

**MEETING MINUTES
MANASOTA KEY STREET AND DRAINAGE MSTU ADVISORY COMMITTEE
OCTOBER 12, 2011
9:30 AM**

The meeting was called to order at 9:30AM by Chairman Mike McClain. In attendance were B.J.Galbreath, Steve Stump, Mike McClain, Toby Delbridge and Frank Chappell. John Elias, Project Manager Engineering Division and Richard Doll, Lighting District Superintendent from Charlotte County staff were also present. Members of the community were also present.

SECRETARY'S REPORT

There were no minutes available from the last meeting

DISCUSSION OF SIDEWALKS, BIKE LANES, LIGHTING AND UNDERGROUND UTILITIES.

It was agreed that improvements to the sidewalk/bike lane must go hand-in hand due to the limited space available in the right of way, as well as conflicts with existing utilities. John Elias suggested constructing a 8' wide sidewalk/bike lane on one side of North Beach road and retaining the existing 5' sidewalk on the other side might be best plan. Additional space may be required to handle storm water runoff. It was agreed that a concrete curb, similar to that used on Beach Road would be incorporated into the design separating the sidewalk from the roadway. Design and construction cost would be at least \$120.00 per ft. New lighting would best be considered at the same time, with construction done along with the sidewalk .There are no exact guidelines as to how many lights, their spacing, type of bulbs, etc. There was agreement that 'pathway lighting" would be preferred. New fixtures would be approximately \$4500.00 each and wiring would be approximately \$10.00 per ft.

At this time, the feeling is that LED lighting has not been sufficiently proven to be considered at this time. At the suggestion of county staff, and with the agreement of the Committee, we believe that a "master plan" should be developed to deal with the above items, as well as improved landscaping. We will discuss this further at our next meeting.

Time did not allow for further business.

We wish to express our thanks to John Elias and Rick Doll for their input. It was, and in the future, will be invaluable!

The meeting was adjourned at 12:00 p.m.

Mike McClain