

**Shady Banks Civic Association  
Minutes of Board Meeting – March 17, 2008  
Meeting Held in the Hortt School Conference Trailer**

Meeting called to order a 7:40 PM by President Barbara Haggerty.

Board members present – Betty Groves, Barbara Haggerty, Rose Purswell, Bill Purswell, Dave Clancy, Danielle Markert, Marilyn Israel, Lyle Dodson, Robert Moore and Mark Journey.

At President Haggerty's request, Brad Tate, General Manager of Pier 17 Marina also attended this meeting.

This special board meeting was called to consider sending a letter of support to the City's Planning & Zoning Department regarding the P & Z Boards public hearing on the Pier 17 redevelopment master plan. That hearing is coming up on Wednesday night, March 19<sup>th</sup>. at City Hall.

As a result of previous board discussions about submitting a letter of support, Mark Journey and Marilyn Israel had prepared a draft letter and presented copies for the board members to review. This draft letter expressed our board's general support for the project, but also detailed our concerns over certain issues.

A brief discussion followed and several minor amendments to the letter were proposed. A motion was then made and seconded to approve the letter as amended (see attached copy), and forward it to the City before Wednesday night's P & Z Board meeting.

President Haggerty and several other board members indicated that they plan to attend Wednesday night's P & Z Board meeting.

The meeting was adjourned at 8:15 PM.

Reported by  
Dave Clancy, Secretary