

**MINUTES
TIDE COMMITTEE
February 6, 2019**

Present: Janet Oakley, Pat Kostell, Cameron Andrews, Archie Livingston, Mickey Van Metre and Marie Bost. Absent: Peter Beck.

Call to Order: Chairperson Oakley called the meeting to order.

Approval of Minutes: Archie Livingston moved to approve the minutes of December 5, 2018. Pat Kostell seconded the motion, which was approved 6-0.

Election of Officers: Janet Oakley nominated Pat Kostell as Vice Chair of the TIDE Committee. Archie Livingston seconded the motion, which was approved 6 – 0. Archie Livingston nominated Janet Oakley as Chairperson of the TIDE Committee. Mickey Van Metre seconded the motion, which was approved 6 – 0.

Comments from Department Heads: Deborah Hargis relayed information from Patrick Brown, as he was unavailable for the meeting. The ditch behind McConkey Square is going to have a swale installed so that the TIDE Committee's concern that cars will be driven into it will be assuaged. The Burley L. Lyons Park wayfinder signs have been delivered and will be installed as soon as the Building Department finds an appropriate location.

Kelly Moore told the Committee that she is moving forward with the Bay Creek Park rules sign and the Heritage Building improvements will begin on February 8. The new parking area at Bay Creek Park is underway.

Town Administrator Iris Hill notified the Committee of Council's request to have projects that require funding (signage, fencing, etc.) be included in the budget process so that it can be allotted. Chairman Oakley stated the Committee would put the "No Smoking" signs on the TIDE budget.

Old Business: A lengthy discussion followed concerning the long-term plan for amenities and the long-term vision of the TIDE Committee. It was decided the March meeting of the TIDE Committee would be used as a worksession to determine how to proceed with the budget process. The Committee requested that Natalie Kantz provide them with specific information on size and cost of existing signs prior to the March 6th TIDE Committee meeting.

Mickey Van Metre said he wanted to make sure the Chamber of Commerce and the ATAX Board knew how much the advertisement in Southern Living Magazine was appreciated.

Adjournment: Marie Bost moved to adjourn the meeting, seconded by Pat Kostell and approved 6 – 0.

APPROVED BY THE TIDE COMMITTEE

Deborah Hargis, Municipal Clerk
March 6, 2019