

**MINUTES
TIDE COMMITTEE
December 5, 2018**

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

Also present were Patrick Brown, Kelly Moore and Natalie Kantz.

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

Approval of Minutes: After a quorum arrived at 10:12 a.m., Pat Kostell moved to approve the minutes of the October 31, 2018 meeting, seconded by Mickey Van Metre and approved 5 – 0.

Patrick Brown notified the Committee that the Burley Lyons Park sign should be arriving the week of December 5th. The materials for the additional rope fencing have been ordered. The Building Department has been repairing the Irma-damaged sand fencing and have gotten as far as the 1000 block of Palmetto. Mr. Brown said it should only take another day or two to finish up.

Natalie Kantz thanked the TIDE Committee for the suggestions provided at this month's meeting. The sand that has accumulated on/very near the sidewalks will be removed by the Department of Transportation. The Public Works Department will be putting the "Keep Off the Dunes" signs back up after the sand fencing repairs are complete. The Christmas lights are 17 years old and the light strands need to be replaced. Natalie said she could replace them fairly inexpensively.

Kelly Moore told the Committee she had a few primary quotes on the Bay Creek Park sign. A variety of materials, including pvc pipe sandwiched together, plywood, and a type of HDU foam were discussed. The general consensus was the Committee would look at the "Entrance" and "Exit" signs at the Baptist Church parking lot which utilizes the foam material and see if they like it. Kelly said she would check to see what the color options and warranties were available.

After discussion with Natalie Kantz about the area around McConkey Square, Marie Bost moved to recommend to Council that rope and post fencing be put in strategic areas to prevent cars from driving into, or pedestrians falling into the ditch around the parking area. Pat Kostell seconded the motion, which was approved 5 – 0.

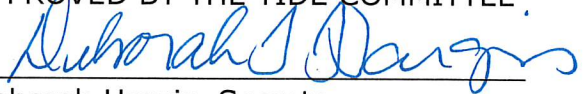
Mickey Van Metre moved to suggest to Council to consolidate and/or place the benches and pet convenience stations on the same side and the benches (when possible) with an ocean view and where longevity will be increased, with the final determination to be left to the discretion of the Public Works Supervisor. Pat Kostell seconded the motion, which was approved 5 – 0.

After a lengthy conversation about the 1-, 5-, and 10-year plan for amenities, the Committee decided to look over everyone's suggestion and come back at the next meeting with the lists compiled and prioritized.

Marie Bost moved to adjourn the meeting, seconded by Archie Livingston and approved 5 - 0.

The media/public was informed of the date, time and location of the meeting on Monday, December 3, 2018.

APPROVED BY THE TIDE COMMITTEE.



Deborah Hargis, Secretary
February 6, 2018