

MEETING MINUTES
PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE
September 22, 2011
9:00 a.m.

Attendees: Robin Leonard, Dennis McCulloch, John Fleming and George Taylor

County: Dawn Harrison

The meeting was called to order at 9:16 a.m.

Minutes: Minutes were approved as submitted from the meeting held on May 19, 2011.

Business:

- A landscape design for the front entrance of Pirate Harbor was discussed. Establishing a plan will allow the Committee to have a plan with a cost estimate in place prior to the design of the realignment to a segment of the Burnt Store Road. The specifications for a landscape project located in West County were reviewed. Reclaimed water will be required by County Ordinance. A drip watering system is recommended and will incur a monthly cost. The water bill can be paid through the MSBU. After the install warranty expires, the County will have the landscaping maintained by a contractor through the Purchasing Department. A landscape architect can be hired for the design.
- Greg O'Conner, Landscaping Project Manager will be attending the next meeting to assist with the landscaping plan.
- The Committee discussed the beautification status of Pirate Harbor and a rate increase to proceed with a plan for the future. The Committee suggested a petition with signatures instead of a mailing to show support. The Committee would like to have a design completed with the funding from the Property Association. The Association would turn the completed design plan over to the County for the construction with the funding coming from the MSBU.

The meeting was adjourned at 10:28 a.m.