

MINUTES
BRADENTON BEACH SCENIC HIGHWAY
CORRIDOR MANAGEMENT ENTITY /
WAVES
ADVISORY GROUP SUBCOMMITTEE
TUESDAY, SEPTEMBER 18, 2007 – 2:00 P.M.
KATIE PIEROLA COMMISSION CHAMBERS

IN ATTENDANCE: Barbara Rodocker, Chair, WAVES; Bob Herrington, MPO Liaison; Lisa Marie Phillips, Program Manager; Carl Parks, Vice Chair, Scenic Highway Committee (SHC); Tim Lyons, Chair, SHC; Connie Drescher; Commissioner Janie Robertson, WAVES Liaison.

OTHERS IN ATTENDANCE: Pat Gentry

PRESS: Tom Vaught, AMI Sun; Paul Roat, the Islander.

NOTE: MORE THAN ONE ELECTED OFFICIAL MAY BE IN ATTENDANCE.

ORDER OF BUSINESS:

NEW BUSINESS:

1. REVIEW OF COMMITTEES' BY-LAWS: Discussion began with LM Phillips pointing out very few differences in by-laws between committees; noted that neither committee required members to be residents or owners in city; mentioned that Municode charter silent on issue. Group then discussed "pros and cons" of committee merger.

Discussion as follows:

- Mr. Herrington noted that any name change would be only on a local scale; the group would always be the official Bradenton Beach Scenic Highway Committee according to the state (FDOT), and it would also be the official Waterfronts Florida committee according to the state (DCA); the designations would remain regardless of committee name.
- Any combined bylaws should include state mandates to retain designations (Scenic Highway & Waterfronts Florida Partnership).
- "Pros" included:
 - Increased membership
 - No lack of quorum
 - Efficiency of communication, work process and timelines
 - The group would benefit from shared knowledge and experience, as well as resources
 - Liaisons from outside agencies would be shared
- "Cons" were discussed:
 - Would meetings be too long? Consensus was "no," they would be efficient because so many topics are on both agendas as a rule.
 - Would there be issues that are not parallel? Not really since anything that happens along the corridor is also a "waterfronts" issue.

Group decided that a trial run would make sense; beginning **Tuesday, October 9, 2007 at 3:00.**

ADJOURNMENT: 2:45