

**TALLAHASSEE – LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY**

Meeting Minutes

March 26, 2012

3:00 pm, City Commission Chambers

MEMBERS PRESENT

County

Commissioner Akin Akinyemi
 Commissioner John Dailey
 Commissioner Bryan Desloge, Chair
 Commissioner Kristin Dozier
 Commissioner Nick Maddox
 Commissioner Jane Sauls
 Commissioner Bill Proctor

City

Commissioner Andrew Gillum
 Mayor John Marks
 Commissioner Nancy Miller, Vice Chair
 Commissioner Mark Mustian
 Commissioner Gil Ziffer

CITY/COUNTY STAFF

Dave Bright, Blueprint 2000	Shelonda Meeks, Blueprint 2000
Junious Brown, Blueprint 2000	Rick Minor, Mayor's Office
Dee Crumpler, COT Parks and Recreation	Tony Park, Leon County Public Works
Jeff Diemer, Blueprint 2000	John Powell, COT EPER
Jim English, City Attorney	Harry Reed, CRTPA
Anita Favors Thompson, COT Manager	Debra Schiro, Blueprint 2000
Rick Feldman, COT	Allen Seacrest, COT Public Works
Angela Ivy, Blueprint 2000	Max Stout, Mayor's Office
Lee Hartsfield, TLC GIS	Wayne Tedder, Blueprint 2000
Vincent S. Long, County Administrator	Jay Townsend, Asst. City Manager
Roxanne Manning, Planning Department	Patrick Twyman, COT

OTHERS PRESENT

Chucha Barber, TDC	Mark Llewellyn, Genesis Group
Peggy Brady, Council on Culture & Arts	Gary Phillips, The LPA Group*
Jeanie Conner	Margie Quillman, The LPA Group*
Betsy Couch, KCCI	Meghan Mick
Berneice Cox, KCCI	Maribel Nicholson-Choice, Greenberg Traurig*
Julz Graham, KCCI	Jim Shepherd, Jacobs Engineering*
Lee Daniel, Visit Tallahassee	Steve Stewart
Paco de la Fuente	Dave Snyder, The LPA Group*
Ray Green, FRIA	John Van Gieson, KCCI
Wendy Grey	Ray Youmans, THC*
Christic Henry, Blueprint 2000 CAC	Brian Zettle, PSBI/ KCCI
Mark J. Jones, CRI	

* Indicates Blueprint 2000 Consultant

Commissioner Bryan Desloge called the meeting to order at 3:15 pm.

I. AGENDA MODIFICATIONS

Mr. Tedder stated that he would like to pull item #4, Franklin Boulevard Flood Relief and Roadway Project Update, to provide the Board a brief presentation on the traffic closures in that area.

II. CITIZEN'S ADVISORY COMMITTEE (CAC) CHAIRMAN'S REPORT

Ms. Christic Henry, Chair of the CAC, stated that the Citizens Advisory Committee discussed several issues as follows:

- Whether local preference could be utilized on the Capital Circle NW/SW project
- Franklin Blvd - Easements donated by property owners
- Changed the May 31, 2012 meeting date to June 7, 2012
- Leasing of Church owned by Blueprint 2000
- Election of Vice-Chair Richard Drew
- Ranking of amenities in Capital Cascades Park. There was discussion of Smokey Hollow and Centennial Field concepts that needed to be developed for each.
- Greenway and trails project that would connect the St. Marks trail with Doak Campbell Stadium.

III. INFORMATION ITEMS

1. **CAC Meeting Minutes (August 25, 2011 and October 20, 2011)**
This item was presented as informational only.
2. **Capital Circle Southeast: Woodville Highway to Crawfordville Road – Construction Update**
This item was presented as informational only.
3. **Capital Circle Northwest/Southwest: South of US 90 to North of Orange Avenue – Advertisement for Construction**
This item was presented as informational only.

IV. CONSENT ITEMS

5. **IA Meeting Minutes: September 19, 2011 and November 14, 2011**

RECOMMENDED ACTION:

Approve minutes as provided.

6. **June 2012 IA Meeting Date Change**

RECOMMENDED ACTION:

Option 1: Approve the dates as presented.

7. Coal Chute Pond: Authorization to Advertise, Negotiate, and Award the Construction Contract

RECOMMENDED ACTION:

Option 1: Authorize the advertisement for Construction Services for the Capital Cascades Trail – Coal Chute Pond Project at a cost not to exceed **\$2,100,000** which includes approximately 20% for project contingency and approximately 10% for CEI services.

1. Authorize the Intergovernmental Management Committee to advertise, negotiate and award a contract with the selected construction firm and if negotiations are unsuccessful be authorized to move to the next firm in sequence.
2. Authorize the IMC to negotiate and approve a scope and fee with the previously selected CEI firm (Parsons Brinckerhoff, Inc.).

8. Acceptance of FY 2011 Comprehensive Annual Financial Report (CAFR) and Appropriation of FY 2011 Operating Fund Balance

RECOMMENDED ACTION:

Accept the FY 2011 CAFR and approve additional appropriation to the FY 2012 Operating Budget of \$29,234 for encumbrances and \$6,682,710 for transfer to the Capital Projects Fund.

Commissioner Akinyemi moved Items #1 - #8 (except Item #4). Commissioner Sauls seconded the motion. The motion carried 12-0.

4. Franklin Boulevard Flood Relief and Roadway Project Update

Mr. Tedder stated that staff would be providing a presentation of the time schedule of road closures in the area of Franklin Boulevard. He stated that there had been a lot of discussion of the impacts of the road closures on the businesses in the area. He mentioned that Harry Reed had coordinated with Florida Department of Transportation, Leon County, City of Tallahassee and Blueprint to do an overview of all of the projects being done by these agencies. Mr. Tedder stated that they were going to go out to the community that would be affected by the roadway closures to make sure that staff listens to all of the issues that they may have so that their input could be incorporated into the schedule as much as possible.

Mr. Tedder stated that he wanted to acknowledge and thank the following individuals for their donations of easements along Franklin Boulevard for power lines on the outside edge of the roadway.

- **Johnnie and Patsy Camechis**
- **Florida Bar Building Corporation**
- **Lafayette Condominium Homeowner's Association, Inc.**
- **Charlene Carres**
- **Jimmy C. Creamer**
- **John R. Wise**
- **Jerald A. Wise**

- **John W. Butler Revocable Trust, c/o Jo Ann S. Butler**

Dave Snyder, Blueprint 2000 Program Manager, provided the Board with a presentation of all dates and maps of the road closures. (This information is available on request at the Blueprint 2000 Offices.)

The Board asked follow-up questions regarding the road closures and information to the businesses who had expressed concern with the closures in the area.

RECOMMENDED ACTION:

No action is requested.

V. PRESENTATIONS/ACTIONS/DISCUSSIONS

9. Capital Circle Southeast: Connie Drive to Tram Road – Right-of-Way Transfer from Blueprint 2000 to FDOT and Leon County

Mr. Tedder stated that staff was seeking approval of a resolution as outlined in the recommended action.

RECOMMENDED ACTION:

Option 1: Approve Resolution No. 2012-1 authorizing Blueprint 2000 to convey by quitclaim deed certain rights of way, easements and other facilities, as needed, to the State of Florida, Department of Transportation and Leon County, Florida, for roadway purposes, which are located along and adjacent to Capital Circle Southeast from Connie Drive to south of Tram Road.

Commissioner Maddox moved staff recommendation. Commissioner Miller seconded the motion. **The motion carried unanimously 12-0.**

10. Cascades Park Update & Amenities

Mr. Tedder stated that there were numerous issues that would be covered in this agenda item. Mr. Gary Phillips, Project Manager, provided the Board with a presentation on the status of the construction of Capital Cascades Park as outlined in the agenda item and showed current pictures of the project for various areas of the park.

Mr. Tedder stated that he would like to discuss several Amphitheatre issues. He stated that the Tourist Development Council (TDC) had approached Blueprint last year expressing interest in funding the shade structure and proposed other changes to the stage and amphitheater. He mentioned that he had made presentations to each individual commission; however there were no total costs available at that time. He further stated that there were modifications that needed to be made (and shown to the Board during the presentation) based upon the input of the TDC.

Gary Phillips stated that staff was requesting approval to contract directly with FabriTec, which is a company that has designed the shade structure and was on the original approved design contract with The Genesis Group. FabriTec was also a sub-contractor with Sandco for the

construction and installation of the shade structure, however, due to the lack of funding for constructing the shade structure, FabriTec has not been utilized. He stated that currently Sandco has constructed the substructure for the shade canopy. He further mentioned that FabriTec would fabricate and install the shade structure at a cost of approximately \$620,700.

Mr. Tedder stated that the City procurement office asked for IA approval to move forward with the sole sourcing of the shade structure with FabriTec as stated in staff's recommendation #4.

Gary Phillips provided the board with a presentation related to expected flood levels in the Park and referred to the materials in Attachment B of the agenda materials. Mr. Phillips noted that the stormwater model output was based on 25-year historic rainfall data.

Mr. Tedder reviewed the information regarding the temporary fencing, the frame work and lighting over the stage and permanent seating that would be necessary for ticketed events. He stated that another important component is having a location for the entertainers to have dressing rooms, rehearsal rooms, bathrooms and storage areas. He mentioned that the most logical location for this facility would be the Meridian Point Building aka the Firestone Annex. He provided the Board with pictures of the building and the existing layout of the building. Mr. Tedder showed the Board a draft concept of an adaptive reuse of the building as a temporary solution and described the uses of each area of the building.

Commissioner Proctor asked why there was so much space allotted for administrative areas since there would be so few events in the park. Mr. Tedder stated that what was shown was only a concept and that a detailed study would need to be done to determine the actual space necessary for each functional area. He further pointed out that the building was currently leased by Florida State University (FSU).

Commissioner Akinyemi asked what the next step would be in the process and whether the IA would have further input into the reuse of the building. Mr. Tedder stated that the first step would be to work with FSU or for the City to continue to try to gain ownership of the building. He further stated that the building was not necessary for the opening of the park; however that it was needed for ticketed events. He mentioned that this allowed staff more time to do the programming and to work with architects for concepts. He further stated that he estimated the cost of improvements to be between \$100,000 and \$300,000, but without programming details it would be hard to determine the costs. Therefore staff would have to bring the item back to the Board with the actual cost sometime in the future.

Commissioner Maddox asked if there was a City representative working with FSU on the issue. Commissioner Mustian stated that he was working on the City's behalf on the issue. There was discussion of how FSU came to own the building.

Mr. Tedder showed the Board several concepts of screening that could be placed on the outside of the building to shield it from detracting from the park. He stated that the screening would not be permanent. Mr. Tedder continued to provide information on the amenities necessary for the building.

Mr. Dave Snyder stated that the neighborhoods had expressed concern about the noise that would be generated by events in the park as outlined in several emails included as Attachment F of the agenda materials. He provided the Board with a presentation of the layout and elevations of the amphitheater and he pointed out that the design was done to minimize the noise from the site. He mentioned that the closest residence was about 700 feet from the Amphitheater.

Commissioner Akinyemi stated that there were several factors that affected the level of noise such as the speaker orientation, hours of operations and other things that were not costly. He asked if there was an overall plan for sound control. Mr. Snyder stated that an acoustic consultant was onboard and that the sound issues were being studied. He mentioned that some of the residents in the area stated that since there would only be eight to ten events per year and that the other 355 days they would have access to a beautiful park, it would be worth the tradeoff.

Commissioner Proctor asked why there would only be eight to ten events per year and why this was the ceiling for the number of events. Mr. Lee Daniel, Visit Tallahassee, stated that this number was an educated guess and that as the programming develops and promoters are made aware of the venue that there will be more use. He further stated that this facility would be competing with other venues throughout the state. Mayor Marks pointed out that the facility would also be competing with the Civic Center, the Lawson Center, Ruby Diamond Auditorium and other facilities that offered ticketed events as well. Commissioner Proctor stated that based on the seating capacity and the entertainment offered that there would competition with the park amphitheater.

Commissioner Ziffer stated that the original intention of the stage was for community organizations that were not able to reserve the Ruby Diamond Auditorium and the Civic Center. He stated that he didn't object to a cap on the number of events in order to protect the neighborhoods surrounding the park from the noise and the parking.

Commissioner Proctor stated that he had attended a City Commission meeting where the majority of the citizens were from the Myers Park neighborhood and that they seemed to have a bias toward certain performers, such as Tony Bennett. He asked if there would be a cultural board that would determine who would perform in the park. He further asked what the county's role would be in the operation of the park.

Commissioner Maddox stated that the Board was putting the cart before the horse and that the discussion needed to be about the programming, operation and maintenance of the park.

Mr. Tedder read the staff's recommendation as follows:

RECOMMENDED ACTION:

1. Direct staff to pursue all improvements (on-site and off-site) necessary for ticketed events.
2. Direct staff to refine design of screening options at the Meridian Point Building for formal IA review and direction at their June 25, 2012, IA meeting.

- (Coordination with the State and FSU will be required in order to complete this improvement.)
3. In light of the funding received from the TDC for the shade canopy and other stage/amphitheater revisions, authorize the IMC to amend the adopted FY 2012 – FY 2016 Blueprint Capital Improvement Plan, the FY 2012 Capital Budget, and, as needed, the Cascades Park Construction contract to incorporate the TDC funding, and to incorporate any future grants or private donations received which go toward Park amenities.
 4. Authorize the use of FabriTec Structures for the fabrication and installation of the shade canopy structure. Authorize the IMC to negotiate and award a contract to FabriTec Structures to fabricate and install the shade canopy, at a cost not to exceed \$620,700, plus a 10% contingency.

Mr. Tedder stated that there were two citizens to be heard on this issue.

Ms. Jeanie Conner stated that she had attended the City Commission meeting that Commissioner Proctor attended and that she stated that she didn't want to hear Tony Bennett and that if she didn't buy a ticket to an event, that she didn't want to hear anybody. She stated that in the beginning this was to be a passive park, however, now there will be an amphitheater. She further stated that she knows that this was a park for everyone; however that it was common decency to consider the neighbors who would be affected by the park. Ms. Conner mentioned that she didn't support the park because she doesn't know how it will be used. She provided the Board with a Myers Park historic district tour booklet that was produced by the Secretary of State and she referred to the map that was referenced.

Ms. Wendy Grey stated that she wasn't sure if there was an agreement to have ticketed events and asked whether the shade structure was needed if there were no ticketed events, and if there is sufficient funding for the maintenance of the park. She stated that she was in support of the park, however all of these questions needed to be resolved and that the neighborhoods needed to be a part of the process.

Mr. Tedder referred the Board to Attachment A, a letter from the County Administrator to the City Manager and also a handout from the City Manager.

Commissioner Maddox stated that Ms. Grey was on point and he reiterated her statements. He stated that the Tourist Development Council (TDC) would be the perfect organization to handle the programming in the park.

Commissioner Mustian stated that he agreed with Commissioner Maddox and that the determination needed to be made on what would be done in the park. He stated that the facility needed to be somewhere between Kleman Plaza and the St. Augustine Amphitheater. He further stated that there should be a sub-group of the IA or a citizen's committee to answer all of the questions that have been brought forth during the meeting and that the board should move forward with the staff's recommendation.

Commissioner Mustian moved staff's recommendation and to establish a citizen's committee with a liaison from the IA who would come back to the Board with recommendations on the usage of the amphitheater regarding programming. Mayor Marks seconded the motion.

Mr. Tedder pointed out that staffing of the committee and the functioning would be outside of the purview of Blueprint 2000 and that he suggested that Parks and Recreation or TDC provide the staffing for the committee. He clarified that Blueprint doesn't have authority over anything further than the construction of the park.

Commissioner Desloge agreed that the City staff or Knight Creative Communities Initiative (KCCI) should take the lead on the programming in the park.

Commissioner Dozier stated that she can't support the motion, at least not the citizens committee. She stated that the project moved quickly and that the programming wasn't brought up during the September IA meeting. She further stated that when the County Commission voted in November to move the money from the CRA in November that the motion requested that the City Manager and the County Administrator meet to discuss the management of the park. She further stated that the following were points that she wanted to address as follows: a city ordinance with curfew that limits the number of events, sound mitigation, parking issues, Meridian Point Building, other neighborhood concerns and engaging them in decisions, management and programming of the park, and the maintenance costs. She stated that the reason that the project was moved forward so quickly was so that the shade structure could be built while the park was being constructed. Commissioner Dozier stated that staff and the Board were smart enough to address these issues and that she didn't agree that a citizen's committee was necessary to make the decisions. She stated that TDC money should be used to improve economic development in the community. She further stated that she opposed the motion because \$1.2 million of TDC money would be used with no guarantees on how the venue would be utilized and that if large events would not be allowed then the TDC money could be better utilized.

Commissioner Dozier proposed a substitute motion that items 1, 3 and 4 of the previous motion (Recommended Action above) be tabled until the next IA meeting so that staff could address the following items: a city ordinance with curfew that limits the number of events, sound mitigation, parking issues, Meridian Point Building, other neighborhood concerns and engaging them in decisions, management and programming of the park and the maintenance costs and a guarantee of ticketed events programming. Commissioner Proctor seconded the motion. Commissioner Mustian accepted the substitute motion.

Commissioner Maddox stated that he wanted to see a solid and agreed upon maintenance agreement for the amphitheater. He stated that it would be a good idea to have a citizen's committee to discuss the issues in the park; however who would insure that their recommendations are executed.

Commissioner Proctor referred to Attachment F, letter from the Myers Park Neighborhood Association Board, and stated that Mr. Olmstead seemed to be under the impression that there

would only be ten events in the park. He further referred to Attachment G, City Cascades Park Amphitheater Update and stated that he would not be willing to move forward without some programming agreement in place.

Commissioner Miller asked if the County Administrator's plan was a part of Commissioner Dozier's substitute motion. Commissioner Dozier stated that it was not, however she wanted a detailed plan. Commissioner Proctor stated that he withdrew his motion if the County Administrator's plan wasn't included. Commissioner Miller stated that the City Commission agreed to allow ticketed events at the park and to take advantage of the \$1.2 M offer from the TDC and the County Commission. She stated that she agrees with the other commissioners' points; however she didn't want to hold up the project over these issues.

Commissioner Akinyemi stated that there were merits to both motions. He stated that the actions could move forward concurrently and that citizen involvement was very important. He pointed out that delaying the construction of the shade structure would delay the overall project. He stated that he intended to support the original motion.

Commissioner Dailey stated that the park should be managed by the City since it is a City park. He stated that he was impressed with the park management plan and the issues that they are dealing with and that it made no sense to functionally consolidate one park. He further stated that staff should manage the special events in the park; however that if there was a citizen's committee for the programming of the park that two county commissioners should sit on the committee as there are two city commissioners on the TDC Board. Commissioner Dailey stated that he wanted to formally recommend that the management of the park be with the City, including the promotional aspects. He further recommended the Board move forward with the construction of the shade structure. He stated that he didn't support either motion, but that we should move ahead with the "bricks and mortar" parts of the construction.

Commissioner Gillum stated that he thought that the management of the park had been decided and that the City had agreed to have ticketed events in the park as requested by the county and the TDC. He stated that there needed to be an agreed upon number of events, time limit for the events and the noise levels needed to be addressed, however that staff could bring that information back to Board in the future; there did not need to be a "programming committee". He further stated that there were no questions raised that should prevent staff from moving forward with the construction of the shade structure.

Commissioner Maddox stated that he thought that the City would do a great job programming with their Parks and Recreation Department and he agreed that they should manage the park, however he didn't agree that the County should provide funding.

Commissioner Ziffer stated that the significant difference in the two motions was that a decision would be delayed until the June IA meeting. He stated that the park was also significantly different from what the City had planned for because of the new amenities and he thought the costs should be shared. He further stated that he agreed that the TDC should participate on the programming, and that one government needs to be responsible for the governing of the park but that the decision needed to be made at this meeting so that staff could move forward.

Commissioner Proctor stated it wasn't clear to him that the City would be governing the park. He stated that ticketed events brought in revenue and that since the County's funds through the TDC were being used in the building of the park that the county should also reap the benefits of the revenue raised from the ticketed events. He further stated that the County Administrator's recommendations should be a part of the motion. Commissioner Proctor also pointed out that all of the amenities had costs associated except Smokey Hollow which is noted as "unknown".

Mr. Tedder stated that the Smokey Hollow concept is unknown because there isn't a concept that has been approved by a committee. He stated that in late 2011 the Board had approved a Smokey Hollow Working Group and that there had been one meeting, however the second meeting was canceled due to the special meeting of the City Commission. He stated that the second meeting had been rescheduled to April 4, 2012, and that he hoped to have a concept soon and a tentative cost. He further stated that once the concept has been prepared then the citizens could rank it among the other amenities.

Commissioner Proctor stated that he didn't understand why money had not been designated to this amenity and that the remaining \$400,000 of TDC money should be used for this amenity.

Commissioner Dailey stated that he supported the City of Tallahassee managing the park.

Mayor Marks agreed with Commissioner Dailey regarding the management of the park and he further stated that he wasn't in favor of stopping any construction on the park when the issues brought up during the meeting could be handled concurrently rather than sequentially as Commissioner Dozier has suggested.

Commissioner Dozier stated that she had listened to the concerns from the City Commission meeting regarding these issues over the last few months and that was the reason for her substitute motion. She stated that the issues that she brought up could be resolved without the citizen's group if the Board moved forward to make the decisions on the issues themselves with input from staff and input from the neighborhoods. She mentioned that the Parks and Recreation Department had expressed concern with having the funding for the park's maintenance and management of the park. She stated that she thought that there needed to be a professional hired to manage the programming of the community events in the park.

Commissioner Miller stated that she wanted to second Commissioner Dozier's previous points. She reiterated some of her points and stated that the County should have a say in the decisions on the community event's programming. She stated that the Board should appoint members to the committee for the programming of the park at the present meeting.

Commissioner Dozier stated that she would like to amend her substitute motion and accept staff's recommendation of items 1-4, agreeing that there will be ticketed events and to come back with a plan on the issues raised. There was clarification that the maintenance and governance of the park would be with the City and that the programming of the park was to be determined. **Commissioner Miller seconded the motion.**

There was further discussion and Commissioner Dozier clarified that she wasn't recommending a citizen's committee but that she recommended citizen involvement.

Commissioner Dailey stated that the City Parks and Recreation Department should put together an annual proposal to be brought to the TDC for input.

Commissioner Miller suggested that one or two members from each commission sit down as a sub-group of the IA to discuss the outstanding issues and bring recommendation back to the June IA meeting.

Commissioner Sauls stated that she supported the motion on the floor.

Commissioner Mustian stated that there needed to be buy in from the neighbors.

Commissioner Desloge thanked KCCI for their help and stated that he supported Commissioner Dozier's motion.

County Administrator Vincent Long stated the guidelines that he put together were to guide discussion on several issues because of the use of the TDC money and that there was a structure in place to help with the programming.

City Manager Anita Favors Thompson stated that she felt that there could be a plan brought back at the June IA meeting.

The motion carried 12-0.

Commissioner Desloge recommended that the City Manager and the County Administrator plan for a citizen's advisory group for the programming.

Commissioner Maddox moved Commissioner Desloge's recommendation. Commissioner Dozier stated that the citizen's group needed to have a clear objective. Commissioner Desloge suggested that the sub-group make suggestions on the advisory group for the park.

Commissioner Ziffer left the meeting at this point.

Mr. Tedder stated that there were unfunded amenities in the park and that a survey had been sent out to citizens seeking their input on ranking the priorities of the amenities; however there were only 60 responses. The information on the rankings was provided to the Board in the agenda materials. He stated that the CAC had raised the point that Smokey Hollow was the lowest ranked priority among the surveys submitted. He stated that possibly the issue was that there was no concept that the citizens could see for Smokey Hollow, and the CAC suggested that once the committee came up with a concept then they wanted the priorities to be readdressed.

RECOMMENDED ACTION:

Accept the CAC's Recommendation on Amenity Priorities with the staff recommendation to remove Centennial Field as an unfunded amenity.

Commissioner Proctor stated that not including a commemoration of Smokey Hollow was unacceptable and that the IA told the citizens that there would be something in the park to remember that historic neighborhood.

Commissioner Akinyemi asked where the commemoration stood because initially there was an attempt to relocate the Lake Hall School House to the Park, but due to the age and dilapidation of the building that wasn't possible. He further stated that there was a misting fountain that was supposed to be in front of the FDOT building and then there was an idea of relocation some other older houses in commemoration of the neighborhood. He then asked for an update because this item should be of a higher priority.

Mr. Tedder stated that Planning and Blueprint staff were working together to staff the committee and asking for citizen's input from diverse backgrounds including people who had lived in the neighborhood. He stated that once they have put forth their ideas and come to an agreement on a concept, that staff would bring the concept back to the Board for final review and approval with the costs associated.

Commissioner Dailey moved to postpone action on the item until the next IA meeting and encourage much more citizen involvement. Commissioner Maddox seconded the motion.

Mayor Marks stated that he wouldn't support funding any amenities where Smokey Hollow wasn't included.

Commissioner Gillum stated that the committee needed to put forth a concept.

Commissioner Akinyemi asked that Smokey Hollow needed to be included in the ranking with costs even if it is a guesstimate of the costs.

Commissioner Dozier stated the Christic Henry had pointed out the Smokey Hollow and Centennial Field were integral to the park but neither has a concept or a cost.

The motion carried 11-0.

RECOMMENDED ACTION:

Direct Staff to construct the enhanced Interactive Water Fountain utilizing funds remaining in the currently authorized budget.

Mayor Marks moved staff recommendation. Commissioner Dozier seconded the motion. Commissioner Miller stated that she couldn't support the motion due to the number of unfunded projects. Commissioner Dozier stated that this amenity was funded, however the it was only with the white lighting.

Commissioner Dailey stated that he would like to postpone action on the item until there was time for further discussion. Mayor Marks seconded the motion. **The motion carried 11-0.**

RECOMMENDED ACTION:

Provide Board approval of Adventure & Discovery Garden concept with no allocation of funding.

Commissioner Dailey moved staff recommendation. Commissioner Akinyemi seconded the motion. **The motion carried 11-0.**

VI. CITIZENS TO BE HEARD

Mr. Tedder stated that there were no speakers.

VII. ITEMS FROM MEMBERS OF THE COMMITTEE

Commissioner Proctor stated that he wanted to know why the Board had arbitrarily decided to change the relocation amounts given to citizens affected by Blueprint projects, and why people who are being relocated in the FAMU Way area and central city are receiving less money for their relocations than those who are out on Capital Circle.

Commissioner Desloge stated that he knew why this had happened and he directed Mr. Tedder to follow-up with a written memo to the Board.

Commissioner Proctor stated that he'd like to know the Federal rule on the policy.

Mr. Tedder affirmed that he would provide the information requested.


VIII. ADJOURNMENT

There being no further business, Chairman Desloge adjourned the meeting at 6:00 pm.

APPROVED:


Nancy S. Miller
Chair of Blueprint 2000 IA

ATTEST:


Shelonda Meeks
Secretary to Blueprint 2000 IA