

ERC MEETING MINUTES AUGUST 21, 2014

Attendance: Claude Tankersley, Dave Gustafson, Mindy Piantanida, Rene Raymond, Gary Kinder, Kenny Simunovic, Curtis Johnson and Holly Lundgren.

Meeting officially opened at 9:02 am.

- I. Public Works Updates
 - a. Ladder: It is ordered and we are waiting to receive them. Public Works & Utilities will install.
 - b. Bike Rack: It is already installed.
 - c. Stage: The analysis is in process.
 - d. Cigarette Litter Prevention Program: we received receptacles, stickers and paperwork. Gary and Claude are strategizing a way to secure the receptacles with the most minimal impact of vandalism. Gary will install a few to test the impact of vandalism, cleaning, and impact on maintenance. After review of this process, the remaining receptacles will be installed.
 - e. Camera Signage: Proofs are being reviewed and ordered. The cost of 3 signs is \$167.
- II. Miscellaneous
 - a. Cameras and Lighting: Electrical issues are being reviewed for 3 of the cameras.
 - b. Splash Pad: it is being reopened today.
 - c. Permit, Manual Fees, Website: Rene will notify the group if it can be added to the September 3, 2014 Workshop.
 - d. Verizon building: Dave met with Embracing our Differences and the artwork is in progress.
 - e. Exercise Classes: Bill Lisch is looking into setting up guidelines.
- III. Collaboration on Upcoming Events: Rene will set up meetings for events to attend an ERC meeting 30 days prior to the event.
 - a. Manatee Glens Walk for Life: They will need to attend a meeting.
 - b. Twilight: 3 – 9 pm. Stage is needed, alcohol is being served, and three Officers will be needed for the evening event, road closure.
 - c. Football/Tailgate: Morgan from Realize Bradenton will need to attend a meeting.
 - d. St. Joseph 5K: they are using the standard map with 11 Officers.
- IV. Future Event Review from Rene
 - a. Grind for Life: 8 am – 8 pm; the Event Organizer has been informed of the fee being \$750 and 4 Officers will be required. Curtis will join Dave on the conference call at 2 pm today.
 - b. Falcon 5K: Dave will be further discussing the event with them.

- c. January 24, 2015: Porsche Event/Gathering of the Faithful Concourse – One Officer is suggested for the event and overnight security is highly recommended in the hotel parking lot. Police offered the use of the light tower for only a nominal fee for gas utilized. Two bollards should be removed. Rene will confirm the details including if they are having food trucks.
 - d. Big Brothers/Big Sisters Car Show: to be approved by Council.
- V. Police Dept. Updates
 - a. During the shows at the Player's Theater, the Police have keys to enter an area to help surveillance of vehicles during shows.
- VI. Realize Bradenton
 - a. Notification Agreement: Holly is continuing to work on the manual and subsequent documents. There will be a statement in our standards requiring the event holder to initial agreement and a specific document for 5k's.

Meeting adjourned 10:02 am.