

MANASOTA/SANDPIPER KEY MSTU COMMITTEE

Minutes

9/08/10

Beach Villas Clubhouse-9:30

WELCOME Mike McClain opened the meeting at 9:30 Present were BJ, Galbraith, Frank Chappell, Steve Stump, Wayne Largent and Mike McClain. Also a member of the public was present.

SECRETARY'S REPORT

Secretary's report of the last meeting was reviewed. A motion that the minutes be accepted was made by Steve Stump, seconded by Frank Chappell. Passed.

UPDATE ON LANDSCAPING

Mike has asked the landscaping contractor to continue to improve the landscaping. Sunsets Grill new owners have done some cutting back of planting and are continuing to provide improvements. Mike reminded us that we have discussed some additional cross walks to the beach from the sidewalk. BJ indicated that Parks and Recreation is responsible. The committee agreed to pursue the idea. It will be pursued with Public Works and Risk Management as to the feasibility. Mike will follow-up. BJ moved that we look into crossovers for people going from the park to the business. Frank seconded. Motion passed.

UPDATE ON THE DRAINAGE PROJECT-

Brian Israelson stopped in later in the meeting. At the last update meeting, there seemed to be some concern from county lighting for the project. Brian supplied material concerning the maintenance of the downstream defenders. He reported that the project would not be finished until January. There have been some delays due to EWD work and the seawall at El Galeon.

REVIEW LIGHTING MAINT.

Steve reported that he has not heard back from County about the project. There was no specific timeline established for accomplishing this project.

REVIEW FINANCIAL REPORTS

The committee had no comments on the activity report from the county.

FUTURE PROJECTS

Mike reminded us that we have discussed some possible new projects. Frank questioned the placement of the news boxes across the street from his office. It is not clear who has jurisdiction over the placement. Apparently there is no county ordinance concerning this matter.

For now, the cross walks and the crossovers at the park seem to be the most useful projects now. Frank reminded us that, in the past, we have discussed extending

sidewalks. There was some general discussion about the need for the sidewalks/bicycle lanes.

BJ suggested that since repaving will soon be done, there should be some review of the entire Key's bicycle paths.

A community bulletin board was also discussed. Frank will check on this. The location being discussed is between Circle K and the Lock and Key restaurant.

There was also a discussion on the need for a large sign to warn about beach closure, hurricane evacuation, etc.

CHAIRMAN COMMENTS

Mike had no further comments

COMMITTEE MEMBERS REPORTS

Wayne announced he would be resigning from the MSTU, due to his appointment to the Citizen Advisory Committee. The resignation will be effective after the October 13, 2010.

CITIZEN INPUT

Mr. Jackson expressed concern about bridge jumping by the youth.

Next MSTU Committee Meeting-10/13/10