

MINUTES
BRADENTON BEACH “SCENIC WAVES”
CORRIDOR MANAGEMENT ENTITY / WATERFRONTS FLORIDA PARTNERSHIP
COMMITTEE
KATIE PIEROLA COMMISSION CHAMBERS – CITY HALL
November 17, 2008 3:00 PM



IN ATTENDANCE: Steven Robertson; Lisa Marie Phillips, Program Manager; Carl Parks, Co-Chair; Commissioner Janie Robertson, Liaison; Sam Speciale, Chief of Police, BB; Sissy Quinn, AMI Historical Society; David Teitelbaum; Ed Chiles; Bob Bartelt; Dana Snell; Bob Herrington, MPO; Bona Lee Wortman; Manon Lavoie, FDOT; Tim Lyons; Connie Drescher; Barbara Rodocker.

ALSO IN ATTENDANCE: Pat Gentry

PRESS: Islander

CALL TO ORDER – (3:00)

PLEDGE TO THE FLAG

PUBLIC COMMENT - None

APPROVAL OF MINUTES: Continued to January, 2009 meeting.

NEW BUSINESS: * **Agenda amended to add item:** Resignation of Bob Bartelt from the SWPC (as he is now a city commissioner). Unanimously accepted.

1. **City Website** – Commissioner Robertson led the discussion about website use, users, and needs. The committee voted (Drescher; Chiles) unanimously to form a subcommittee to address the committee’s needs for the website. Lyons, Parks and Bartelt will serve, with Program Manager recording. Chief Speciale reported on site “hits” and answered member’s questions.
2. **Bridge Street Landscaping** – With landscape improvements planned for Bridge Street, via BB Public Works, a motion to recommend to city commission the use of “indigenous” landscape practices was unanimously approved (Chiles; Lyons).
3. **Goals for 2009** – the short list of 2009 priorities identified by the committee:
 - The city gateway enhancement (Cortez Rd. & Gulf Drive)
 - Public Art
 - City website
 - CRA

OLD BUSINESS:

CRA: Community Redevelopment Agency: Though posed during “Around the table,” D. Teitelbaum had a suggestion for the proposed new CRA board: that Connie Drescher is nominated for the “citizen” seat and Ed Chiles be nominated for a “CRA business community member” seat.

**Program Manager’s note: I was unaware of a vote or the results if there were one. I contacted three other attendees, and was contacted by others, who all said that they either did not vote, or were also unaware of an official vote. This item has been added to the January, 2009 meeting agenda.

Projects: Lisa Marie Phillips, Project/Program Mgmt. – The 2008 Annual Report was distributed; the new Visitors Guides were made available; all projects under manager’s domain were reported; members were reminded of upcoming “Communities for a Lifetime” meeting.

Liaison Reports:

Manatee County – Candie Pedersen – Not in attendance

MPO – Bob Herrington – Report from David Teitelbaum and Bob Herrington on the trolley meeting sponsored by the county and MCAT before the charrette on LBK; a map of the island and trolley stops is forthcoming.

AMIHS – Sissy Quinn – BIG NEWS! The city’s Monroe Cottage, office of Projects & Programs, which is listed on the Florida Master Site File (historic) has been chosen as a recipient of the esteemed Historic Society’s plaque program.

Historic Bridge Street Merchants – Dana Snell reported on the success of the Children’s Fishing Contest held on the Bridge Street Pier; Dec. 13 is the Holiday Prelude & Lighted Boat Parade.

Sarasota Bay Estuary Program – Julia Burch – Not in attendance.

FDOT – Manon Lavoie – SWPC must use the newer FDOT Scenic Highway logo; Phillips agreed to request it; Lavoie reported on the state of local projects and the recent bridge project.

AROUND THE TABLE

SET NEXT MEETING: January 12, 2009

ADJOURN

Respectfully Submitted, Lisa Marie Phillips, Program Manager