

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Minutes**

**Monday, September 19, 2005**

**1:00 PM**

**Special Meeting - Civic Lights**

**City Hall Basement Conference Room 16**

## **Economic Development/University Community Com**

*Commissioner Warren Nielsen, Chair  
Mayor Pegeen Hanrahan, Member  
Commissioner Jack Donovan, Member*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

## CALL TO ORDER - 1:00 PM

## ROLL CALL

Present: Warren Nielsen and Jack Donovan  
Absent: Pegeen Hanrahan

## ADOPTION OF THE AGENDA

*The EDUCC moved and the motion carried to adopt the September 19, 2005 Special Meeting Minutes as circulated.*

**Approved, as shown above (See Motion(s))**

## NEW BUSINESS

### 050399

#### **Civic Lights (NB)**

*The EDUCC heard presentation on Civic Lights presented by Dr. Barbara Korner.*

*The EDUCC directed staff to: 1) facilitate a meeting between the EDUCC, Dr. Korner and the European Light Designers Association (ELDA) visitors the week of October 17, 2005; 2) coordinate the Civic Lights Project to be presented to the full City Commission at the November 14, 2005 meeting at 4:00 P.M. Time Certain; 3) structure a \$10,000 participating partner contribution ; and 3) identify an in-kind project partnership.*

**RECOMMENDATION** *The EDUCC hear a Civic Lights Project presentation from Dr. Korner, Interim Dean , College of Fine Arts, University of Florida.*

#### **Discussed**

11-14-05 Civic Lights Back-Up.pdf

## NEXT MEETING DATE - October 3, 2005

## ADJOURNMENT - 3:00PM