

SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE
MEETING MINUTES
Feb. 17, 2011

Sandy Slater, Kendall Leach, Dorli Hausermann, Barbara Holmes and April Chattinger were in attendance. John McGuire attended as a guest. Roxann Read attended as staff.

Sandy called the meeting to order at 9:03 a.m.

Approval of Minutes: Kendall recommended approval of the Nov. 16, 2010 meeting minutes and April seconded. Barbara recommended approval of the Dec. 4, 2010 meeting minutes and April seconded.

Staff Comments: Roxann informed the committee that the TAD requirements would be changing in the near future, allowing community event signs to be in place four times a year instead of two. Dorli will check with zoning on the specifications for the event signs and the new TAD requirements.

Old Business: Committee Member Reports:

Sandy: Sandy reported on the ribbon cutting ceremony held in December. She reported that the entryway planter lights have been elevated by Public Works. She also attended the Dec. 2 and Dec. 29 meetings of the new beautification MSBU. She reported that Barbara Hundley with the MSBU was responsible for land acquisition. She reported that David Milligan informed her on 12/28/10 that the RFP for a bank restoration study for the Santa Cruz Boat Ramp Park was out. The committee discussed their preference for rip rap at the park.

Kendall: The HOA is finalizing the documents for the ratification of the revised deed restrictions. When everything is final, the information will be put on the HOA website. He reported that Dawn Harrison is the new Public Works representative for the West County Storm Water MSBU and will be scheduling a meeting in the near future. He reported that Cathy Spence was concerned because she was not advised of the hearing last November on Quality Mining. Information on the hearing was forwarded to Kendall by Roxann. The seawall issue was discussed and Roxann informed the committee that the County grants permits for retaining walls in South Gulf Cove, not seawalls. Per Kendall, Denny Curtis has stopped working with DEP on this issue. Kendall inquired about Medina Waterway Park and its future land use designation. Roxann will check into this.

April: The Dept. of Forestry has done a lot of work cutting back brush in South Gulf Cove. They mulched Santa Lucia Park and it needs to be cleaned up. A Cove Connector fundraiser will be held on March 17 and CERT will hold its' annual fundraiser the last Saturday in March.

Barb: Barb reported on the wayfinding sign project that the scenic highway committee has undertaken. Turn lanes into South Gulf Cove were discussed.

Dorli: Dorli reported that the event signs were working well and expressed safety concerns about sign placement. She will check with zoning on the new TAD requirements.

New Business:

New priorities from the community plan were discussed. The widening of CR775 and CR771 was discussed and Kendall suggested forming a coalition of communities along CR771 to pursue the widening. Sandy will sponsor the addition of four right turn lanes from SGC onto CR771 and will meet with the Commissioners and Public Works to gain their support and funding. Kendall informed the committee that he would be resigning to enable him to work on a variety of issues without the sunshine requirements. Barbara volunteered to liaison with the beautification MSBU. She also agreed to take over the Quality Mining monitoring from Kendall. April suggested a variety of priorities, and she will attend MPO meetings to stay informed on roadway projects. Dorli will talk to Firewise about getting the

burnt tree stumps removed from properties along our four major roadways. She also agreed to take over the Stormwater/Lakewatch Program from Kendall.

Public Input: John McGuire is working with Parks & Rec to modify the Learning Garden use agreement. He was advised to contact Tara or the Streets & Drainage MSBU about the weeds growing around the CR771 telephone poles.

Next Meeting: April 28 at 9 a.m.

Adjournment: At 11:42 a.m.


Sandy Slater, Chair