

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
September 13, 2011
9:00 a.m.

Attendees: Barbara Hundley, Kendall Leach, Karen Price
County – Tara Musselman

The meeting was called to order at 11:01 a.m.

Old Business:

- Ms. Musselman updated the Committee on the status of the Paving of the Linear Park & Learning Garden. The project is in Purchasing now; a pre-bid meeting is scheduled for September 14, 2011 with a bid opening of September 21, 2011.
- The Committee discussed the update they received from Roger Warner on the San Domingo Park. Staff is waiting on revised plans and bid specs.
- Specialty Mowing: Committee requested that staff maintain the entrance signs until the new contract is awarded and the contractor can complete the work. It was also noted that at the Santa Lucia Park, the internal paths are not being mowed.
- The Committee discussed the estimate for the Medina Waterway Park. After discussion Mr. Leach made a motion, seconded by Ms. Price to go out for a RLI for Engineering Services for the engineering/design of Medina Park at a cost not to exceed \$15,000. All in favor, motion carried. It was noted that the \$15,000 does not include construction or permit costs.
- Ms. Musselman advised that the bid package for the Mangrove Trimming should be ready to go out in October. Mr. Stevens will combine the St. Paul Linear Park and the Medina Park together so we get a better cost.

New Business:

- Ms. Price advised the committee that Ann Yee has resigned from her position.
- Ms. Price asked that each member start working on a 5 year plan.
- Brief discussion on a possible request for to have docks installed at the St. Paul Linear Park.

Next Meeting: The next meeting is scheduled for November 15, 2011, at 9:30 am in Murdock room 106B.

The meeting was adjourned at 12:27 a.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative