BEACH STEWARDSHIP COMMITTEE

MINUTES

MAY 16, 2018

9:00 A.M.

CALL TO ORDER

Chairwoman Fontana called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Lynda Lind Fontana, Chairwoman
Dan Rothenberger, Vice Chairman
Lenny Stamos, Member
Michael Welch, Member

ABSENT:

Janet Harris, Member

ALSO PRESENT:

Mike Clarke, Public Works Director
Mary Jo Murphy, Deputy City Clerk

1. **Changes to the Agenda**

Chairwoman Fontana stated she would be adding a discussion at the end of the meeting in regard to three separate committees working on improving the beach.

2. **Audience Comments**

There were no audience comments.

3. **Action Items**

   a. Election of the Committee Chair

Member Welch nominated the present Chairwoman to continue as Chairwoman.

Member Welch made a motion to continue with the present leadership. The motion was seconded by Member Stamos and was unanimously approved by a roll call vote, (4 yeses – 0 nos).

b. Election of the Committee Vice Chair

Member Welch nominated Dan Rothenberger to continue as Vice Chair. Vice Chair Rothenberger agreed.

Member Welch made a motion that Dan Rothenberger continue as Vice Chair. The motion was seconded by Chairwoman Fontana and was unanimously approved by a roll call vote, (4 yeses – 0 nos).

c. Approval of the Minutes of the August 16, 2017 Meeting

Member Welch made a motion to approve the August 16, 2017 minutes. The motion was seconded by Member Stamos and was unanimously approved by a roll call vote, (4 yeses – 0 nos).

d. Approval of the Minutes of the November 15, 2017 Meeting

Member Stamos made a motion to approve the November 15, 2017 minutes. The motion was seconded by Vice Chair Rothenberger and was unanimously approved by a roll call vote, (4 yeses – 0 nos).

e. Approve a Recommendation to support the proposed new beach signage at Pass-A-Grille beach entrances.

Mike Clarke, Public Works Director, recommended the committee table Item E. and F. until the August meeting.

After committee discussion, Item E. and Item F. were tabled until the August meeting

f. Approve a Recommendation to support the proposed Upham Beach parking lot renovation concept design.

Item F. was tabled during the discussion of Item E.

4. Agenda Items

The following items were reviewed:

a. Upham Beach Groin Replacement: Project Update
   - Work is currently in progress, and the project should be completed for the summer

b. Dune Crossover 12th Avenue and 16th Avenue: Project Update
   - George F. Young is the designer
   - Bid package will be sent out
   - 16th Avenue: Will not be an ADA compliant crossover

c. Sand Wall at Pass-A-Grille Painting and Repair: Project Update
   - Wall color has been chosen
   - Concrete repairs almost complete
   - Soliciting quotes for a professional firm to perform the painting

d. Restroom Improvements at Paradise Grille FY18 CIP: Project Update
   - In a flood zone, has velocity challenges and FEMA rules apply
   - This will be a phased project
   - Currently about halfway through the design process

e. Restroom Improvements at Hurley Park: Project Update
   - In a flood zone, has velocity challenges and FEMA rules apply
   - Complete new interior surface renovation planned
   - Work will be done to the outside shower

f. Beach Trash Pick-Up Update
   - Purchased a new beach trash truck with a hydraulic articulating arm and compactor
   - In the process of soliciting quotes for new trash cans on the beach

g. Additional Bike Racks at Various Locations, Project Update
   - Install two bike racks at the Paradise Grille
   - Renderings will be presented at the next meeting for consideration and recommendation
   - Suggestion for businesses donating bike racks in exchange for sponsorship signs on the racks. Mr. Clarke stated he would inform the City Manager of the suggestion.

5. <u>Discussion Items</u>

a. Capital Improvement Projects Recommended for FY2019

The following projects were recommended by the Beach Stewardship Committee:

- Replace flagpole at Hurley Park
- Trash cans on beach: install fencing around trash cans or construct a more uniform area for trash cans

- Signage that encourages people to take beach items, throwaway items and children's toys with them when leaving the beach; i.e., "Please leave only your footprints."
- Corral or enclosure with children's toys available for the public

Mr. Clarke informed the committee of the following projects that will be recommended for FY2019:

- Recommending a complete renovation of the Merry Pier deck and piling system
- Upham Beach: expansion of spaces in the parking lot and recommending the incorporation of a seal on the hot asphalt to reduce reflective temperatures
- Gulf Way, 22nd to 1st Avenue: recommending microsurfacing of the streets
- Vina Del Mar and Boca Ciega Isle bridges: repairs needed
- Hurley field: after the Pass-A-Grille Phase II Road Project is complete, restore the field to its original condition and do a renovation on the ballfield concession stand
- Intersections that are tidal influenced: asphalt is being eroded at an accelerated pace and need to install concrete mixtures of high strength
- Hurricane Season: obtain emergency generator power for City Hall, Public Works and the two fire stations; experimenting with two-way radios for communication
- Egan Park: ballfield fences being replaced
- ADA compliant dune crossover
- Increase the amount of dune vegetation from 8th Avenue south
- Addition of Sabal Palm trees
- Begin a program entitled: Florida Resilient Coastline Planning
- Shuffleboard at 10th Avenue: repairs needed
- Seawall on Pass-A-Grille Way, 3rd Avenue to 12th Avenue: needs repairs
- Installation of beach rinse stations

Chairwoman Fontana commented on the beach committees that are improving the beach and thanked them on behalf of the Beach Stewardship Committee.

6. Adjournment

There being no further business before the Committee, the meeting was adjourned at 10:13 a.m.

Attest:

Rebecca C. Haynes, City Clerk

Lynda Lind Fontana, Chairwoman

Minutes approved on: 8/15/18