KURE BEACH SHORELINE ACCESS, BEACH PROTECTION AND PARKING MARCH 1, 2016

The meeting was called to order at 4:00 PM at the Town Hall with the following in attendance:Tony Gonsalves, ChairPriscilla Smith, SecretaryAndy Barnard, Co-ChairJim SmithSara SmithSusan WaltersKerry GarriganAnn HughesLinda CheshireMike Bledsoe

By motion made, seconded and carried the minutes from the February meeting were approved. By motion made, seconded and carried the agenda for the March Meeting were approved with the addition of Cigarette Disposals.

There were no persons to address the committee.

OLD BUSINESS:

<u>Active:</u>

- 1. Adopt a Beach, The Adopt a Beach sub-committee whose members are: Kerry Garrigan, Susan Walters, Ann Hughes, Sara Smith, and Linda Cheshire, presented the committee with their completed program. They went over their web site with both Nancy Avery and Nancy Hewitt who offered advice, etc. The Council was also consulted and approved the Plan. By Motion Made, seconded and Carried the Committee approved the presentation with one minor change. The web site will be activated on March 7th. The Committee would like to thank Emilie for presenting this project for our committee to handle.
- 2. The TDA Project will be handled by Jim Smith. There are no changes at this time.
- 3. J-E Parking spaces will no longer appear active as I &E accesses have been taken out of the project and have been put into the Grant Cycle. The committee is presenting a proposal for a grant to upgrade these accesses.
- 4. Six (6) unmarked spaces on Ft. Fisher Blvd is waiting for approval.
- 5. Ave H. Beach Access. This project is being worked on
- 6. I & E Beach Access Grant to upgrade is being worked on and the necessary information is being compiled.

<u>Permanent:</u>

- a. Beach Sweeps. This is on hold at this time.
- b. Turtle Nests, Pat Edgecomb, There are no nests at this time. There will be an orientation at 6:00 PM at Ashley High School on April 12th for those who would like to be involved.
- c. Sea Oats, Mike Bledsoe. Mike reported one of the HOA committee requested information on obtaining sea oats and Mike gave them the information they needed.
- d. Grant Cycles. The committee is always on the lookout for new grants that would help the Town.

NEW BUSINESS:

- A. Vote on Dennis Panicali as an alternate. Kerry Garrigan recommended Dennis to the Committee, he presented us with his application. By motion made, seconded and carried the Committee accepted Dennis as our alternate member. We will put his application up for approval by the Council.
- B. 2017 Budget, Sara Smith. Sara wanted to know what our budget needs are for the next period. Tony advised that the committee requests funding for sea oats, Beach Sweep expenses, parking blocks, additional brochures, new banner for sea oat plantings, and for the cost for the web site. Tony gives them a rough estimate of what these items will cost and the Council advises the committee of what funds are available.
- C. Parking lot next to Kwik Mart, Sara Smith. She wanted to know what we do for this lot. The Town rents the lot for the season and this will be the last summer. The Owners have advised the Town they plan to develop the lot.
- D. Cigarette Disposals. Susan advised that some of these were missing from the beach. She will check with Sonny about what happened, etc.

The meeting was adjourned at 5:45 PM. The next scheduled meeting will be on April 5, at 4:00PM at the Town Hall.

Respectfully submitted, Priscilla Smith