

**Jacksonville Waterways Commission
Downtown River and Waterfront Activation Task Force
Agenda**

**Conference Room A
4th Floor, City Hall**

Wednesday, April 4, 2018 9:00 A.M.

Jed Davis, Chair

Matt Brockelman

Jake Gordon

Christian Harden – Late Arrival

John Ream

Brian Shell

Ryan Tiedeberg – Excused Absence

Mia Richardson, Legislative Assistant

Paige Johnston, Office of General Counsel

Brian Burket, Jax Waterfront Project Manager

Bob Skalitzky, Chief, Natural & Marine Resources

Jim Suber, Dockmaster – Excused Absence

John Jackson, Research Assistant

Meeting Convened: 9:08AM

Meeting Adjourned: 10:13 AM

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PARKING: If you park in the Library Garage (Entry on Duval St, W of Main St),
Please see the Council Receptionist for ticket validation.



1. Introductions
2. General Waterways Commission Update from Council Member Boyer
3. Water Taxi Update Jake Gordon
4. Dock Moving Cost Estimates Capt. Suber – *Postponed to Next Meeting*
5. Zoo Partnership Friendship Fountain Jed Davis
6. Dock Map Update Brian Burket
7. Float in Movie Theatre Discussion Jed Davis
8. Next Steps
 - a. Jed Davis may initiate noticed meeting for Water Taxi report and will discuss Movie Theatre findings with Daryl Joseph
 - b. Council Member Boyer will provide a site plan for Friendship Fountain
 - c. Brian Shell will provide dock information including boat criteria, length of stay, and regulations
 - d. Jim Suber will discuss Dock Moving Cost Estimates
9. Adjournment

Attendance: (See sign-in sheet for additional attendees)

Council Member Lori Boyer

Daryl Joseph, Director – Parks, Recreation, and Community Services

Public Comments:

John Nooney

NOTE: The next regular meeting will be held May 2, 2018 at 9:00AM.