

**AMENDED OCTOBER 20, 2011**  
**SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**Aug. 25, 2011**

ALL AMENDMENTS IN CAPS

Sandy Slater, Dorli Hausermann, Barbara Holmes and April Chattinger were in attendance. There is one vacancy on the board. Karen Price attended as guest. Roxann Read was unable to attend.

Sandy called the meeting to order at 9:08 a.m.

**Election of Officers:** Sandy was reelected as Chair, April as Vice-Chair, and Barbara as Secretary.

**Approval of Minutes:** The Apr. 13, 2011 meeting minutes were approved as amended.

**Staff Comments:** None.

**SGC Beautification MSBU Update:** Karen Price STATED THAT her committee recently reviewed the San Domingo Park development plans to reduce the cost and will review changes before the contract is let. Medina Park was surveyed and the County now says a SWFMD permit is required to clear and level. The Entryway contract with Holland expires in September and will now be included in the Countywide mowing contract since the SGC maintenance contract is not ready. Holland replaced all the dead trees at the entrances, but the lighting issue will not be addressed until next FY. The Linear Park and Learning Garden Pathways contract has been in Purchasing for six months with no status available despite repeated inquiries. Requests for information on when the Mangrove Trimming contract will be let have also gone unanswered.

**Old Business: Committee Member Reports:**

**April:** CERT completed installing color bands on the stop signs in SGC and Gulf Cove. This is a FEMA project working in concert with Wayne Sallade. The S&D MSBU Committee is considering PROJECTS TO UTILIZE THEIR FUNDS THAT ARE IN RESERVE. A POSSIBLE PROJECT IS pedestrian/bikeways as an MSBU funded project. Cove Connector and Crafty Girls are co-sponsoring an Octoberfest event October 1<sup>st</sup> at 12:30 at the Pavilion with pet, pie and art contests. Cove Connector is also having the dead trees along our major thoroughfares replaced. Karen Price STATE THAT the Cove Connector trees are maintained in the new maintenance contract. There is nothing to report on Firewise other than Patrick Mahoney was promoted to cover several states.

**Barbara:** Scenic Highway is participating in Pioneer Days in Englewood on Labor Day. A new County Wayfinding Committee is being established in Charlotte County. The Lemon Bay/Myakka Trail Scenic Highway Committee has been working on a similar project. No report on Quality Mining. FPL advised me to contact my municipality REGARDING LIGHTING IN SGC. Rick Dall, with the county told me to contact the S&D Committee to discuss funding for Solar Street Lighting on our four main entrance streets. Adopt-A-Highway signs were put on CR-771 with sponsors other than the SGC HOA that was appointed sponsor in 2010.

**Dorli:** The new County sign ordinance was recently passed. She will review the ordinance and brief at the next meeting. Event signs will continue to be placed adjacent to the SGC entrance signs. The Lakewatch testing report is due out in Sept/Oct.

**Sandy:** Brian Barnes will be the County Project Manager for the widening of CR771 if this project remains in next year's CIP budget after final budget review in September. The e-mail to the committee

dated Aug 24, 2011 gave a brief description of CR771 projected events and timeline, and included the history of correspondence from 2007 to present regarding SGC turn lanes and CR771 widening.

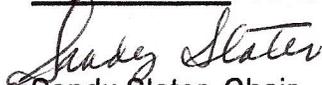
Sandy forwarded the report from David Milligan that a contract was being finalized for shoreline restoration at the SGC Boat Ramp Park.

**New Business:** Discussion on the role of the Advisory Board as it relates to the 6 organizations in SGC. All were in agreement that a forum with the chairs or presidents of the organizations to communicate plans that could then be brought back to each committee or organization. The vacancy will be recruited after projects are identified. Discussion at the next meeting.

**Public Input** None

**Next Meeting:** October 20, 2011

**Adjournment:** 10:45 a.m.

  
Sandy Slater, Chair  
Barb Holmes, Secretary