinking vision for Gloria Dei (Old Swedes') Church. This Master Plan demonstrates how we can be a vital part of the city and truly enhance the community life for residents and visitors. This plan will serve us for many years to come as we seek to create a fresh vitality for this important historic property.

We are grateful and indebted to the volunteers of the Community Design Collaborative:

Lexa Edsall, Urban Designer Carolyn Campbell, ASLA, Reg. Landscape Architect Kenneth Tomczuk, ASLA, Landscape Arch. Designer

L.R. Aument, LLC, Firm Volunteer

Lori Aument, Historic Preservationist

Materials Conservation, Firm Volunteer

Marco Federico, Preservationist

Duffield Associates, Inc., Firm Volunteer

Dan Meier, P.E., Civil Engineer

Gilbane Building Company, Firm Volunteer

Chris DeBruyn, Cost Estimator

Heidi Segall Levy, AIA, SEED, Director of Design Services

6:50 pm: Adjourn

Thanks to Mark and Candy Roberts for dinner

Next meeting: March 12, 2018