

MANASOTA/SANDPIPER KEY MSTU COMMITTEE
MINUTES
May 12, 2010
9:30 A.M.

Attendance: B.J. Galbraith, Wayne Largent, Steve Stump, and Mike McClain
County – Brian Israelson

Mike McClain convened the meeting at 9:45.

Business:

- Secretary's Report – B.J. made a motion for approval of minutes. Passed.
- Possible Oil Slick/Globs - Nothing new to report since last Monday's presentation, by Wayne Sallade, at the South Manasota Key Association meeting.
- Update on Drainage Project - Brian Israelson from the County reported on the drainage project. The new water line is in, and has passed pressure tests. The next step is hooking up to the water line. Shoreview has been delayed until May 15, 2010, due to the eagle's nest. Mockingbird and Sanddollar are almost finished. At El Galleon there are conflicts between the two units on each side of the street. The sewer line will have to be moved along with a utility line. That has slowed the progress. The contractor will be given more time to finish the project due to the eagle issue and some of the other problems that have been encountered. So far, the extra costs will mostly be the responsibility of Englewood Water District. Overall, the project will take an additional number of days over the initially estimated to be 150 days. It might grow to 300 days.
- Additional Fire Hydrants - Mike is following up on this matter with Public Works.
- Lighting - This project is currently stalled because of concern about the use of LED lights. Mike will follow up on this also.
- Update on Landscaping - Landscaping modifications recently made were inadequate, and Mike will work with County staff on improvements. There is a new contractor in charge of mowing. The County is currently training the new contractor. There remains an issue of the pepper tree stumps that need to be removed. It was agreed to pursue taking care of this problem.

- Clean and Refurbish Shell - Steve and Mike washed the shell last month and the results were not good. There appears to be a lot of areas where rust has begun to form. Steve contacted Malcolm Robertson, the artist. Malcolm has contacted the maker of the coating. Malcolm will be checking on the shell this fall.
- Review Financial Reports - The committee reviewed the material Dawn Harrison had emailed us. It is appreciated that the last 6 months expenditures were included in the material.
- Future Projects -We have our list and are continuing to consider additional items. B.J. asked Mike to put additional signposts for future use on the list. She indicated that we should start stockpiling them now. Parking and traffic patrol are a concern for the future of the Key.
- Chairman Comments - None
- Citizen Input - None

Meeting adjourned at 11:40 A.M.

The Committee will not meet in June.

Next MSTU Committee Meeting – July 14, 2010

DH/cs

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