1. Call to Order @ 8:32am

2. Members Present: Charlotte Abington, Chairman; Jay Rhodes, Vice-Chairman; CeCe Lasky, Secretary; Bill Sweetnam, Maryellen Tilly
   Alternates present: Debra Flynn
   Staff present: Frances Leong-Sharp, Jorge Quintas, Pete Wells

3. Introduction of Guests: Phyllis Gorshe, Library Director

4. Additions to/Approval of 7/23/2020 Agenda? None suggested

5. Approval of Minutes of 1/23/20 Regular Meeting:
   Motion to Approve Bill Sweetnam
   Seconded
   MP

6. Pete Wells in attendance for Craig Wilson. He shared that benches and trash cans in Edgewater Drive Linear Park will be replaced as needed. Asked for Committee feedback: Discussion followed; noted that more space between trash cans and benches would be worth considering. Presentation and discussion of John Grant Hubbard Park was postponed until Craig Wilson is available.

7. Presentation and Discussion with Library Director Phyllis Gorshe on the historical marker for Elizabeth Skinner-National Votes for Women Trail Marker at Edgewater Park was held. Dunedin may be one of the first cities to receive a marker in Florida. Ms. Gorshe has met with the city and a sight in the park has been agreed upon. Installation may be in August but Covid 19 has created delays.

8. Old Business:

   Jorge Quintas gave an update on the protected crosswalks installed on Edgewater Drive at Florida and Orangewood Avenues. Work is complete and the brick street print on the crosswalks will be installed after FDOT completes its repaving project. (projected for August)
   There will also be a new crosswalk installed at Wilson and Broadway.
Truck Restrictions on Alternate 19: A letter has been sent to the mayor requesting night restrictions be pursued. Ms. Sharp reports that things have stalled due to Covid 19, however, the Mayor has reached out to Forward Pinellas.

Mr. Quintas shared that he believed FDOT has done more speed studies as part of the new crosswalk installation process; requested that Ms. Sharp request them from Ron Chen at FDOT.

9. New Business:
   a) Election of new officers discussed and the following were elected:
      - Chairman: Jay Rhodes
      - Vice-Chairman: Bill Sweetnam
      - Secretary: CeCe Lasky
   b) Vacancy:
      Motion made by Charlotte Abington to nominate Jennifer Ledward as a regular member.
      Seconded
      MP
   c) Other
      Greg Rice, Director of Community Development, has left. Joseph Dipasqua is the interim replacement. The City will work with a recruiting firm in order to hire a permanent replacement.

10. Next Meeting: October 22, 2020, 8:30am
11. Meeting Adjourned at 9:12am