

1. CALL TO ORDER

Chairman Michael Broderick called the meeting to order at 9:00 AM.

2. ROLL CALL

Present: Michael Broderick; Gus Gutierrez; David Bushea (via telephone); Dan Cushman; Anton Kreisl; Doris Tillman; Tom Perona

Absent: Marvin Grimsley

Staff Present: Audria Moore-Wells, Special Projects Coordinator
Shyanne Helms, Economic Development Manager
Sara Delgado, Administrative Assistant

3. APPROVAL OF MINUTES

a. Minutes from August 12, 2020 Meeting

Motion was made by Tom Perona, seconded by Doris Tillman to approve the minutes.

AYE: Tom Perona, Anton Kreisl, Dan Cushman, Doris Tillman, David Bushea, Gus Gutierrez, Michael Broderick

Passed

4. COMMENTS FROM THE PUBLIC

Greg Roslow spoke about his concerns with the Parklet Program.

5. OLD BUSINESS

a. Previous Action Items

Audria Moore-Wells gave an update on the contract that has been signed with Walker Consultants to begin the update on the 2016 parking study and the due date is November 2020 for it to be completed. She updated the Committee on the status of the Parking Guide and that Joe Sweat is working on completing it.

- b. Continue discussion of parking needs for the St. Lucie Courthouse with:
- Major Chris Cicio, St. Lucie County Sheriff's Office
 - Daniel Retherford, St. Lucie County Facilities Director
 - William Fearn, Clerk of the Circuit Court St. Lucie County

Major Cicio gave an update on the total of employees (65) at the main courthouse and the changes that have been made. They have minimized the number cones on 2nd Street on the corner of the magistrate building.

William Fearn is still working on how to identify if someone is a juror or not a juror. They are currently working on different ideas to be able to implement before the Courthouse reopens. Mr. Fearn has included Code Compliance Manager, Peggy Arraiz on the email list and calendar for the update on jury services.

Daniel Retherford informed the Committee that there are 187 parking stalls in the county garage. There are 14 reserved parking stalls for Judges, and some are given to their Judicial Assistants. There is a total of 17 assigned parking stalls including handicap and the Purple Heart stall.

A Consensus was made to suggest to the City Commission that 13 spaces along Indian River Drive and 3 spaces along 2nd Street be designated for Sheriff use only.

Gus Gutierrez made a motion and seconded by Anton Kreisl.

AYE: Tom Perona, Anton Kreisl, Dan Cushman, Doris Tillman, David Bushea, Gus Gutierrez, Michael Broderick

Passed

6. NEW BUSINESS

- a. Updates on Parklets by Shyanne Helms, Communication & Economic Development Manager

Shyanne Helms updated the board members on the Parklet Program. Due to the tropical storm the parklets were removed and that was used as an opportunity to see if businesses would want the parklets put back in front of their businesses and ensuring the unutilized parklets not be unused. There are now 11 participating businesses and 12 on street parking spaces being used for parklets, compared to the 50 spaces that were used originally.

7. NEW BUSINESS

- a. Florida Sunshine Law

Audria Moore-Wells explained to the board members about sending any information directly to staff and staff will disseminate that information to the rest of the board members. She also reminded them to avoid interacting with each other outside of the meetings.

8. ADJOURNMENT