

**MINUTES
TIDE COMMITTEE
October 2, 2019**

Present: Pat Kostell, Vice Chairperson, Cameron Andrews, Archie Livingston, Peter Beck, Mickey Van Metre and Marie Bost. Absent: Janet Oakley.

Call to Order: Vice Chairperson Kostell called the meeting to order.

Approval of Minutes: Archie Livingston moved to approve the minutes from the June 5, 2019 meeting, seconded by Mickey Van Metre and approved 5-0.

On her arrival, Marie Bost questioned the minutes approved earlier in the meeting. She then stated, "I make a motion we remove under old business in the minutes 'Further discussion of the gateway will be deferred until the state park annexation is resolved.'" Archie Livingston seconded the motion, which was approved 6-0.

Old Business:

Mark Aakhus updated the Committee on the Comprehensive Parks, Recreation and Trails Plan. Grant funding has been approved and the project has been bid. All bids are due October 8, 2019. The Recreation Committee will meet after all bids are received to review submittals. The TIDE Committee will have the opportunity for input during the review process after the bidder produces a survey that will be sent out to everyone on the beach. A public workshop will also be held which will allow the entire community to comment on proposed aspects of the project. Archie Livingston stated he would like the TIDE Committee to have the opportunity to endorse the Plan before it is presented to Council. Mr. Aakhus told the Committee the full proposal is available for viewing on the website. Mr. Livingston moved to have the TIDE Committee have an opportunity to endorse the plan before it is submitted to Council for final approval. Pat Kostell seconded the motion, which was approved 6-0.

The Gateway was discussed next. Cameron Andrews suggested the area prior to coming onto the causeway be used as a prominent feature, complete with a sign and solar-powered lighting. Administrator Hill told the Committee that she would need a list of what limbs needed to be trimmed and where the proposed lights needed to be placed and what kind/strength lights would be used. After discussion it was concluded that there never was meant for a sign to be on the causeway by the tree. Administrator Hill asked the Committee to be as specific as possible. Marie Bost moved that Cameron Andrews spearhead the Gateway project. Archie Livingston seconded the motion, which was approved 6-0.

Mickey Van Metre told the Committee about the upcoming mural to be done on the fence at BiLo. Mr. Van Metre made the motion to have the muralist, when chosen, present his or her idea to the TIDE Committee for approval. Marie Bost seconded the motion, which was approved 6-0.

New Business:

Administrator Hill told those in attendance that the baby Jesus for the manger scene is being taken care of. The manger scene will be placed at Smugglers' Attic.

Administrator Hill updated the Committee on the status of streetlights and Christmas lights. A work session will be scheduled for volunteers to assist in the repainting.

Archie Livingston moved to defer the next item, "Plans for New TIDE Chair" to the November meeting, seconded by Marie Bost and approved 6-0.

Archie Livingston moved to have the TIDE Committee review the plan from the Town for the parking area in the now vacant lot adjacent to the parking lot utilized by Town Hall. Mickey Van Metre seconded the motion, which was approved 6-0.

Mickey Van Metre moved to recommend that Council replace the screening plants and/or fencing that runs behind Town Hall and the retention building that was destroyed by past hurricanes. Archie Livingston seconded the motion, which was approved 6-0.

Cameron Andrews moved that the point person for the Town on signs get estimates for three signs that would be replaced (Bay Creek Park, Jungle Road and Burley L. Lyons Park) to continue with the "branding" of the Town. Marie Bost seconded the motion, which was approved 6-0.

Marie Bost moved to adjourn the meeting, seconded by Peter Beck and approved 6-0.

APPROVED BY THE TIDE COMMITTEE

Deborah Hargis, Municipal Clerk
November 6, 2019