

DRAFT
STEWART BEACH AD HOC COMMITTEE
MEETING - JUNE 3, 2022

6/3/2022 - Minutes

1. Declaration Of A Quorum And Call Meeting To Order

With a quorum present, the meeting was called to order at 10:30 a.m.

2. Roll Call

Present: City Council Member David Collins; Park Board Trustees Marty Fluke and Jason Hardcastle; Deputy City Manager Dan Buckley; and Park Board CEO Kelly de Schaun.

3. Public Comments (Limited To Three Minutes Each)

None.

4. Consider For Approval Minutes Of The May 6, 2022 Meeting.

Marty Fluke made a motion to approve the May 6, 2022 minutes, with Kelly de Schaun seconding the motion. The motion passed 4-0, with Jason Hardcastle abstaining from the vote.

5. Discuss Options For Enhancing Stewart Beach

Economic Development Coordinator Michele Hay presented information and ideas from other beach communities.

The committee discussed the following: Council's original charge to the committee, dissolving this committee and sending it back to the Park Board, the difference between amenities and services, getting Beach Patrol out of the existing building so it can be torn down, an Airstream trailer park, building a boardwalk for connectivity between spaces, incorporating ADA capacity for better mobility, creating a transportation hub at Stewart Beach with a parking facility, designating a space for popup events (opinion from the City Attorney needed on this), a concessionaire to provide transportation services from the parking area to the beach and amenities, a pop golf entertainment area, year-round amenities, a wow factor attraction, mobile vs. permanent restrooms, at what point do we look at the private sector, involving a master developer, generating revenue, and the current alcohol prohibition at Stewart Beach. Council Member Collins will present to City Council at the June meeting and seek direction on the next steps.

6. Adjournment

The meeting was adjourned at 11:35 a.m.