

MEETING MINUTES
ROTONDA WEST STREET & DRAINAGE ADVISORY COMMITTEE
July 22, 2010
2:00 pm

Attendance: Olga Durham, John Pesko, Charles Dodd, Dick Buska, and Scott Schermerhorn
County – Tara Musselman, Tim Free, Joanne Vernon, and Karen Bliss
Absent – Dr. Bill Coy

The meeting was called to order at 2:00 pm

Mr. John Pesko was unanimously elected Chairperson and Ms. Durham was unanimously elected Vice Chairperson.

Minutes: No minutes were submitted for approval.

Business:

- Ms Bliss gave an update on the Rotonda Weir project. The Notice to Proceed was issued on June 14, 2010. Crews actually mobilized on site on June 28, 2010. The contract end date barring any weather delays is November 19, 2010.
- Ms. Musselman reviewed the nine-month financial history report as well as the nine-month activity report.
- Ms. Musselman advised the Committee that she was moving forward with an RLI for design of the Multi Purpose Pathway around Parade Circle. At this time, she will be the Project Manager. The design will include the pathway, landscaping, and park benches.
- Discussion regarding other projects that the Committee would like to see, including entrance signs. Ms. Durham made a motion, seconded by Mr. Buska to go out for design of entrance signs at a cost not to exceed \$65,000. Motion passed unanimously. Mr. Pesko will appoint a “beautification” sub-committee to make recommendations to the MSBU. This will allow discussion among residents without involving the MSBU Committee due to the Sunshine law. The sub-committee will bring items and recommendations before the MSBU for consideration. Other projects to keep in mind, but not immediately is the lighting of the bridges and the marinas. Mr. Lyons will send Ms. Musselman a request for the County to take over the properties which the marinas would be on.
- Rotonda Canal - Discussion regarding maintenance of the canal. At this time there is a lot of growth and the RWA is having trouble maintaining it. Ms. Durham made a motion seconded by Mr. Dodd, to request the appropriate amount of Carp be added to their system in November after the completion of the Weirs.
- RWA Agreements - Ms. Musselman confirmed that the MSBU Committee and the RWA are still in favor of utilizing the agreements that the RWA will maintain the ROW with regards to Safety Mowing. The MSBU will fund the flail mower for any line of sight issues.

Open Floor:

- Boulevard West by the Waterside Condos - request to block off median as it is used as a crossover. Ms. Musselman will forward to Mr. Quick.

- Entrance at the Palms Golf Course – Rotonda Circle needs some shoulder and swale repair. Mr. Free will investigate.
- Medians - The three boulevards have damaged plants that were part of the landscape project. Mr. Free will get with Mr. O'Conner and have investigated.
- Sunnybrook – The Committee would like the transition from Sunnybrook to Boulevard North realigned and curbing added.

Meeting adjourned at 3:45 P.M.

Respectfully submitted,

Tara L. Musselman

TLM/cs

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