

**Minutes of the
DOWNTOWN IMPROVEMENT BOARD
Regular Monthly Meeting
Tuesday February 7, 2017**

- I. Call to Order & Comments from The Chair – Chairman Peacock called the meeting to order at 7:35 a.m. and recognizing there was not a quorum, moved to cover agenda items not requiring a Board Vote only.
- II. Attendance
 - a. Board members present – John Peacock, Charlie Switzer and Councilman Spencer
- III. Recurring Agenda
 - a. Mr. Peacock confirmed that the meeting was noticed properly.
 - b. Minutes from the Regular Meeting of the DIB held on January 24, 2017 could not be approved due to no quorum.
 - c. Approval of agenda was postponed due to lack of quorum.
- IV. Public Presentations
 - a. Mr. Dana presented conceptual landscape plan for Jefferson Street Garage
Next phases:
 - i. Public comments
 - ii. Marketing
 - iii. Funding
 - iv. Construction documents
 - v. Budget
 - vi. RFP for installation
- V. Committee Reports
 - a. Parking
 - i. RFQ – proposal expected by next week.
 - ii. Repairs to JSG Toll Booth – all repairs and painting have been completed
 - b. Special Events – Mr. Morse continues to carefully review request for Events involving the closure of Palafox. It was requested that event coordinators specify what times during the event Palafox would be impacted.
 - c. DAB – Mr. Morse is working with Mr. Sonnen to make this a more robust committee and meeting will be moved to better align with DIB meeting.
 - d. Finance – moved to next meeting due to lack of quorum.
- VI. On-Going Business
 - a. Repast - Re-Past tickets sold out next meeting with the Chefs scheduled for 2/7/2016
 - b. Panhandling
 - i. Mr. Morse informed Board that Panhandling is in the City agenda for March and they are looking at ordinances in Mobile, Miami and Dade County.
 - c. District Clean and Safe Program - Mr. Morse stated that further movement will occur on this project after the panhandling ordinance has been created and can be enforced.
 - d. Bike Share Program - Mr. Morse stated that more on this program will come as other changes begin to take place.
 - e. Bike Repair Station – Mr. Morse informed Board that Mr. Green is working to identify locations to install repair stations.

VII. New Business

- a. Jefferson Trash Co-Op –
 - i. Mr. Morse informed Board that Mr. Abston has requested DIB to take over responsibility for the dumpsters. Mr. Morse stated that DIB needs more time to educate ourselves on the needs and proper management of the Trash program before assuming ownership.
 - ii. Mr. Spencer recommended exploring partnerships with Seville and Studer Group to have centralized facility for all Trash.
- b. Executive Director Monthly Review – Postponed due to lack of quorum.

VIII. Public Comment

- a. Mr. Sonnen gave information on upcoming event for Boys and Girls Club event on March 25th.

IX. Adjournment the meeting was adjourned at 8:43a.m.