

**Shady Banks Civic Association
Minutes of General Meeting – June 4, 2008
Meeting Held in the Hortt School Conference Trailer**

The meeting was called to order at 7:35 PM by President Barbara Haggerty. Approximately 40 Shady Banks residents were present for this meeting.

This meeting followed a **Waterworks Sewer Connection Workshop** that was conducted in the same room from 6:00 – 7:30 PM. The purpose of this special general meeting was to hear a presentation by Keith and Associates regarding a boat shed currently under construction at Lauderdale Marine Center (across the New River from Pier 17 Marina).

The presentation was given by Dodie Keith, General Manager of Keith & Associates, the engineering firm that is managing the expansion and construction work at Lauderdale Marine Center. Ms. Keith explained that the City's Building Department recently issued a "Stop Work Order" on a large metal boat shed currently under construction. The reason for this action was that the shed had inadvertently been left off the Site Plan submitted to the City. She said that the Site Plan had been approved by the City without the shed in question and that some residents of the River Oaks neighborhood had complained about the omission. Ms. Keith explained that their firm has recently re-submitted the Site Plan to the City with the inclusion of the boat shed in question. She told us that the maximum height of this shed is 73' and that it is slightly taller than the 65' boat sheds already approved for the pending Pier 17 Marina construction project.

Ms. Keith said she was appearing before us tonight to explain the oversight, and ask for our support of the shed's construction as planned. She went on to explain that the shed is located in a "Storage Area" of the marina, an area where no boat repairs or other major work is permitted. She also told us that her firm and the Marina managers are currently working on plan revisions intended to mitigate the complaints about the shed's visual impact by residents of the River Oaks neighborhood.

Following Ms. Keith's presentation, President Haggerty entertained discussion from the floor on the issue. Several people commented, but no one had any major objections to the shed's construction. In view of this response, President Haggerty agreed to give Keith & Associates a brief letter stating that on this date their firm had made a presentation on the boat shed in question to our Association and that no one present at our meeting raised major objections to its construction. And in view of this, our Association would defer to the River Oaks Civic Association, since Lauderdale Marine Center is located within their neighborhood.

Submitted By:
Dave Clancy, Secretary