

## MINUTES

### PLEASURE ISLAND ADVISORY BOARD

#### REGULAR MEETING

MAY 12, 2015

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, May 12, 2015, in the 5<sup>th</sup> floor meeting room of City Hall with the following board members present: Darrell Anderson, Anthony Cooper, Michelle Dorsey, Ricky Reese, and Jimmie Whitley. Board members John Beard and Evette Rodgers were absent. Also present were Pleasure Island Director Jimmy Dike, City Manager Brian McDougal and City Attorney Val Tizeno.

The Regular Meeting was called to order by Chairman Jimmie Whitley at 5:45 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Advisory Board minutes of April 14, 2015, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Ron Matthews did not address the Board. City Manager Brian McDougal spoke with him earlier today. He is requesting payment for work done for Kevin Johnson on the golf course irrigation system. The Director was asked to place the golf course lease on the next agenda for action.

Jimmy Dike presented the Director's report as follows:

1. Seeking bids again for repairing damage to the bulkhead at the boat yard.
2. The fitness competition that was to be held on Pleasure Island on Saturday, May 9, 2015 was canceled due to lack of entries.
3. Preparations are under way for the Spring Fling scheduled for Memorial Day weekend May 22-25, 2015.
4. The marina paving project is complete and waiting for final inspection by the engineers.

The Board discussed Island Grocery and Cajun Cabins leases. The Director was asked to send the Lease Committee members a copy of each lease.

The Board discussed seeking Economic Development Corporation money for park improvements. Requests for projects must be submitted by September.

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The Board discussed a July 18, 2015 reunion event in Logan Park.

The Board discussed the erosion at Cajun Cabins.

Ricky Reese made a motion to adjourn at 7:05 p.m. Darrell Anderson seconded, and the motion carried unanimously.

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Jimmie Whitley  
Chairman  
Pleasure Island Advisory Board