



MINUTES
Seawall Park Ad Hoc Committee
Tuesday September 27th
5:30 p.m.
City Council Chambers

Attendance: Mayor Tim Callison, Becky McLemore, Cheryl Weisz, Bernadette Aquiar, Sue Frause, John deWit, Moe Jerome, Pam Schell, Janet Ploof, Sara Ameas, Thomas Haven, Jeannie Miller, Joann Hamick Quintana, Sharon Emerson, Leanne Finlay
Staff: Brigid Reynolds and Stan Berryman

1. The meeting was called to order by the Mayor.
2. Introductions were made by those in attendance
3. Planner Reynolds reviewed the Committee terms of reference adopted by Council and the open meeting provisions pursuant to the Open Meetings Act.
4. Sharon Emerson volunteered for the position of chair and was elected. Joann Quintana volunteered for the position of secretary was elected.
5. The committee held an open discussion about issues at the park, priorities, and process. The main themes that emerged are as follows:
 - a. Safety
 - b. Confirm the exact physical location of the park
 - c. ADA requirements for access
 - d. Access locations and type of access including an elevator
 - e. Signage
 - f. Establish a vision, goals and objectives for the park
 - g. Confirm existing conditions of the park and sets of stairs
 - h. The park is the City's connection to the waterfront; its 'water's edge'
 - i. Art – possible locations (public and private) and type (functional)
 - j. Establish an overall concept
6. There was a second go around by those in attendance explaining what brought them to volunteer or attend the meeting.

7. The committee agreed that the next meeting should be a site visit to the park.
8. The next meeting date will be established