

MEETING MINUTES
ENGLEWOOD EAST STREET & DRAINAGE ADVISORY COMMITTEE
October 29, 2008
10:30 a.m.

Attendees: Granville Pennypacker, Mike Hadsell, Holly Giblin, Charles Lindberg, Robert Aspery
County – Dawn Harrison, Kim Raymond
Absent – Marilyn Walls

The meeting was called to order at 10:35 a.m.

Minutes: The Committee unanimously approved the May 20, 2008, minutes as submitted.

Business:

- Mr. Pennypacker inquired about the status of work requests, some of which are from 1999. He said the Committee was told in May that it would receive updated priority lists. Ms. Harrison will check with Tim Free, Maintenance and Operations (M&O). Mr. Pennypacker stated they would like to know the date the work is scheduled to be done or when it will be scheduled.
- Mr. Pennypacker inquired when the paving program will be completed, what the total cost of paving was for the last four years, and the cost for remaining work. There was also discussion about when the rejuvenation process will begin. Mr. Aspery discussed the cracking on Ramona Avenue. The Committee discussed areas where residents reported broken asphalt along the side of the road. Mr. Aspery mentioned that fill was used along the side of the roads, instead of sod or seed, and weeds are now growing in the fill.
- Mr. Aspery inquired about responsibility for installing the blue reflectors, which help locate the fire hydrants. He stated there are none on Ramona Avenue and the complete neighborhood. Ms. Harrison will check on this.
- Tree trimming is planned for 2008/09. Members will report line-of-site issues to Public Works. Ms. Harrison will ask that the contractor begin in West County.
- Mr. Pennypacker inquired about the large amount of cut sheets shown on the reports. Ms. Harrison explained that the number in question is a budgeted amount.
- The Committee will receive the 2008 Actuals Report by mid-November. The members need this report to establish a budget for 2010.
- The Committee reviewed the 2008/09 budget. Mr. Pennypacker inquired about the percentages and calculations for paving. Ms. Harrison will check with the Finance Department.

- Mr. Hadsell inquired about planned sidewalk changes or installation, which will affect financial needs. Ms. Harrison will check into this.
- Mr. Pennypacker requested a valid answer about doing an annual full maintenance on all sidewalks in front of undeveloped property. There was discussion that it would need to be done more than once a year.
- Mr. Lindberg said the contractor has blocked off the sidewalk on Spinnaker Boulevard, because it has not been fixed. He added that it has been like this for quite awhile. Ms. Harrison said they need to contact Building Construction Services. Mr. Pennypacker noted that this is a safety issue for children. Mr. Lindberg will follow up on this issue.
- Ms. Harrison received a list of sidewalk repairs that are needed by undeveloped property. Ms. Giblin requested a copy of this list.
- Mr. Aspery inquired about the status of the culvert at Ramona Avenue and Jennifer Drive. Ms. Harrison will check into it.

The next meeting is scheduled for Thursday, December 4, 2008, at 10:00 a.m. at the Englewood Public Library on McCall Road.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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