

**DRAFT MINUTES
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
October 8, 2013 - 5:30 PM**

Board Members Present:

Betty Ann Price , Chair
McArthur Sellars
Roberto Gonzalez
Barbara Gaulien

Board Members Absent:

Sia Mollanazar

Staff and Others Present:

Jeff Burton, CRA Director
Scott Rudacille, Assistant City Attorney
Antoinette Kilgore, Administrative Assistant
Robert Marble, CRA Staff
Jon Moore, Architect

The meeting was call to order at 5:30 p.m. by Betty Ann Price. A moment of silence was observed, followed by the Pledge of Allegiance

1. CRA ADVISORY BOARD AGENDA APPROVAL.

Action: McArthur Sellars moved to approve the October 8, 2013 agenda.

Second by Barbara Gaulien.

Vote: Motion carried by unanimous vote.

2. APPROVAL OF AUGUST 13, 2013 MINUTES.

Action: Barbara Gaulien moved to approve the August 13, 2013 minutes.

Second by McArthur Sellars.

Vote: Motion carried by unanimous vote.

NEW BUSINESS

3. PALMETTO HISTORICAL PARK IMPROVEMENTS CONCEPTUAL PLAN (Jon Moore)

Mac Carraway, Ag Museum Board Chairman, expressed concern that the need for lights to be added to the museum north wall bordering 6th Street was not included in the plan. John Moore stated that it was an inadvertent omission and that he would make the correction to the site plan.

Action: McArthur Sellars moved to approve the conceptual plan for improvements to the Palmetto Historical Park, to include adding the lights on the north wall of the Ag Museum that were omitted from the site plan document.

Second by Barbara Gaulien.

Vote: Motion carried by unanimous vote.

OLD BUSINESS

4. CRA Attorney Comments

No comments.

5. CRA Director Comments

No comments.

6. CRA Advisory Board Comments

Barbara Gaulien asked who would ensure that the trash receptacles were emptied regularly, and the reply was that the City takes care of that task. She also asked monitoring of the security cameras and Jon Moore stated that the images would be transmitted live through the fiber optics system to the Police Department monitors.

7. Citizens Comments

Cis Paulsen gave a brief history of the Palmetto Historical Commission and its contributions to the historical park, to include paying for numerous improvements and repairs, as well as roughly 4,500 hours donated annually by volunteers.

8. Adjournment

Meeting adjourned at 5:43 p.m.

NEXT REGULAR SCHEDULED MEETING – Tuesday, November 12, 2013.