Joint Committee Chairpersons Quarterly Meeting

April 18, 2013

In attendance: Chuck Keener, Chair; Liz Houston, Parks & Rec; Donna Budd, Community Center; Jim Smith, SLAP; Phyllis Mojzis, Andy Barnard, Beach Protection; John Gordon, Storm Water and Priscilla Smith

The meeting was called to order at 6:05 pm at Town Hall.

Minutes of the January 17, 2013 meeting were approved.

Chuck Keener informed the committee:

- The events that will occur at the dedication of the Ocean Front Park and the Street Festival by passing around a flyer.
- T shirts for the festival are on sale at Town Hall
- Beautification has been dissolved and duties passed along to other committees.
 - Signage will be taken over by SLAP and P&Z will be involved with the remainder of the areas Beautification covered.

PARKS AND REC

- Liz relayed that there will be sporting equipment available (bocce balls, basketballs, golf discs etc) for people to borrow on Saturdays from May 4, 2013 until Labor Day. The park will be manned from 9 AM until 1 PM
- Members are looking into operating an open air market on Tuesdays from 8AM-12PM at the Ocean Front Park

COMMUNITY CENTER

- Donna reported that 2 successful garden series were held
- Because of only having 7 members they are holding back on organizing other events until more people join the committee

SHORELINE ACCESS & PARKING COMMITTEE

- Jim noted that beach access signs have been refurbished and will be replaced before the start of tourist season. No Skateboarding signs and Do Not Feed the Birds signs will be placed in the ocean front park.
- The town is redoing all walkways that were beat up by superstorm Sandy. At the same time wheelchair seating is being added at the entrance to Ocean Dunes.
- At this time he mentioned received 2 stainless steel wheelchairs from the Island Women fundraiser bringing our total to 5.
- Parking at the corral is on hold until Greenway Project is completed.

BEACH PROTECTION

- Andy reported through the generosity of the police department, new Keep Dogs off the Beach signs have been ordered. The new signs will all have the same information showing the dates: March 31 to October, the fine: \$150.00, and any other pertinent information. These signs will be placed both on the roadside and the beach side.
- The committee passed out the new brochures to all rental agencies on Pleasure Island.
 All were very receptive and some asked for more mid-season. The pamphlets are also being distributed to each HOA and to residents when they purchase the 2013 sticker
- The committee got the Counsel to raise the fine for littering (including cigarette butts) from \$25.00 to \$150.00.

- Working with the Island women....As a result of the Flamingo Fundraiser, The Island
 Women said we would have two stainless steel wheelchairs by the end of April.The
 committee got 33 new Keep Off The Dunes signs ordered. These will be replaced when
 beach nourishment is completed.
- The committee requested and got money for sea oats- reiterating there is neither money in grants nor any other funding sources. 8,000 plants have been purchased at a cost of 45 cents per plant, a total of \$3400.00 and they will be available on May 1st. The committee would like them planted on May 11th.

STORM WATER

- John talked about the successful recycling magnet project and how they, along with information regarding storm water will be handed out at the Ocean Front Park dedication ceremony.
- Storm water is looking for additional monies for outflows to get rid of the huge pipes that extend from beach and alternatives for drainage problems on older lots.
- Len Bestell of WasteTech spoke to the committee of a future opening of a facility to dispose of items you can't throw away or recycle.

PLANNING AND ZONING

 Via email Craig reported that P&Z is still working on developing initial wording for a mixed use overlay district for K Avenue. They are waiting for attorney comments on their wording.

The meeting adjourned at 6:50 pm. The July meeting was cancelled so the next meeting will be held on September 19, 2013 at 6:00 PM.

Respectfully submitted, Phyllis Mojzis