

**OFFICIAL MEETING MINUTES
OF THE
BIOSCIENCE LAND PROTECTION ADVISORY BOARD
PALM BEACH COUNTY, FLORIDA**

NOVEMBER 15, 2012

**THURSDAY
1:40 P.M.**

**SCRIPPS
JUPITER, FLORIDA**

1. CALL TO ORDER

1.A. Roll Call

MEMBERS:

Commissioner Karen T. Marcus, Chair, Palm Beach County Commission
Councilman Shelby Lowe, Vice Chair, City of Riviera Beach – Absent
Mayor William Albury, Town of Mangonia Park – Absent
Mayor James Dubois, Town of Lake Park
Mayor Karen Golonka, Town of Jupiter
Joe Russo, City of Palm Beach Gardens
John R. Smith, Governor's appointee

ADMINISTRATIVE STAFF:

Dominique Marseille, Minutes Clerk, Clerk & Comptroller's Office
Trish Weaver, Administrative Assistant to Commissioner Karen T. Marcus

2. WELCOME

Following participants' self- introductions, Scripps Senior Director for Scientific Operations, Dr. Dawn Johnson presented the following update on Scripps:

- The hiring of 500 employees by the end of 2012 was underway.
- Scripps sought hospital affiliation.
- An MD/PhD program existed in conjunction with Florida Atlantic University's (FAU) new medical school.

2. – CONTINUED

- Scientists in the cancer biology groups at Scripps had found a protein that impaired the development and maintenance of Lymphoma.
- She would participate in the Biotech Breakfast at the Breakers with colleagues from the Florida Max Planck Institute, the Vaccine and Gene Therapy Institute, and the Torrey Pines Institute. The scientific community would receive updates from each.

3. APPROVAL OF SEPTEMBER 6, 2012, MINUTES

MOTION to approve the September 6, 2012, minutes. Motion by Mayor Karen Golonka, seconded by Mayor James Dubois, and carried unanimously.

4. UPDATE FROM COUNTY – None

5. UPDATE FROM BUSINESS DEVELOPMENT BOARD – None

6. UPDATE STATE FUNDING CORP – None

7. NEW BUSINESS

a. Rental Housing for Interns and Temporary Employees

Commissioner Marcus said that a discussion on housing for interns and temporary employees working for Florida Max Planck Institute and Scripps had occurred at the previous meeting.

Dr. Johnson said that Scripps needed temporary housing for 40 summer interns and visiting scientists.

Commissioner Marcus said that area cities had assembled a list of residences for Scripps.

The City of Palm Beach Gardens (Gardens) Planning and Zoning Director Natalie Crowley said that she had a list of rental apartment communities in Gardens for Scripps' reference.

The Town of Lake Park Mayor Dubois said that a list of available single-family housing was developed and given to Scripps.

7.a. – CONTINUED

The Town of Jupiter (Jupiter) Mayor Golonka said that Jupiter would provide a list of residences to Scripps.

Jupiter Planning and Zoning Director John Sickler suggested that Scripps partner with local country clubs concerning residential units for summer interns.

Commissioner Marcus requested that lists of contact information for country clubs that had units be gathered and provided to Scripps by the board members.

The board suggested that bus and train routes as well as maps be provided to Scripps.

Mr. Smith inquired about the ultimate fate of the advisory board.

Commissioner Marcus said that the board existed in perpetuity, since its main goal was to protect land devoted to bioscience and support the growth of the bioscience community in the county.

8. OLD BUSINESS

a. Village of North Palm Beach

Commissioner Marcus said that the Village of North Palm Beach (North Palm Beach) had notified the advisory board that it would not be joining, since there would be no progression on zoning and land use changes in North Palm Beach.

9. PUBLIC COMMENT – None

10. MEMBERS COMMENTS

Mr. Russo thanked Commissioner Marcus for her work with the advisory board.

Commissioner Marcus said that updates on Scripps and the bioscience community needed to be advertised more publicly.

11. NEXT MEETING – January 17, 2013

Commissioner Marcus said that a tentative 2013 meeting schedule was provided to attendees, and that Trish Weaver would continue to be the contact person for the agenda, meeting dates, and updates.

(CLERK'S NOTE: The January 17, 2013, meeting location was changed to The Town of Jupiter.)

12. ADJOURNMENT

At 2:17 p.m., the chair declared the meeting adjourned.