

**SOUTH GULF COVE COMMUNITY PLAN ADVISORY COMMITTEE**  
**CORRECTED MEETING MINUTES**  
**DECEMBER 15, 2011**

Sandy Slater, Barbara Holmes and April Chattinger were in attendance. Dorli Hauserman was excused. There is one vacancy on the Advisory Committee. Diane Filstrup attended as a guest. Roxann Read attended as staff.

Chairperson, Sandy Slater called the meeting to order at 9:00 a.m.

**Approval of Minutes:** The October 20, 2011 meeting minutes were approved as amended.

**Staff Comments:** The vacancy on the Advisory Committee has been advertised and no one has come forward. Guest Diane Filstrup stated she may be interested. Discussion on whether the Advisory Committee has accomplished all that could be done at this time. Roxann Read will advertise a SGC Community Plan Town Hall Meeting to be held on April 14, 2012. Sandy will send out invites to all MSBU Committees in SGC.

**Old Business:**

**Committee Member Reports:**

**April:** CERT will be having the Parrot Head Party the end of March. CERT will be teaching certification classes in the spring. April reported that Steve Miller is resigning from the Firewise Committee. We need to find someone to fill the vacancy to keep up South Gulf Cove's Firewise Community Certification. The Cove Connector Committee will continue to function and will hold a St. Patrick's Day dinner at the HOA Pavilion on March 17, 2012.

**Barbara:** Scenic Highway meets the first Tuesday of the month at 5:15 at the Englewood Library. Wayfinding to continue, participated in Charlotte Harbor Nature Fest. Quality Mining - continuing to ask for information from Denny Curtis on the progression of the mine closing. Will attend Streets & Drainage MSBU Comm meeting to discuss funding for Solar Street Lighting on our four main entrance streets up to the first bridge or first stop sign at all four entrances into SGC. Beautification MSBU meeting Dec. 6, 2011 items discussed: contracts for mangrove trimming and getting rid of invasives at St. Paul and Medina Parks; St. Paul and Learning Garden parks closed due to construction of sidewalks; Gwen Ketner presented ideas on a Dog Park for SGC. Discussion on mowing contracts, entrance signs and the CR771 medians. Discussion on San Domingo Park contract.

**Dorli:** Absent

**Sandy:** Sandy expressed to Jeff Keyser, Project Manager for the widening of County Route 771, to have it extended to include all four entrances of SGC. Also discussed how to get funding for additional exit lanes for Appleton and Keystone Blvd's if widening project ends at Rotonda East Blvd. Discussion on connecting with Pioneer Bike Trail if traffic light installed at Ingraham Blvd. when CR771 widened. Sandy discussed with David Milligan documents for Boat Ramp Park shoreline restoration and date to go to purchasing. Sandy stated that lighting at the four entrance signs will be upgraded to 110 from low voltage. Sandy Slater, Karen Price and Karen Ireland attended the West County Bikeways meeting held on December 15, 2011 at Tringali Center. They kept South Gulf Cove in the mix and also made these suggestions: Prioritized connecting Ingraham Blvd. with Pioneer Bike Trail in Rotonda. They deleted the San Domingo loop, added Keystone Blvd.

**New Business:** The CCT of SGC is sending out a Community news letter, quarterly, to all residents of SGC. Advertising is paying for the printing and postage. Pam Curtis is doing the news letter. Articles from all groups in SGC will be represented.

**Public Input:** Diane Filstrup stated she felt the Community Newsletter is a great idea.

**Next Meeting:** February 16, 2011. Room B-207 Murdock Building

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

*Sandy Slater*

Sandy Slater, Chair  
Barb Holmes, Secretary

CORRECTED AND PASSED MINUTES OF THE DECEMBER 15, 2011 MEETING