

STATE OF TEXAS

COUNTIES OF POTTER
AND RANDALL

CITY OF AMARILLO

On the 29th day of February 2012, the Colonies Public Improvement District (PID) Advisory Board met at 10:00 AM at the City of Amarillo, City Hall Building, 509 East 7th Avenue, Third Floor, Room 203, Amarillo, Texas, with the following people present:

| MEMBERS PRESENT | TOTAL NO. MEETINGS HELD | TOTAL NO. MEETINGS ATTENDED |
|-------------------|-------------------------|-----------------------------|
| Joe Norman, Chair | 22 | 19 |
| Tracy Byars | 10 | 10 |
| Eric White | 10 | 10 |
| Craig Bryan | 9 | 9 |
| Lew Bradshaw | 9 | 6 |

CITY OF AMARILLO STAFF
Kelley Shaw, PID Administrator
Kathleen Collins, Comprehensive Planner

TURNER LANDARCHITECTURE LLC
Cleve Turner, Landscape Architect
James Shelton, Project Manager

MEETING MINUTES
for
February 29, 2012

Chairman Norman opened the meeting, established a quorum and conducted the consideration of the following items in the order presented.

ITEM 1: Approval of Minutes for the August 4, 2011 meeting.
A motion to approve the minutes of the August 4, 2011 meeting was made by Mr. White, seconded by Mr. Byars, and carried unanimously.

ITEM 2: Approval of Minutes for the August 9, 2011 meeting.
A motion to approve the minutes of the August 9, 2011 meeting was made by Mr. White, seconded by Mr. Byars, and carried unanimously.

ITEM 3: Consider for recommendation The Colonies, Unit No. 45 median improvements.
Mr. Shaw asked Mr. Turner and Mr. Shelton to update the Board members on the Unit No. 45 median improvements. Mr. Turner explained that a portion of this project is a continuation of New England Parkway’s linear sidewalk which will be lined with trees and grassy areas. He mentioned that a bronze armillary or an open globe-like structure will be placed within the traffic circle as an accent piece. A photo displaying this art piece was circulated and viewed by the board members. Mr. Norman suggested that flag poles may be an optional accent piece within a traffic circle. The idea was discussed, but it was agreed to keep the armillary for this project.

Mr. Turner described the remaining portion of the project located along Valcour Drive. He stated that this area will have a linear sidewalk, lined with wild roses as well as trees to give the area year-round color. An open-air arbor with benches surrounded by low brick walls and topped with wooden beams will be located in the center of the park. Mr. Bryan questioned if piping will be installed for wiring and installation of security cameras at both locations? Mr. Turner stated that the piping is not included within this project, but that it should not be a problem to add it to the plans.

Mr. Norman requested a motion, Mr. Byars moved to recommend the bidding process proceed, Mr. White seconded and the motion carried unanimously.

ITEM 4: Discuss future agenda items.

Mr. Turner presented the option of planting hybrid Bermuda grass within the medians which requires less water, fertilizer, and maintenance than Fescue grass. Mr. Norman questioned if deed restrictions would allow for Bermuda grass to be placed within the subdivision? Mr. Turner mentioned that grass will be one of the last items in place, therefore if the board would like to discuss this and considered it at a later date, there may be time to make changes.

With there being no further business, Mr. Norman requested a motion to adjourn. Mr. White moved to adjourn, Mr. Byars seconded, and the motion carried 4-0.