

**UPPER PIER AVENUE COMMITTEE
THURSDAY, JANUARY 18, 2007
ROOM 4, COMMUNITY CENTER
710 PIER AVENUE
7:00 P.M.**

ACTION MINUTES

The meeting was called to order by Councilmember Bobko at 6:48 p.m.

1. Roll Call

Present: Councilmembers Bobko & Tucker, Planning Commissioners Hoffman & Pizer,
Public Works Commissioners Brittain & Marinelli

Also Present: City Manager Steve Burrell, Public Works Director Richard Morgan, Community
Development Director Sol Blumenfeld, Rhea Punneo, Administrative Assistant,
Public Works Department

2. Committee Determinations

- a. Next meeting will be February 15, 2007 at 7:00 p.m. in Council Chambers
- b. Beginning with March meeting, meetings will be the first Wednesday of every month at 7:00 p.m. in Council Chambers
- c. Committee will consist of 11 members, 7 members to constitute a quorum
- d. Will advertise to recruit to fill the remaining 5 seats on committee; applicants to complete forms used when selecting commissioners
- e. Applications accepted until 6:00 PM, Monday, February 12, 2007; copies to committee members the 13th for their review
- f. New members to be selected at 2/15/07 meeting
- g. Full RUDAT report would be (now is) on the web site
- h. Once full, committee will meet for 12 months, reporting monthly to respective commissions and council
- i. Final report will be presented to City Council at first meeting in March, 2008
- j. Town Hall Meeting to be held between March and April committee meetings to aid in developing scope
- k. Committee's mission to develop plan for upper Pier Avenue eco-system
- l. Councilmember Bobko will serve as temporary chairperson
- m. Permanent chairperson to be selected once committee has full complement

3. Adjournment

Meeting adjourned at 8:40 PM