



Design District Review Team

m i n u t e s

February 14, 2013 ■ 9:00 AM
Conference Room GA
Ground Floor, City Hall

Members Present: Lisa Miller, Planning, DDRT Chair
Joy Mickle, Office of Economic and Workforce Development
Doreen Sanfelici, General Services
Ian Kipp, County Appointee
Sara Young, Planning Department

Members Absent: Kevin Lilley, General Services/Urban Forestry
Howard Holcomb, DCCAC Representative
Robert Joyner, Public Works

Staff Present: Anne Kramer

Guests Present: none

I. Call to Order 9:09 AM

II. Approval of Minutes

MOTION: Motion to approve the minutes from September 27, 2012.

ACTION: 5-0 (Sanfelici, Kipp)

III. Adjustments to the Agenda Announcements (see VI below)

IV. Old Business - none

V. New Business

- A. 2012 Annual Report – review and approve the 2012 Annual Report
(Resource Person: Anne Kramer)

MOTION: Motion to approve the 2012 Annual Report with revisions to the dates.

ACTION: 5-0 (Sanfelici, Young)

B. Elections

Nominations for the Chair: Miller, Sanfelici, Mickle. Mickle accepted. Sanfelici and Miller declined. Nominations for the Vice Chair: Miller. Miller accepted. Staff read the ballot: Mickle for Chair, Miller for Vice Chair and called for any addition. No additions were made.

MOTION: Motion to approve Mickle for Chair, Miller for Vice Chair.

ACTION: 5-0 (Sanfelici, Young)

VI. Announcements: Young gave an update for the Discretionary Actions UDO Text Amendment

VII. Adjournment 9:15AM