

**MINUTES
TIDE COMMITTEE
August 1, 2012**

Present: Bill Davies, Charlie Boozer, Tommy Sandel, Erin Garner, Polly LaRossa, Mary Edna Keller, Mickey Van Metre (Member Emeritus), and Iris Hill (Ex-Officio Member)

Absent: Cathy Price (Excused)

The minutes of the April 4, 2012, meeting were approved as read.

A draft of the beach rules sign was given to all members for review. Charlie Boozer moved to use the draft as the official design, Polly LaRossa seconded. Mickey Van Metre stated he is in favor of these signs, but cautioned that putting up any more signs would be too many for our town. The motion was carried by all.

The bench count that will be given to the Lion's Club is 40.

Administrator Hill stated that in regards to constructing a restroom at Bay Creek Park, our attorney is looking at getting an easement. Our next step will be to look at designs and then possibly apply for ATAX funds to pay for construction.

The Burley L. Lyons Park rules have been passed by the Planning Commission and will be going before Town Council on August 9th.

Administrator Hill stated that the Town will handle placing the plant order for the next year's beach planting.

The beautification award will be given to Wyndham at the Council Meeting on August 9th. Chairperson Garner will be there to present the award.

Meeting adjourned at 10:45 am.