1. Call to Order @ 8:28am

2. Members Present: Charlotte Abington, Chairman; Jay Rhodes, Vice-Chairman; CeCe Lasky, Secretary; Anthony Beneri, Immediate Past Chairman; Rev. Becky Robbins-Penniman, Bill Sweetnam, Maryellen Tilly
   Alternates present: Debra Flynn, Jenny Ledward
   Staff present: Frances Leong-Sharp

3. Introduction of Guests: Lael Giebel, Walter Allen (former member)

4. Additions to/Approval of 1/23/2020 Agenda? None suggested

5. Approval of Minutes of 10/24/2019 Regular Meeting:
   - Motion to Approve Jay Rhodes
   - Seconded
   - MP

6. Old Business:
   a. Speeding: Report on Alt. 19 signs, City’s speed studies between Aberdeen and Union. Mark Walters, traffic control. Frances shared his reports from 10/30-11/7; Beltrees, Orangewood intersections. Francis reports that there was nothing that would trigger more enforcement in the area, vast majority going 26-40mph, not many going beyond that. She will send reports to CeCe so they can be sent out with Minutes. Discussion of letter to Mayor requesting the lowering of speed limit to 30 MPH through to Union. Committee agreed letter should still be sent as agreed to at October Meeting. Additional flashing, mid-block crosswalks will be placed by FDOT soon due to recent concerns with pedestrian crossings. Discussion of continued violation of the M-F 4-6pm no right turn rule at posted streets. Frances will reach out to Teresa Smalling regarding enforcement.

   b. FDOT 5/13/2020 repaving of Alt 19; status of restricting night trucking through this Dunedin residential neighborhood: no new information.

   c. Member Term Limits: report by Chairman.: If on Committee in 2018, may serve 1 more 3-year term. Reviewed all terms of individual members, always welcome to attend after term ends.
d. Other: Charlotte discussed the importance of developing a relationship with Representative of District 7 of FDOT, plans are in engineering for Alt 19, potholes are an embarrassment, brick surface base is an issue, Frances will check to see if anyone is working on it in engineering; Traffic Engineer is being hired by the City.

7. New Business:

a. Welcome to members of Dunedin’s Arts committees and subcommittees:
   Discussion of Art in the John Grant Hubbard Park
   No members joined us
   Lael Giebel from the City of Dunedin gave overview re: Art in Hubbard Park. The Public Art Fund is currently at 0 because the funds come from development, so therefore no money is currently available for park. The possibility of private funding was discussed, Photos of possible “art bench” designs were shared. The benches are $10,000 with maintenance where as a sculpture would be $125,000. Do we feel there is an appetite for fundraising? It would become a public/private partnership. Discussion included the idea of using future public funds if available.

b. Member input for Annual Report due by March 31, 2020: due by 2/27/20

8. Comments: Members, Guests and Staff.:
   Pothole @ Edgewater Dr. and President is reported to be very noisy
   Discussed: multi-family zoning, form-based code; not focused on density but rather matching character of the street, President St North: multi, South : single. Working to change that then it would be form based zoning, there is some flexibility with setbacks in form-based code with overlay of historical preservation.
   Blue Jays Season opens 2/24/20
   Marina dredging planned for near future, will not create a spoil off-shore
   Public Art on the Water Tower funded by Enterprise funds
   April 1: Second Annual Boards & Committee Meeting
   Sunshine Law: Per Attorney Trask: 2 or more members of a committee: in person, email, text—you can do it but you have to give notice, minutes taken, open to public.
   Casual conversation between members is okay but not about items that would foreseeably come before the committee for a vote.
   Becky offered the Church for our next meeting on April 23, 2020 @ 8:30am.

9. Meeting Adjourned @ 9:30am