

SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE

Workshop Meeting

July 8, 2013 9:30 A.M.

South Gulf Cove Homeowners Association Pavilion
Ingraham Blvd., Port Charlotte, FL

Attendees: Bob Dratch, Roseann Phillips, Karen Price, Sandy Slater

Excused Absence: Barbara Hundley, Carole McGuire

The meeting was called to order at 9:30am by Karen Price.

Vote on Secretary Pro-Tem - Bob Dratch was approved as Secretary Pro-Tem by unanimous vote.

Unfinished Business:

- San Domingo Park
 - Karen Price made a motion to approve the low bid of \$8,977 for 38 pilings to be installed along the canal at the San Domingo Park. The motion was seconded by Sandy Slater and was approved by unanimous vote.

Workshop:

- Five Year Plan
 - It was agreed that San Domingo and Medina Waterway Parks should both be included in the 5 year plan. Additionally, based on the recent Park Survey, the committee needs to identify a park for development in the southern half of South Gulf Cove. The following park sites will be evaluated by members of the committee to help identify a suitable park for development:

Park	Member
McAllister	Bob Dratch
Fruitport	Roseann Phillips
Santa Lucia	Karen Price
Sunday	Sandy Slater

- The recent survey also indicated that Landscaping within the community was a resident priority. As such the 8 Bridges within the community will be reviewed to see which already have landscaping and which are in need of landscaping. Karen Price will conduct the bridge reviews.

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- A draft 2013/2014 Plan was prepared for the San Domingo Park:

2013/2014 DRAFT PLAN		
AMENITY	BASIS FOR PLAN	\$ PLAN
Park Benches	5 @ \$1600	\$8, 000
Picnic Tables (optional trees or canopy for shade)	6 @ \$3000	\$18,000
Exercise Equipment	6 @ \$4000	\$24,000
Dog Waste Disposal	1 @ \$500	\$500
Waste Bins	3 @ \$333	\$1,000

Questions and To Do's:

- It was agreed by the committee that the St. Paul Linear Park should have 2 Dog Waste Disposal units installed; one at the north end of the park and one at the south end of the park.
- The committee would like to get a copy of the Contracted Services Agreement for the San Domingo Park Project Manager.
- Where can the committee find the amount of 2013 hours and fees for our contracted Project Manager, Kevin Rainey?

The meeting was adjourned at 11:30 A.M.

Submitted by:



Robert Dratch
South Gulf Cove Beautification Advisory Committee

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MEETING ATTENDANCE SHEET

NAME	EMAIL	PHONE
Robert Dratch	<u>robertdratch@yahoo.com</u>	941-697-4128
Sandy Slater	TWOSLATERSE@EMBAKERMAIL.COM	941-697-0501
KARON PRICE	CRAFTYKSP@GMAIL.COM	941-697-8000
ROSEANN PHILLIPS	ROSEANN221@AOL.COM	941 697 7140

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