

A Meeting of the **Beach Stewardship Committee** was held on **Monday, June 15, 2009** beginning at 6:30 p.m. in the Commission Chambers at 155 Corey Avenue, St. Beach Florida.

CALL TO ORDER

The Meeting was called to order at 6:30 p.m. by Ms. McMaster.

ROLL CALL

PRESENT: Mr. Shuman, Ms. Robertson, Ms. Lind, Mr. Lehtovirta and Chairman Hing.

SEA OAT PLANTING

On June 20, 2009, St. Pete Beach will have its First Annual Sea Oats Planting event from 9 a.m. to 12 noon, starting at the south end filling in gaps on the existing established dunes. Approximately 10,000 plants will be planted. The meeting location will be Paradise Grill in Pass-a-Grille; parking passes will be provided. Water will be provided by one of the hotels.

UPHAM BEACH STABILIZATION PROJECT STATUS

June 1, 2009 was the final meeting of the stakeholders. An overview, history of the project and presentations were given by Dr. Elko and the engineer. A background of the meeting regarding wave modeling and the three structural alternatives by the engineers was discussed. Input from the public was the intent of the meeting.

PRESENTATION REQUEST BY SURFRIDER FOUNDATION

Jessica from the Surfrider Foundation had an interest in the T-Groin project and spoke. She did not have a full presentation to give but would like to give one at a future meeting. A motion was made to accept a request for a presentation by the Surfriders Foundation regarding the Upham Beach Stabilization project. Motion passed with a unanimous vote.

DUNE DRIVE-OVER PROJECT COMPLETION

A slide showing a presentation given June 11, 2009 to City Commission concerning dune drive-overs was shown with a result of three brand new drive-overs.

DVD OF FILES FOR COMMITTEE

Mr. Hallock provided the various discs to the committee members that they had requested.

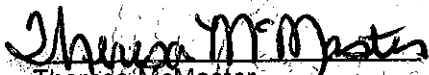
AUDIENCE COMMENTS

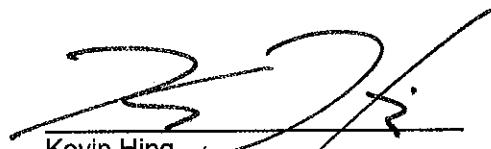
NEXT MEETING DATE AND TIME

There will not be a July meeting. It was suggested that we return to Wednesday for our meetings. A motion was made and seconded that the next meeting be August 12, 2009 at 6:00 p.m.

ADJOURNMENT

Meeting was adjourned at 8:15 p.m.


Theresa McMaster
City Clerk


Kevin Hing
Chairman