

# City of BRADENTON BEACH

State of Florida

107 Gulf Drive North – Bradenton Beach, Florida 34217 – Phone (941) 778-1005 / FAX: 778-7585

## SHORT FORM MINUTES ADVISORY COMMITTEES/BOARDS

BOARD/COMMITTEE: Scenic Waves Partnership Committee

DATE/TIME OF MEETING: 3:00 Monday, August 10, 2009

MEMBERS PRESENT: David Teitelbaum, Monet Louie, Steve Robertson  
Bob Harrington, Sissy Quinn, Connie Dresher, Dana Snell

~~MEMBERS ABSENT:~~ Jacob Spooner, Mark Parsley for Connie Pademan

ALSO PRESENT: Janie Robertson, Lisa Neff, Tom Daught, Pat Gentry  
Bridget Frattaloro, Carolyn Angiolillo, Ingrid Mc Clellon

I. CALL TO ORDER: The meeting was called to order at 3:00 by Temporary Chair Janie Robertson. Minutes of ~~January 12, 2009~~ were approved. (Or were approved with following correction (s)  
no officer was present at the time. No minutes were approved

II. ITEMS DISCUSSED: Presentation by Parks Rec and Keep Monatee Beautiful  
Bin Your Butts campaign

III. ACTION TAKEN OR MOTIONS MADE ON DISCUSSION ITEMS. Motion by David Teitelbaum, second Dana Snell. "Website committee chair submit to be on city commission agenda and present a plan to secure the domain, transfer the service to a secure location and produce an RFP for a suitable firm to manage the site"

*Reports/discussions*

IV. RECOMMENDATIONS TO (City Commission/Council, ITPO, MPO, etc.)

*Parking signage - San Apiciale - installed by next season*

*Gateway - Manak Louisie - FDOT parameters for enhancement*

*Election of Officers / staff oversight - next meeting*

*Written report from LMP project program mgmt.*

V. OTHER DISCUSSIONS/ACTIONS: *Liaison reports - add David Teitelbaum as liaison to AMI Festival and Chamber of Commerce.*

VI. DATE/TIME/PLACE OF NEXT MEETING: Monday, ~~March 9, 2009~~ *September 14, 2009*  
(Please note that all meetings are considered public meetings, and must follow @ 3:00 Florida Statute for notification and agendas.)

VII. ADJOURNMENT: The meetings adjourned at 3:55

Approved: \_\_\_\_\_  
Chair

ATTEST:

*Janie Robertson - Temporary*  
Minutes Clerk

NOTE: This is not a verbatim record.