

**MEETING MINUTES**  
**SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE**  
**November 14, 2011**  
**10:00 a.m.**

**Attendees:** Sandra Funk, Robert Hancik, Richard Mathis, and Robert Pietrasanta

**Absent:** Jim Brown and William Lounsbury

**County:** Dawn Harrison

Mr. Hancik opens the meeting at 11:07 a.m.

**Minutes:** The Committee unanimously approved the June 30, 2011, as submitted.

**Business:**

- The Committee reviewed the activity report from June 1, 2011, to end of the fiscal year, and for the month of October the activity code and department code.
- The catch basins on Julian Court need to be cleaned; Ms. Harrison will have those checked out.

**Old Business:** Committee requesting update on the beautification project. The scope of service will be reviewed by Ms. Harrison and Robert Hancik.

The committee is concerned about the Burnt Store Road project widening that may cause conflicts with the lighting plans. The Committee reduced the amount of lights to be installed to save funding. The Committee refers to the lights for safety of lighting the roadway.

The Committee requested Gregg O'Conner to be involved with the landscaping. The landscaping will be funded from the Native Tree funding with a balance of \$28, 000. Ms. Harrison will contact the project manager of the project to see what the status of the scope is.

**New Business:** The Committee requests, that behind the guard rail and on the sides of Burnt Store Road and the ditch near the entrance of South Burnt Store, the grass needs to be cut.

The menzi muck is broken down; Public Works is in the process of purchasing two new menzi mucks. We will have the grass cut. The Committee stated that the whole right-of-way is not being mowed-some is being missed. The mowing that is performed is safety mowing.

The subject was brought up of what is considered satisfactory out reach. Ms. Harrison explained the process.

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The Committee discussed other MSBU's and issues in South County.

The next meeting is scheduled for February 2, 2012 at 10:00 a.m.

The meeting for South Burnt Store Street & Drainage was adjourned at 12:15 p.m.