

May 8, 2007

The meeting was called to order at 3:05 p.m. with the following members and staff present:

- Mr. Greg Fountain, Chairman
- Ms. Joanne Connor, Committee Member
- Ms. Shirley Brown, Committee Member
- Ms. Sharon Bryant, Committee Member
- Ms. Sarah Hernandez, Committee Advisor
- Mr. Bill DuBois, Assistant Director and Staff to the Committee
- Ms. Laurie Schulze, Record and Staff to the Committee

Absent:

- Mr. Gaius Bruce, Co-Chairman
- Mr. Kenneth Walters, Committee Member
- Ms. Julie Seanor, Committee Member

Mr. Greg Fountain paraphrased the minutes from the April 10, 2007 meeting. The minutes were approved without objection.

The board then moved on to consider individual cases on the agenda.

The first case was Tamtech Pool & Spa (2007-NAARB-008). Ms. Joy Blackman presented the project. Ms. Joanne Connor moved to approve the project if the reader board is consistent with a standard reader board. Ms. Shirley Brown seconded. The Board unanimously approved the project, as presented.

The second case was Pier 23 (2007-NAARB-009) represented by Russell Construction. Mr. Joe Clary presented this project. Ms. Sharon Bryant moved to approve the project as presented. Ms. Shirley Brown seconded. The Board unanimously approved the project, as presented.

The third case was DoveTails represented by New Sign Company (2007-NAARB-010). Mr. Larry Williams presented this project. The Board pointed out that color choice Flyway Blue (SW6794) is not an allowed color choice. Mr. Williams chose Secure Blue (SW6508) as a replacement color. Ms. JoAnne Connor moved to approve the project, with the color change. Ms. Sharon Bryant seconded. The Board unanimously approved the project, with the color change.

The fourth case was Baptist Navarre (2007-NAARB-011). Mr. George Koper presented this project. Ms. Shirley Brown moved to approve the project with required landscaping around the base of the sign. Ms. Sharon Bryant seconded. The Board unanimously approved the project, with the landscaping requirement.

The meeting adjourned at 3:48 p.m.

Minutes approved by the Board on June 12, 2007