KURE BEACH SHORELINE ACCESS, BEACH PROTECTION AND PARKING COMMITTEE FEBRUARY 4, 2014

The meeting was called to order at 4:00PM at the Town Hall with the following attendance:

Tony Gonsalves, ChairPriscilleAndy Barnard, Co-ChairBeth YeJim SmithSusanKerry GarriganLinda CPatricia EdgecombRichardMike BledsoeCliftonSteve Pagley, Council Liaison was unable to attend.

Priscilla Smith, Secretary Beth Yaccarino, Co-Secretary Susan Walters Linda Cheshire Richard Graham II Clifton Beasley

By motion made, seconded and carried the Minutes from the January meeting were adopted. By motion made, seconded and carried the Agenda for the February meeting were adopted with the addition to New Business, item d. Surf Raiders org. has donated \$500.00 to the Committee for the Butt Containers. There were no persons to address the committee

OLD BUSINESS:

- 1. TDA Project, Dick Graham. There are no changes at this time.
- 2. K Ave Sidewalk. This project is on hold.
- 3. Coral Parking, This project is on hold.
- 4. J E Access Parking. This project is on hold until the new building "footprint" is evident and then the Committee will be able to move forward.
- 5. Beach Side Signs. These are scheduled to be installed shortly.
- 6. Re-define parking spaces on Ft. Fisher Blvd. This project is on hold until the repaving of Ft. Fisher Blvd.
- 7. Cigarette Butt Sign & Holders. The Total estimated cost of this project for all the public accesses is \$2,000.00. The committee will request a Check for \$850.00 for the purchase of materials for these holders. The balance of the funds will be for the signage on the holders and the bill will be presented to Council for payment. Several private access owners have shown interest in obtaining these holders for their accesses. Susan will contact the different HOA to ascertain how many are interested and if they want just the holders and not the large sign. For a holder with no sign the cost is approximately \$60.00 for the materials. Susan will report her findings to the Committee.
- 8. Sea Oats, Mike Bledsoe. Mike reported that the committee has 2800 plants available at this time. More can be obtained at approximately 45 cents per plant. The honors group from UNCW has shown interest in helping with the planting. Susan will check with them on when and report back to the committee.
- 9. Keep America Beautiful. Susan will keep the committee apprised of the date for this beach cleanup and what will be needed.
- 10. Turtle Nests. Susan will try to have one of the directors of the Turtle Nest Group come to our meeting and advise us what is needed and how we can be of assistance.
- 11. Brochure Update. Kerry is handling the updating of the brochure. She would like the members to review the brochure and advise her of their recommendations for any changes to it.
- 12. Mission Statement. Kerry has compiled the new statement from the two existing document and incorporating all suggestions received. The committee review the new document and voted by motion made, seconded and carried the send the document to Council for approval.

13. Goals for 2014 and 2015. This is still under review.

NEW BUSINESS:

- a. Beach Problems. Tony spoke with Pat Triplet regarding her presentation of the items left on the beach. Susan will check with Pat regarding obtaining this presentation for the committee to review.
- b. Ordinance enforcement. Tony will ask Chief Cooper to attend one of our meetings about the procedures to follow regarding violation of beach ordinances. He also noted that at present people are asked to call the non- emergency phone number to report violations. This number is 910-452-6120.
- c. Business District project. The Town is presently having all the electrical wiring placed underground. When the project is completed all wiring will be underground and the area will be beautified. We will lose two (2) parking spaces.
- d. The committee has been advised that they will receive \$500.00 from The Surf Riders Org. to be applied to the cost of the "Butt Holders:

The meeting was adjourned at 5:30PM. The next scheduled meeting will be on March 4th at 4:00PM at the Town Hall.

Respectfully submitted,

Priscilla Smith

Please note: A copy of the new Mission Statement is included.