

Meeting Minutes Public Meeting

Wednesday, December 18, 2019	10:00 AM	Town Hall		
LPGA AD HOC COMMITTEE				
Welcome. We are glad to have you join us. If yo step to the podium and state your name and addu phones.	ou wish to speak, please wait to be recognized, then ress. We also ask that you please turn-off all cell			

Meeting called to order at 10:02 am with Chairman Cromer presiding.

ROLL CALL

Present: Jerry Collman, Lil Cromer, Justin Helmus, Peter Kyers, Molly DuPont Schaffer

CITIZENS COMMENTS

None to be heard.

GENERAL AGENDA

<u>19-0348</u>	Discussion of LPGA Event
	Ryan Dever-Tournament Manager-Played a film advertising event in St Pete/Clearwater area; event schedule still in the works; ticket designs done soon; worked w/ Cathy DeKarz to complete a FAQ page on town website; preliminary site plan for hospitality suites was shown; construction schedule shown;
	Discussion ensued regarding parking, suggested contacting Publix; contacted city of largo and clearwater; use of school parking lots
	Mr Dever continued presentation by discussing miscellaneous vendors that coordinate ecology, sanitary tations, temporary power.
	Sam Mok-Volunteer Coordinator-Provided volunteer update, seeking 600 total; newsletter will go out after the new year. Chief Doyle suggested a booth at sunset race and concerts
	Discussions regarding potential volunteer resources such as schools.
	Mr. Murphy discussed necessary ordinance; April 7th will be second and final reading; discussed overview of what ord will contain; special relief permit process will be involved; first draft shell will be done soon.
	Chairman Cromer questioned player deadline; Mr. Dever stated finalization occurs a week prior to event;

Mr. Collman commented on possibility of a rainy year; Mr. Dever stated will work with

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	Pelican staff to identify areas of potential drainage concerns.	
	Ricky Allison-Director of Parks, Recreation & Pubic Works-Stated banners can be put up; Mr. Dever will reach out for more details.	
	Discussion ensued regarding marketing and reachout; potential for nextdoor; process for volunteer reach out; potential for info survey in St Pete airport area.	
<u>19-0347</u>	Approval of November 13, 2019 Meeting Minutes	
	Mr. Helmus moved to approve; seconded by Ms. Schaffer. Motion carried unanimously.	
ADJOURNMENT		
	No further business; meeting adjourned in due form at 10:46 AM.	

APPROVED:

Chairman