

# Main Street Steering Committee

A Committee of the Bourne Financial Development Corporation  
*Focused on the revitalization of Bourne's Downtown*

**Minutes of the Meeting      **DRAFT – DRAFT - DRAFT****  
**January 4, 2017**  
**Bourne DPW conference room**

Attending: Stephen Mealy, Marie Oliva, Chris Pine, Sallie Riggs, George Sala, Kathryn Zagzebski.

Open meeting: Facilitator Sallie Riggs opened the meeting at 10:40 am.

Buzzards Bay Park: Sallie opened the discussion by distributing a proposed budget for the rest of the project. She noted that the bottom line was just over \$1.3 million and also pointed out a column where she had added some suggested cuts to bring the figure under \$1 million. After an extensive discussion, it was MOVED, SECONDED, and VOTED unanimously to submit the full \$1,315,210 request to the Town for completion of the project. It was agreed that Steve would facilitate a meeting among several Town officials to discuss how requests for the funding can be determined.

The discussion turned to the program to solicit suggestions for naming the park from the public. Sallie committed to developing a description of the program and a press release and to working with the Town IT staff to create a response mechanism. The plan includes scheduling an update on the park with the Board of Selectmen in mid-February – making sure that the PowerPoint projector is working.

Kathy noted that she can work on a sign with one of her volunteers and Sallie added that the Upper Cape Tech School Superintendent volunteered to have the school help with the project.

Minutes: Sallie asked for any edits or corrections to the Minutes of the August 25, 2016 meeting. There being none it was MOVED, SECONDED and VOTED unanimously to approve the Minutes as circulated.

Adjourn: The meeting adjourned at 11:42 am.

Respectfully submitted

  
Sallie Riggs, Facilitator