

**Meeting Minutes**  
**Manasota Street & Drainage MSTU Advisory Committee**  
**July 10, 2013 - Regular Meeting**  
**9:00am - Englewood Beach Villas Conference Room**

**Attendees:** Frank Chappell, Toby Delbridge, Andy Wing, and Joan Dunham-Card

**Absent:** B.J. Galberaith (Excused)

**County Staff:** None Present

The meeting was called to order at 9:15am

- The first topic of discussion was the cancelled presentation from Jason Green of Weiler Engineering. Mr. Green had planned to present a first round draft of the conceptual community plans but this presentation was evidently cancelled by Charlotte County, reason unknown. Principals from both Lock and Key and Gulf View Grill Restaurants were present as they were told that the presentation was scheduled. They expressed their concern and asked to be notified of the schedule regarding future presentations.  
Frank Chappell said he would contact both Jason Green of Weiler Engineering as well as Dawn Harrison our liaison and Ms. Tara Musselman the County director for the project and get a revised schedule if possible.
- The committee discussed the break in communication between the committee, Dawn Harrison and Tara Musselman the director of the project for Charlotte County. Due to the size and scope of the planning being undertaken, Frank Chappell suggested that if possible Tara be present at least each quarterly meeting so as to avoid future lapses in communication and to foster a more clear understanding between the committee and the county with regard to the master community planning process, scope and schedule.
  - Frank will contact Tara Musselman and share the details of our discussion.
- It was also discussed that Commissioner Truex may like to be brought up to speed with the current progress since the last public input session at Lemon Bay High.  
Toby Delbridge will contact Commissioner Truex and invite him to a future meeting.
- The committee discussed a letter received from Betty Sue Carroll regarding her position toward the conceptual community plan that is being compiled. She seems to have concern regarding certain items the project may or may not entail. The committee is considering all options and, after conceptual presentation of these options from Weiler Engineering, hopes to gather further public input.  
Joan Dunham-Card is to offer Betty Sue Carroll thanks and invitation to be involved with any further input and presentations regarding the community plan.

The meeting was adjourned shortly after 10:00

Respectfully Submitted by: Toby Delbridge - Committee Member