

Central Beach Alliance Membership Meeting Minutes Thursday, March 14th, 2013 – Hilton Beach Hotel

Present: John Weaver, Karen Turner, Hans Bartels, Fred Carlson, Monty Lawani, Abby Laughlin

Call Meeting to Order: 7:05PM

Beach Update

New District 2 commissioner Dean Trantalis thanked everyone at the meeting for support in the recent election. He spoke of his vision to build consensus on a number of beach issues ranging from infrastructure, greening up the beach, development concerns and economic concerns. All were invited to his swearing in Ceremony next Tuesday at 11:00AM.

Grand Birch Update:

John Weaver informed all members that the City Commission meeting for Grand Birch is April 16th, 6:00PM, city hall. Please attend, wear red shirts and show your concerns about this project.

City/Business Presentation – Food and Beverage proposal for the Beach.

Amaury Piedra, Chairman of the BID advisory committee spoke about his groups proposal to serve Food and beverage on the beach. (No alcohol) the proposal includes “zones” to serve food. Both big and small businesses will have an opportunity to participate. There will be an application and permitting process. He hopes to make this a pleasant experience that is fair and open to everyone.

Vote:

Motion to allow food and beverage service on the beach.

Motion passes, 203 to 38.

Vintro Hotel:

Presentation by Attorney Scott Backman and transportation engineer Molly Hughes

Presenters are making their second presentation to the CBA. First one, was informational, this one a formal presentation. Scott stated that the project was a hotel with a vintage wine motif. Explained the ABA zoning and level 4 requirements. Stated, there had been some changes since last presentation. Molly Hughes explained the

valet parking system and the traffic management system. The team invited everyone to an open house at the project site on Sunday from 1-4pm.

Motion to **not** support this project.

Motion passes 196 to 0. Unanimous.

John Weaver reminds CBA members to attend the P&Z hearing on Wednesday March 20th, 6:30PM and voice your opinion on this project. Please wear red shirts.

Adjourn: 8:45 PM