

ERC MEETING MINUTES OCTOBER 30, 2014

Attendance: Mindy Piantanida, Curtis Johnson, Kenny Simunovic, Brian Henry, Dave Gustafson and Rene Raymond.

Guest: Tom Orehowsky

Meeting officially opened at 9:05 am.

- I. Public Works and Utilities
 - a. Cigarette Litter Prevention Program: New mountings appear to be working. Keep Manatee Beautiful is working to have the 9 receptacles replaced.
- II. Post Event Review
 - a. All events were successfully executed.
- III. Event Review and Collaboration
 - a. Halloween Stage: Set-up of the stage will take place at the regular time of 2:30. The merchants have between the hours of 10 – 11 pm to bring the alcohol inside.
 - b. Jim Gay, CPA. Brian and Gary will be meeting with the Event Holder to discuss lighting at the Amphitheater.
 - c. Falcon over the River Run: Dave said Farmer's Market will not be moving at this time. On February 7, 2015, Dave G. stated that Falcon over the River Run and Power Boat Regatta are all City events and services will need to be absorbed.
 - d. Bottle Boat Regatta and Easter Sunrise Service inadvertently showed barricades on the application, however, they are not needed per Rene.
 - e. Sounds of the Season: Dave G stated this event is moving forward. It is being run by Laura McKeithen and Del Couch. Dave G. said this is the next phase of Winter Wonderland. There will be a movie. Main St. is being shut down to the south end of Barcarotta. The movie screen will be on the outside of City Hall at the south side of Barcarotta. The event will be presented to City Council and DDA for approval.
- IV. Police Department
 - a. Police brought footage of an incident showing a bike on the splash pad which ended in injury as well as damage to the splash pad. Dave G. suggested amending the verbiage on the current sign to state foot traffic only. Dave G. suggested looking at all the signs at Riverwalk to update as needed.
 - b. Curtis discussed the need for the lights to be replaced. Dave G. spoke with the light manufacturer. A concern is that the brightness of the LED lights might impact the cameras. Shields can be placed on the lights and cameras if necessary.
 - c. Spillage: The Police department received a call that there is an oil spillage outside the amphitheater. The Coast Guard and EPA have been contacted.
- V. Miscellaneous
 - a. Verizon building- future art installation to the building on Main St.: the Verizon contracts have been given to Verizon for signature.
 - b. Lighting at Volley Ball Court: Karen Kyser is working on the grant.
 - c. Exercise Classes: being reviewed by the attorney.
 - d. Open Items: Tom asked if there were any issues with the Ghost Run. The Police shared with Tom that there weren't any issues except for loading and unloading. Curtis explained to Tom that parking is not permitted on private lots.

Meeting adjourned at 10:00 am.