

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION
March 3, 2011
10:00 a.m.

Attendees: Barbara Huntly, Kendall Leach, Karen Price, Ann Yee
Absent – Alice Minich, Pat Gratz
County - Tara Musselman; Gregg O'Connor; Mark Smith; Roger Warner

Meeting was called to order at 10:00 am

Old Business:

- The committee discussed combining the maintenance programs for all parks in SGC.
- Gregg O'Connor advised that landscaping and irrigation improvements to Linear Park can be addressed after construction is finished.
- The committee requested that signs be posted proclaiming reclaim water is used in irrigation of the park.
- The reassignment of Pat and Alice will take place at a future board meeting.

New Business:

- The committee made and approved a motion for a topographical and boundary survey to be performed at Medina Park. Once the survey is completed, the committee would like to make some appearance improvements. Ms. Musselman advised that a SWFMD permit may be required before grading can begin.
- The committee discussed removing St. Lucia Grove from the mowing and landscaping work plan.
- Ms. Musselman distributed the 2010 Fiscal year-end MSBU Financial History and the proposed FY12 budget. Each line item was reviewed and the committee raised general questions about various items specific to current and ongoing projects. Ms. Musselman advised that \$220,000 was left over in the FY10 budget. The following corrections will be made to the FY12 preliminary budget:
 - Change from \$150,000 to \$240,000 for construction of San Domingo Park
 - Remove \$25,000 for Phase II – will needed to be added back for FY13
 - Increase specialty mowing \$75,000
 - Dedicate \$50,000 for Medina Park

Ms. Musselman will advise County staff of the committee's suggestions and distribute an amended proposed budget at a later date.

- The next meeting is scheduled for March 29, 2011 at 9:00am at the Murdock.

The meeting was adjourned at 12:35 PM.

Respectively submitted
Tara L. Musselman

TLM/arw