

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 12th day of March 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 205, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Joe Norman, Chair	23	20
Tracy Byars	11	11
Eric White	11	10
Craig Bryan	10	9
Lew Bradshaw	10	7

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

TURNER LANDARCHITECTURE LLC
Cleve Turner, Landscape Architect

ROCKROSE DEVELOPMENT
Matt Griffith

**MEETING MINUTES
for
March 12, 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 February 29, 2012 meeting.

A motion to approve the minutes of the February 29, 2012 meeting was made by Mr. Bradshaw, seconded by Mr. Byars, and carried unanimously.

ITEM 2: Consider for recommendation The Colonies, Unit No. 18 entry sign and screenwall improvements.

Mr. Shaw asked Mr. Turner to update the Board members on the Unit No. 18 entry sign and screenwall improvements. Mr. Turner stated the entry sign will be placed near Pennsylvania Drive’s entrance. A metal sign depicting The Colonies brand or logo will be featured on a large column near the entrance. Mr. Turner described the fencing to be made of a 12 to 18 inch brick base with horizontal wooden planks and brick columns. The fence will be placed along the eastern edge of the first north/south alley located west of Coulter Street. It will extend from Continental Parkway to Pennsylvania Drive.

Mr. Griffith requested a hole for camera placement be available along the west side of the large column near Pennsylvania Drive.

Mr. Norman requested a motion, Mr. Byars moved to recommend the entry sign and screenwall improvement bidding processes proceed, Mr. Bradshaw seconded and the motion carried unanimously.

ITEM 4: Discuss future agenda items.

Mr. Shaw mentioned The Colonies, Unit No. 45 project would be open for bids on March 29th and the Board could meet within the first week of April to recommend the City Commission approve the Board’s contractor of choice.

With there being no further business, Mr. Norman requested a motion to adjourn. Mr. Byars moved to adjourn, Mr. Bradshaw seconded, and the motion carried 3-0.