## **Shoreline Access and Parking Committee Minutes**

August 2, 2009

Tony Gonsalves called the meeting to order at 5:15pm

In Attendance: Tony Gonsalves, Linda Cheshire, James Smith, Priscilla Smith, Sandi Whaley

- 1. Agenda Adopted
- 2. June 2, 2009 minutes approved
- 3. Elaine Eisberg attended the meeting. She has completed the member application. Elaine's application was motioned and accepted. Her application will be presented at the next council meeting.

## OLD BUSINESS

- 1. Solar lighting at Beach Accesses: Jim Smith to attend OFP Meetings for input on solar lights.
- 2. Repair of existing Boardwalk. Atlantic Ave. project is near completion. SLAP committee is considering these repairs of the existing boardwalk: extending crossovers, platforms and ramps on crossovers where needed. Will need approval from town council and CAMA.
- 3. Ocean Park Restroom on Hold. The design for the restroom is in progress. Jim Smith will be attending OFP Committee meetings for input on restroom design.
- 4. Additional members are still needed for our committee. 1 regular position and 1 alternate position.
- 5. Beach Crossovers extending walkway: Sonny to obtain an estimate for the work. Completed estimate will then be brought before Town Council for approval.
- 6. MPO Parking Study: WMPO has sent a preliminary report on the parking study performed July 1, July 4, July 6-9, and July 10, 2009. Awaiting final results.

## **NEW BUSINESS**

Jim Smith, Priscilla Smith, and Tony Gonalves attended the August 3<sup>rd</sup> Economic Development Study Committee Meeting. No developments to report.

Meeting was adjourned at 6:10 pm

NEXT MEETING IS September 1, 2009 @ 5:00pm

Minutes respectfully submitted by Linda Cheshire