



**Courtney Campbell Scenic Highway Corridor Advisory
Committee Meeting**
URS Corporation, 7650 W. Courtney Campbell Causeway, Tampa, FL
Friday, April 19, 2013, 10:00 am

Attending:

Bill Jonson, Chair, City of Clearwater
Ken Hoyt, Hillsborough County Citizen
Linda Saul-Sena, Livable Tampa Roundtable
Holly East, Hillsborough County Board of County Commissioners
Karla Price, City of Tampa
Chris Weber, Westshore Alliance
Susan Miller, Pinellas County Metropolitan Planning Organization
Roger Roscoe, Florida Department of Transportation District 7
Suzanne Cooper, Tampa Bay Regional Planning Council

Agenda:

- Greetings and introductions
Chairman Jonson called the meeting to order. He announced that Jessica Lunsford is no longer with the Tampa Bay Regional Planning Council and that Suzanne Cooper would be taking over her responsibilities. Everyone introduced themselves.
- Appointment of minutes taker for today
Ms. Saul-Sena volunteered to take the notes.

Old Business:

- Approval of the minutes of the March 15, 2013 meeting
The notes of the 3/15/2013 meeting were taken by C. J. Reynolds. Mr. Hoyt made the motion to approve the minutes of the meeting. Ms. Price seconded the motion. Approval was unanimous.
- Update on Trail Construction
Mr. Roscoe, FDOT liaison, presented two alternatives for the stone Trail marker, for the committee's consideration. Those present voted 6-1 for the Alderidge Country Rubble selection, by Eldorado Stone. Mr. Roscoe was asked if a permit would be needed for the (Hillsborough side) Trail opening ceremony and if it would be possible to schedule a view of potential locations for the marker. Mr. Weber asked about logistical concerns for planning the opening ceremony. Chairman Jonson said that he has been told by Lori Marable that no specific tours could take place until the Certificate of Occupancy is issued.
- Student Amenities Project
Regarding amenities for the Trail, Ms. East said that at this point there are no shade structures or water line (\$360,000) funded. Mr. Hoyt said that water in the line will not be cold.

Mr. Weber said that the Westshore Alliance is requesting \$25,000 each from the City of Tampa and Hillsborough County for amenities. Ms. Price said that, at a recent public meeting in Hillsborough County the Dana Shores Civic Association president asked us not to “clutter it up” because the Trail is scenic. She suggested that phasing amenities in is the best approach. Ms. East requested that a written budget proposal be sent to Hillsborough County Commissioner Beckner and to the City of Tampa. The City spends \$62,000 on annual maintenance and has budgeted \$475,000 for new bathrooms, concessions and a maintenance building. The County should get a presentation on the scope of the City’s investment.

Mr. Weber pointed out the amenities plan developed by URS. The USF students’ recommendations will help shape the request.

A vote was taken and passed, to request \$360,000 from Hillsborough County for a public water line and fountain. Ms. Saul-Sena volunteered to draft a letter to the City and County and to forward it to the CAC members for comment. Ms. East asked that it be delivered to Commissioner Beckner as a draft within two weeks.

- Report on plans for the Trail opening celebration – Chris Weber

New Business:

- Discussion of Web Site Procedures – Ken Hoyt
Mr. Hoyt said that he had asked TBRPC Executive Director Manny Pumariega for help with the website - to make it more public-friendly. Marshall Flynn, TBRPC GIS Director, also attended the meeting. The URL www.scenictrail.org has been secured. TBRPC will continue to support this effort. Mr. Hoyt suggested that at completion of the project the CAC submit the Trail for recognition at the TBRPC’s Future of the Region Awards.
- Review of the Animated Digital sign at Hogan's Beach for consistency with the Corridor Management Plan – Bill Jonson
Ms. Saul-Sena reported that the City of Tampa was notified, the Code Enforcement section has reviewed it and found the sign to be illegal. Further action is anticipated.

Public Comments:

There were no members of the public present.

Any Other Business:

Ms. East will tell the committee when the appropriate time is for support to be given to Hillsborough County for the budget request. Ms. Price will do the same for the City of Tampa.

Next Meetings:

- USF Student Presentation 4/29/2013 at 6:00 pm at a location TBD.
- Advisory Committee - May 17, 2013 at 10:00 am in the 7th Floor Board Room at URS, 7650 W. Courtney Campbell Causeway, Tampa.

The meeting adjourned at 11:15 am.