

## SHORT FORM MINUTES ADVISORY COMMITTEES/BOARDS

**BOARD/COMMITTEE:** Scenic Waves Partnership Committee

**DATE/TIME OF MEETING:** 3:00 Monday, October 12, 2009

**MEMBERS PRESENT:** Sissy Quinn, Tim Lyons, Carl Parks, Ed Chiles, David Teitelbaum, Steven Robertson, Dana Snell, Jacob Spooner, Bona Lee Wortman, Barbara Rodocker, Pat Gentry, Nancy Ambrose

**MEMBERS ABSENT:**

**ALSO PRESENT:** Lisa-Marie Phillips, Comm. Janie Robertson, Michael Pierce, Bob Herrington, Tjet Martin

- I. **CALL TO ORDER:** The meeting was called to order at 3:00 by Chair Carl Parks. Minutes of September 14, 2009 were approved.
- II. **ITEMS DISCUSSED:** Treasurer's report was delayed until next meeting. Meeting time was moved to the first Monday at 1:00. Ban on plastic bags was discussed. The possibility of a sub-committee to work on the gateway was discussed after the city commission looks into leasing space. The city has scheduled a workshop on October 20, 2009 at 1:00 to further discuss the website. Location of signage at Coquina is in the hands of Manatee County parks and req. The city commission approved a joint meeting hosting with DCA and will be held December 7, 2009 between 12:00 and 5:00 and December 8, 2009 between 8:00am and 1:00 pm. Ed Chiles and Barbara Rodocker volunteered their facilities for this event. Herb Dolan park project was also discussed. The commission will have a meeting on October 15, 2009 to finalize project including shoreline restoration, storm water runoff, and non-motorized boat launch.
- III. **ACTION TAKEN OR MOTIONS MADE ON DISCUSSION ITEMS.** David Teitelbaum made a motion and was seconded by Nancy Ambrose to recommend to the city commission to ban plastic bags.
- IV. **RECOMMENDATIONS TO (City Commission/Council, ITPO, MPO, etc.)** To look into leasing space for gateway project and ban plastic bags.
- V. **OTHER DISCUSSIONS/ACTIONS:** Next meeting to have a presentation by Lisa-Marie Phillips on smart growth.
- VI. **DATE/TIME/PLACE OF NEXT MEETING:** November 2, 2009 at 1:00pm  
(Please note that all meetings are considered public meetings, and must follow Florida Statute for notification and agendas.)
- VII. **ADJOURNMENT:** The meetings adjourned at 4:20pm



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

**ATTEST:**

\_\_\_\_\_  
**Minutes Clerk**

**NOTE: This is not a verbatim record.**