



City Hall at St. James, 117 West Duval St.
Lynwood Roberts Room

Thursday, February 7, 2013 - 2:00 p.m.

Members:	Ex-Officio and Staff Distribution:
Timothy Miller, Chairman	
John Fischer, Vice Chair	Don Robertson, Public Works, Urban Forester
Logan Rink, Secretary	Bill Joyce, PW Chief Engineering & Construction
Andy Sikes, Board Member	Richard Ball, PW, Traffic Operations Division
Montasser (Monty) Selim, Board Member	Don Redman, Member of Council, District 4
Chris Flagg, Board Member	Scott Shine, Jacksonville Waterways Commission
Jonathan Garza, Board Member	James Boyle, JTA Representative
Roland Udenze, Board Member	Vickie Drake, Ex-Officio Member
Carol Worsham, Board Member	Terry Lorince, Ex-Officio Member
	William Lyle, Ex-Officio Member
	Joel McEachin, Ex-Officio Member
Ex-Officio and Staff Distribution:	Michael Sands, Ex-Officio Member
Ted Carter, OED Acting Executive Director	Jim Bailey, DIA Representative
Paul Crawford, Office of Economic Development	David DeCamp, Public Information Office
Eric Lindstrom, OED Staff Liaison	Michelle Stephens, DDRB Recording Secretary
Jim Klement, OED Staff Liaison	
Jason Teal, Assistant General Counsel	

I.	CALL TO ORDER – Chairman Miller
II.	ACTION ITEMS – Chairman Miller
	Approval of the January 10, 2013 Meeting Minutes
	DDRB 2013-002, Wolfson Children’s Hospital - Request for Special Sign Exception
III.	INFORMATION/DISCUSSION ITEMS – Chairman Miller
	Cultural Council Mural
IV.	OLD BUSINESS – Chairman Miller
V.	NEW BUSINESS – Chairman Miller
VI.	PUBLIC COMMENTS – Chairman Miller
VII.	ADJOURNMENT – Chairman Miller
	Next Scheduled Meeting: Thursday, March 7, 2013 at 2:00 p.m.



MEETING MINUTES

Board Members Present: Chairman T. Miller, C. Flagg, A. Sikes, J. Fischer, C. Worsham, and R. Udenze

Board Members Not Present: J. Garza, M. Selim, and L. Rink

OED Staff Present: Paul Crawford, Office of Economic Development, Jim Klement, Staff Liaison; Eric Lindstrom, Staff Liaison; and Michelle Stephens, Recording Secretary

Representing Office of General Counsel: Jason Teal

Council Members Present: Council Member Dr. Johnny Gaffney, Council District 7 and Council Member Jim Love, Council District 14

I. CALL TO ORDER

A quorum was confirmed and Chairman Miller called the meeting to order at approximately 2:00 p.m.

II. ACTION ITEMS

APPROVAL OF THE JANUARY 10, 2013 DDRB MEETING MINUTES

An amendment to the January 10, 2013 meeting minutes was noted on page one that Board Member Worsham was present and Board Member Rink was not present.

THE JANUARY 10, 2013 DDRB MEETING MINUTES WERE APPROVED, AS AMENDED UNANIMOUSLY 6-0.

DDRB 2013-002, BAPTIST HEALTH/WOLFSON CHILDREN'S HOSPITAL SPECIAL SIGN EXCEPTION

Mr. Klement reviewed the project report dated February 7, 2013. He introduced Nancy McLaren, Construction Manager for Baptist Medical Center, who provided an overview of the project. Also present was Audrey Moran, Senior Vice President for Social Responsibility and Community Advocacy; Melody Husk, Senior Vice President for Marketing and Communications; Roger Williams, CEO Harbinger Signs and John Cox, Senior Project Manager at Harbinger Signs.

Board Member A. Sikes advised that he would abstain from voting on DDRB 2013-002, Baptist Health/Wolfson Children's Hospital Special Sign Exception request due to a working relationship with the applicant.

There were no adverse comments from the Board.

A MOTION WAS MADE BY BOARD MEMBER C. FLAGG AND SECONDED BY BOARD MEMBER R. UDENZE GRANTING APPROVAL OF DDRB 2013-002 - A SPECIAL SIGN EXCEPTION REQUEST TO ALLOW THE DONOR RECOGNITION SIGNS HONORING J. WAYNE AND DELORES BARR WEAVER FOR THEIR CONTRIBUTIONS TO BAPTIST MEDICAL CENTER/WOLFSON CHILDREN'S HOSPITAL SUBJECT TO THE CONDITION THAT THE LETTERS NAMING J. WAYNE AND DELORES BARR WEAVER SHALL NOT EXCEED 213.6 FEET IN AREA ON THE NORTH ELEVATION OF THE TOWER AND LETTERS SHALL NOT EXCEED 236 SQUARE FEET IN AREA ON THE SOUTH ELEVATION, AS PRESENTED ON FEBRUARY 7, 2013. THE MOTION PASSED UNANIMOUSLY 5-0-1 (BOARD MEMBER A. SIKES ABSTAINED FROM VOTING).

III. INFORMATION/DISCUSSION ITEMS

CULTURAL COUNCIL MURAL

Ms. Christie Holechek, Art in Public Places Program Manager with the Cultural Council of Greater Jacksonville presented an overview of a project launching a series of murals in the Spark District. The mural project presented today was for murals on the Yates Parking Garage stair towers (presentation attached). The DDRB in addition to Council Member Love who was present were in favor of and embraced the mural project concept.

IV. OLD BUSINESS

No old business was discussed.

V. NEW BUSINESS

No new business was discussed.

VI. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

There being no further business, Chair Miller adjourned the meeting at approximately 2:56 p.m.

The next DDRB meeting is scheduled for Thursday, March 7, 2013, at 2:00 p.m.

Downtown Development Review Board (DDRB)

February 7, 2013

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The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, an audio CD is available upon request. Please contact Michelle Stephens, Office of Economic Development at (904) 630-1979 or by email at msteph@coj.net.