

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~~ 1:00 Jan 4th, 2009

MEMBERS PRESENT: Tim Lyons, Carl Parks, Steven Robertson

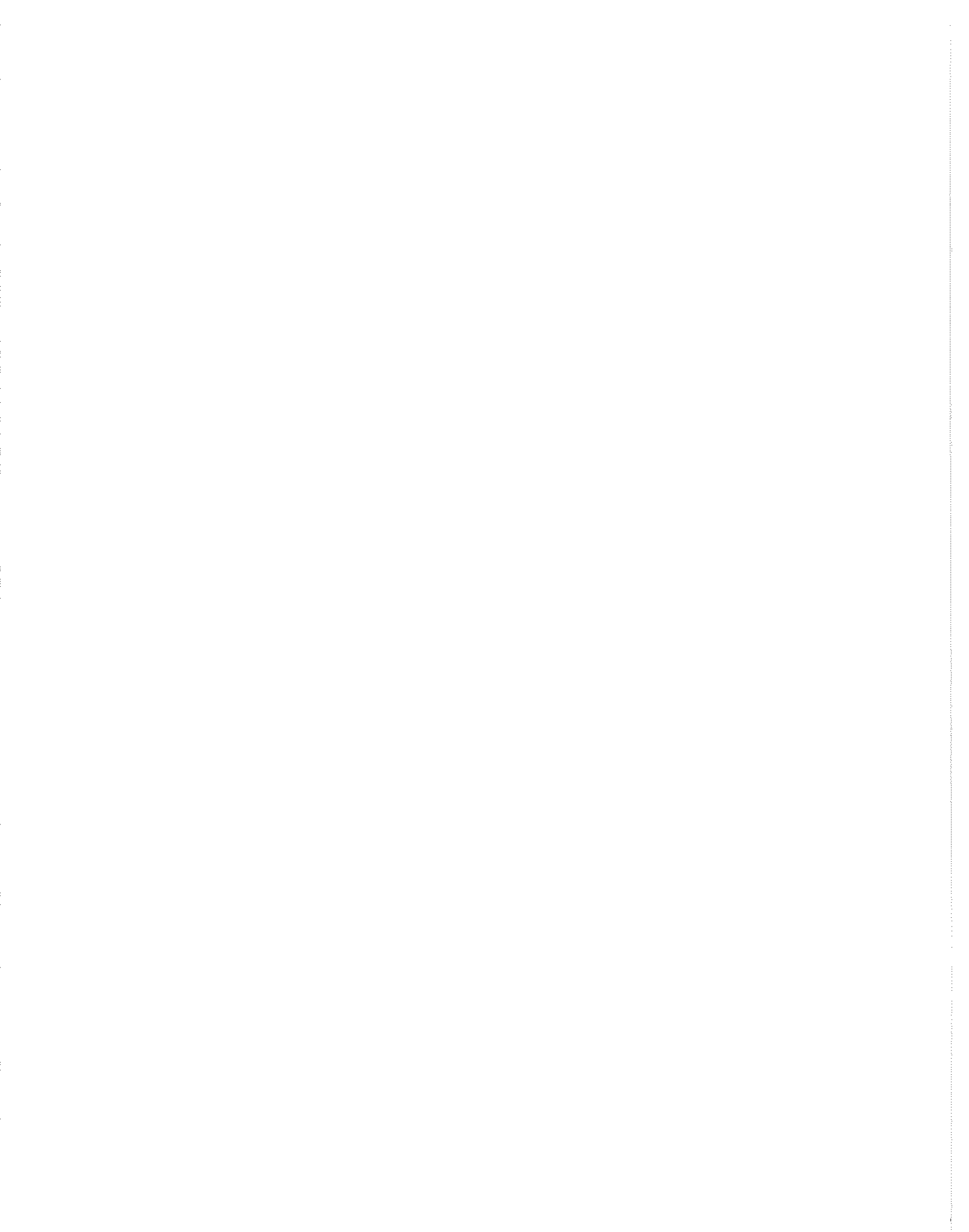
MEMBERS ABSENT: _____

ALSO PRESENT: Mike Pierce, Jane Robertson, Lisa Neff, Bob Bartelt, Tjet Martin

I. **CALL TO ORDER:** The meeting was called to order at 1:00 P.M. by Chair Carl Parks. Minutes of January 12, 2009 were approved. (Or were approved with following correction (s))

II. **ITEMS DISCUSSED:** _____

III. **ACTION TAKEN OR MOTIONS MADE ON DISCUSSION ITEMS.** _____



Elections to be held in March. Delineators to be removed, Manon asked to have this put on agenda. JR - dune restoration need to be repaired, walkovers can't be identified. Gateway sub-committee to be formed in order to contact the Millers.

JR - signs aren't what we had agreed upon. BB - said design ~~was~~ was recommended by chief, how/why were they changed.

SR - MCAT changes, TL - pickets - gone across KP park, people are parking there now. Police isn't enforcing parking violations, JR - should be replaced with rope + bollard. Continue this meeting until next Monday, Jan 11th in hopes of having a quorum.

meeting continued at 1:25.

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

V. OTHER DISCUSSIONS/ACTIONS: _____

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

VII. ADJOURNMENT: The meetings adjourned at _____

Approved: _____
Chair

ATTEST:

Minutes Clerk

NOTE: This is not a verbatim record.