

**Palmetto Dunes Property Owners Association
7 Lee Shore Redevelopment Committee
Meeting 2 Minutes**

January 23, 2019

Present: Mary Amonitti Ann O'Neil
Jim Bankes Andrew Schumacher
Jim Gant - Chair Ellen Steele
Jeff Kurtz Mike Vaccaro
Joe Maggi

Absent: Mark Britanisky
Jack Purcell

Facilitator: Sandy West

The meeting began at 9:05 am

Meeting Purpose

- Participate actively in the Redevelopment Team Engagement Session, continue forward movement on the overall process.

Meeting Outcomes

- Revisit the survey "themes" discussion
- Provide any new intelligence – feedback from the community
- Participate fully in the engagement session
- Align on process and timeline
- Provide any additional insight/suggestions
- Buy-in and support

Reviewed/Discussed

- PDPOA Mission, Vision, Tagline, Values and Committee Charter
- Approval of Minutes: Sandy West called for a motion to approve the January 2019 minutes. Jim Gant made the motion, it was seconded by Mary Amonitti and passed unanimously. (9-0-0)
- Warm-Up exercise consisted of passing a fun ball and answering the question to familiarize members with one another. Afterwards, members shared any feedback they received from the last meeting.

- Sandy took the committee members through a Team Engagement Session. Members provided feedback, offered suggestions, and asked related questions.
- Interest in the community is high regarding the Engagement Sessions. Members will encourage others to attend.

Tasks

- Andrew will print GIS location for Bird Island/Picnic Island
- Andrew will include the following in his Engagement Session opening talk:
 - Clarify the difference between Palmetto Dunes, Palmetto Dunes Resort, and Palmetto Dunes POA
 - Discuss 7 Lee Shore being purchased with the community enhancement funds
 - Color-coded map that distinguishes PDPOA and Greenwood
 - Include a map that does not show the cul de sac lines
- Upcoming Communication:
 - February Tidings- 7 Lee Shore Redevelopment Committee information to include: Committee formation, committee makeup, short version of charter, first organizational meeting held on January 9th, accomplishments thus far, Engagement Session information and to look for future updates in Tidings/Perspective.
- Sandy will provide posted sheets to Kenya after each Engagement session so she can type them.
- Kenya will print 7 Lee Shore Site Analysis Maps for distribution during the Engagement Sessions, put map props in the Conference Room, and order red/green dots and large Post It easel pads.
- Engagement Session results will be shared with the committee at the February 13th meeting
- Committee members will be consistent in their communication – they will share that they are still in the information gathering process.

Pending

- Future Agenda items: History and Future of Greenwood and Standards (What PDPOA can and can't do regarding enforcing them)
- Parking Lot- Residents ability to obtain pool passes from the hotels – January 9th meeting with resort partners was cancelled. Andrew will provide an update after rescheduled meeting is held.

The meeting ended at 11:12 am

Posted Sheets

MEETING PURPOSE

Participate actively in the Redevelopment Team engagement session, continue forward movement on the overall process.

MEETING OUTCOMES

- Revisit the survey themes
- Feedback from the community
- Engagement session input
- Align on process and timeline
- Additional insight/suggestions
- Buy-in and support

GROUND RULES

- Operate for greater good
- Assume positive intent, respectful, open, honest, candid
- Fully participate
- Trust the process
- Ask clarifying questions
- Be collaborative
- “Be here now”
- “The Vegas Rule”
- Maintain Confidentiality

FEEDBACK

- Concerned about traffic
- Noise, parking, volume of people
- Sell parts of the property into lots, work out facility, kayaking
- New people – excited, coming to engagement session
- Don’t build a pool, take advantage of lagoon and picnic island
- Don’t do anything- too much traffic, activity
- Curious about engagement sessions
- Interest- confusion about interpretation of meaning of Clubhouse, Meeting Room, Fitness Center
- Dunes House- confusion about POA involvement

BRAINSTORM

What are all the ways to utilize this property for the greater good of the Palmetto Dunes property owners?

Posted Sheets

TEAM #1 IDEAS

- Kayak Dock and Storage
- Fishing Dock
- Nature Walk/Educational Signage
- Fitness Stations
- Central Meeting Place
- Covered Pavilion
- Grills
- Playground
- Mini Golf
- Serenity Walk
- Water Feature
- Limited Parking – Pervious
- Bocce Ball
- Pet Friendly
- Fire Pit Restrooms – Cleaning Contract
- Wi Fi
- Garden Plot

COMMON THEMES

- Bocce Courts
- Kayak Dock Storage
- Fitness Elements
- Central Meeting Place/Clubhouse
- Covered Pavilion
- Playground
- Grills
- Nature Walk/Trail
- Educational Signage
- Fishing Dock
- Restrooms
- Parking/Limited Control
- Wi Fi
- Community Garden
- Fire Pit
- Dog Park/Pet Friendly

TEAM #2 IDEAS

- Bocce Court
- Kayak Storage/Launch
- Exercise Room
- Electric Boats
- Clubhouse/Meeting Center
- Swings- Adult
- Playground
- Tree House
- Picnic Tables/Area
- Oyster Pit
- Boat Dock
- Nature Trail
- Fishing Docks
- Pool
- Lawn
- Food Truck staging area
- Outdoor Pavilion
- Kitchenette
- Storage Building
- Restrooms
- Secured Parking/Access
- Transportation – Dunes Buggy/Golf Carts
- Bike Rack
- Educational Signage
- Landscaping Buffer
- Benches
- Landscaping
- Wi Fi and Technology
- Community Garden
- Paddle Boards
- Fire Pits
- Grills
- Zipline
- Bird Island Connection
- Dog Park
- Pickle Ball Courts
- Guest Housing
- Outfitters Facility
- Tour Guide/ Naturalist

Posted Sheets

SUGGESTIONS / IDEAS

- Create basic design / principle decisions – cost guidelines
- Site visits? – Palmetto Bluff, Port Royal and Leamington
- Identify features that are important to us
- Charettes – Select two or three firms

PARKING LOT

- Communication – clarify Dunes House, Greenwood, Hotels etc.
- Discuss 7 Lee Shore being purchased with community enhancement fund
- Design Decisions
- Principles – Operating Hours

+/\Delta FOR MEETING 1

Plus

- Preview of Engagement Process
- Structure/Process
- Visual Dots
- Flexibility

Delta

- Not on time