

**Palmetto Dunes Property Owners Association
7 Lee Shore Redevelopment Committee
Meeting 9 Minutes**

May 22, 2019

Present:

Jim Bankes	Ann O'Neil
Mark Britanisky	Jack Purcell
Jim Gant - Chair	Andrew Schumacher
Jeff Kurtz	Ellen Steele
Mike Vaccaro	Joe Maggi – via phone

Absent: Mary Amonitti

The meeting began at 10:01 am

Meeting Purpose

- Continue to move forward in the process.

Meeting Outcomes

- Provide any new intelligence – feedback from the community
- Land Planning Presentation, Brian Witmer (presentation number two)
- Finalize business case
- Align on process and timeline
- Buy-in and support

Reviewed/Discussed

- PDPOA Mission, Vision, Tagline and Values
- Reviewed Meeting Purpose, Desired Outcomes, Agenda, Ground Rules, Roles and Parking Lot
- Approval of Minutes: Jim Gant made the motion to approve the May 8, 2019 minutes. It was seconded by Jeff Kurtz and passed unanimously. (9-0-0).
- Committee members received the following community feedback since the last meeting: Property should be sold, everyone wants a beachfront amenity, disappointment about paying over market value, this is a once in a lifetime generational opportunity that diversified our investments and could have a positive effect on home values.
- Brian Witmer, Land Planner made his second presentation to the committee. This presentation included previous input from the committee. Some committee input from today's meeting included the following: adding additional bathrooms, fishing from the

bulkhead, Photo Op by the tree house, a lower tree house, bocce/corn hole/horseshoe area etc. The committee also discussed phasing the redevelopment of the property.

- The committee reviewed the Business Case updates and discussed additions/changes.
- The 7 Lee Shore Redevelopment Committee continues to coalesce around one conceptual plan that includes a community building, open air pavilion, passive activity and a lawn. The committee has listened to the key stakeholders and envisions a passive park with limited access.
- Action Items:
 - Andrew Schumacher will provide cost estimates to the committee.
 - Andrew Schumacher will meet with Brian Witmer to discuss requested changes provided by the committee. Brian Witmer will provide a revised conceptual plan for Andrew to provide to the committee in advance of the June meeting.
 - Jim Gant will make suggested changes to the Business Case and provide it to the committee in advance of the June 12th meeting.
 - Brian Witmer will provide a revised drawing based on the feedback he received from today's presentation by June 12th.
- Jim Gant, Chair 7 Lee Shore Redevelopment Committee will make the presentation to the Board of Directors at the June 20, 2019 2:00 pm meeting; all committee members will be in attendance.
- After the committee's presentation to the Board there will be a member comment period to allow feedback.

The meeting ended at 12:00 pm