Minutes of the DIB Aesthetic Committee Thursday, November 17, 2016 2:00 p.m.

I. <u>Call to Order</u> - Mr. Peacock called the meeting to order at 2:00 pm.

II. Ongoing Activities

- a) Introductions of members
- b) Mr. Peacock provided overview of District and mission of the committee
- c) Mr. Peacock reviewed DIB Boundaries and explained potential for future expansion.
- d) Mr. Peacock expounded on the History of the RFQ and selection process
- e) Mr. Peacock explained to Jerry Pate Design Team that we are looking for more than plants and flowers
- f) Mr. Peacock introduced DeeDee Davis as the Chair for this committee
- g) Discussions were held on next steps
- h) Mr. Dana stated that next step would be to develop a Master Plan
 - i. Mrs. Davis requested the Master Plan be broken out into phases
 - ii. Mrs. Davis suggested that Jefferson Street Mural be the 1st area of focus
 - iii. Mr. Wiggins suggested public impact / input meeting
 - iv. Mr. Peacock requested that the Pate team also put focus on the main artery / entry points into the district to ensure a visually difference when people enter.
- i) Mr. Dana stated that a complete Master Plan will take months or up to a year to fully develop. Although, the points of high priority identified can be segregated out and completed more quickly.
- j) Mr. Dana requested an executed contract for on-going services for his team to begin developing the plans.
- k) Mr. Peacock and Mrs. Dees agreed to get a contract to Mr. Dana as soon as possible.
- 1) Mr. Peacock requested the priority list consist of:
 - #1 Plan for Jefferson Street Garage by 12/6/16
 - #2 Plan for Jefferson Street

#3 Master plan to include Belmont DeVilliers as a subset & remove work already completed on Jefferson

- m) Mr. Dana will work with DIB staff to schedule public meeting
- n) DIB to appoint staff responsible for monitoring and maintenance
- o) DIB to earmark funding to cover on-going maintenance required once project is completed

NOTE: The DIB Aesthetic Committee will hold meetings as needed. The meetings are held in the Public Meeting Room #1 of the Bowden Building, 120 Church Street, Pensacola, Florida 32502.