

# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES

April 23, 2019

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## **In Attendance**

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Councilman Anthony Byrd, Committee Chair, called the meeting to order at 3:40 p.m. in the Assembly Room. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Carol Berz, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

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## **Others in Attendance**

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Mayor's Office: Maura Sullivan, Chief Operating Officer; Open Spaces: Travis Kazmierzak, Director

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## **Approval of Minutes**

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**On motion of Councilman Ledford** and seconded by Councilman Gilbert, the minutes of the last meeting (March 5, 2019) were approved as published.

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## **Resolutions - Agenda Items 7A**

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Councilman Gilbert asked Ms. Sullivan to brief the Council on this item. He inquired about interference with other groups/events, priority to the City, food trucks and simultaneous events with Miller Plaza. Councilman Ledford questioned the operation process for the PACE Program. Upon no further questions or comments, the issue was closed.

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## **Resolutions - Agenda Items 7B**

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Councilwoman Coonrod asked Ms. Sullivan to explain this item. Upon no further questions or comments, the issue was closed.

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## **Next Week's Agenda: Tuesday, April 30, 2019**

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## **Ordinances (First Reading) – Agenda Items 6A**

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Councilwoman Coonrod asked Mr. Noblett to re-send the ordinance to the Council. Upon no further comments or questions, the issue was closed.

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## **Ordinances (First Reading) – Agenda Items 6B**

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Councilman Henderson had questions regarding the wording of the ordinance. Upon no further questions or comments, the issue was closed.

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**Resolutions - Agenda Items 7A**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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**Non-Motorized Watercraft Public Launch Access Ordinance**

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Mr. Kazmierzak gave a presentation that covered the following topics:

- What it is
- Launch Points
- Rules and Regulations
- Requirements for Permit
- Parks Advisory Board

A discussion ensued in which the following questions were addressed:

- Other areas and opportunities (Councilman Gilbert)
- How will this affect other organizations with ramps (Councilman Smith)
- Riverfront Parkway (Councilman Byrd)
- Role of Board (Councilman Mitchell)
- Other possibility for decision making (Councilman Henderson)

Upon no further questions or comments, the issue was closed.

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**Adjournment**

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There being no further business, Councilman Byrd adjourned the meeting at 4:13 p.m.