

In Attendance:

Maya Burke, Sean Sullivan, Bill Jonson, Ken Hoyt, Zach Thorn, Chris Weber, Felicia Donnelly, Pat DePlasco, Ron Gregory, Sherisha Hills and Ken Akins.

1. Welcome & Introductions: Chair Jonson called the meeting to order at 10:03 AM. Introductions were made.
2. Public Comments: None.
3. Meeting Summary: Upon a motion by Mr. Hoyt and seconded by Mr. Gregory, the meeting summary was unanimously approved.
4. Status Updates:
  - a. FDOT Landscaping: Palms are being replaced. Cities are developing a list of palm species NOT to buy.
  - b. Hillsborough Amenities: (email) The City has received 100% construction documents for the project. The plans have been submitted to Hillsborough County and the Florida Department of Transportation for final review. Upon receipt of their approval, we will proceed with bidding of the project which takes 3-4 months. We would like to be starting implementation in September of this year. We anticipate a 5-6 month construction period. The shade structures are a pre-fabricated product. They are built at the factory and shipped to the contractor as a kit. Summer is their busy season and currently it is taking 9-12 weeks get these once the order is placed. The work on the **south** side of the Causeway will include the addition of 8 rest stations that include benches, trash receptacles, bike racks and a shade structure; information maps will be located at the pedestrian bridge and at Ben T. Davis Beach; a new bike repair station will be located at the pedestrian bridge and the existing station at Ben T. Davis Beach will be upgraded to include a shade structure and benches; wheel stops will be added to the existing shell parking areas; water bottle fill station will be added at Ben T. Davis Beach; bench swings will be located in 4 locations along the trail; stone boulders will be placed in areas on each side of the pedestrian bridge to direct parking to shell lots; mule palms will be added near the new shade structures. Work on both the **north and south** sides will include updated landscape in the existing planting beds at the vehicle entries. Additionally, I have been working with Hillsborough County to get addresses assigned and implemented into the 911 emergency system for emergency marker stickers to go on the trail, like on the Upper Tampa Bay trail. I do not know when this will be completed.

Mr. Hoyt inquired about the status of Tampa Police Department enforcement of racing and other illicit activity. Test run of additional police presence and heavy-duty bollards to restrict traffic during Memorial Day weekend holiday. Glass issue- trail currently being serviced 3 times a week. Source is still unclear. Mr. Jonson asked about installing cameras to deter criminal activity. Felicia will investigate with Pinellas County.

- c. Pinellas Trailhead/Pedestrian Bridge: FDOT seeking SUN Trail money to support proposed improvements. Application due in June, notification in August. Debbie Hunt notified the City of Clearwater that plans are in place to proceed with surplus of FDOT Construction Office property. Design money has not been allocated yet; it is recommended on TMA priority list. Members urged City staff to reach out to Secretary Steinman and Senator Latvala and expressed the importance of having FDOT representation on the committee.
  - d. Clearwater Christian College: No update.
5. City of Clearwater is acquiring 80 acres of wetlands and 6 acres MOL adjacent to FDOT Construction office. Maya and Felicia will talk about TBERF and possible presentation to ABM on June 9.
  6. Maya will provide contact information for Daniel and Dave Tomasko. For potential CAC support. Schedule for July meeting. Felicia will provide update on surplus and invite Michael Kidde to provide landscaping update.

Adjourn 11:02.

June 17<sup>th</sup> instead?