

**MEETING MINUTES**  
**SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE**  
**October 15, 2013 - Regular Meeting**  
**9:30 AM – Building Construction Services Conference Room**

**Attendees:** Bob Dratch, Barbara Hundley, Carol McGuire, Roseann Phillips and Karen Price

**Absent:** Sandy Slater (excused)

**County:** Judith Nothdurft, Gregg O'Connor, and Sandy Wright

**Guests:** Sign-in sheet attached

The meeting was called to order at 9:30 a.m. a quorum is present.

Changes to the agenda – Learning Garden changes, contract additions, and membership review.

The meeting notes from August 15, 2013 and August 19, 2013 were unanimously approved as written

Member terms were reviewed. Ms. McGuire's term will expire and be advertised in November. An application for her reappointment has been received and will be scheduled.

**Unfinished Business:**

- Project Management Contract Services – An email sent by Ms. Nothdurft was read and discussed. Scope and fees can carry over to FY 2014 up to the not to exceed amount of \$35,000. The scope is for San Domingo Park Phase II only and cannot currently be used for other parks nor amended to add other parks. Ms. Nothdurft will resend the August 16, 2013 email.
  
- San Domingo Park
  1. Pilings - Ms. Nothdurft conveyed an update from Mr. Rainey, the Project Manager. The Florida Department of Environmental Protection turned their review over to Southwest Florida Water Management District, who issued a permit exemption. Review by the U.S. Army Corps of Engineers was delayed by the Federal government shutdown and is pending. Ms. Price asked that Mr. Rainey be made aware of a call she received from a resident concerning possible drainage pipes under the water along the seawall. The resident wanted to provide a warning so that damage can be avoided when the pilings are installed. The Committee members are not aware of any pipes in that location.
  2. Irrigation Repair – Mr. O'Connor reported that the repair has not yet been completed.
  3. Walk through for San Domingo Park - is scheduled for Thursday, October 24, 2013 at 9:00 a.m. The Committee requested public advertising for this meeting. An on-site meeting is planned to discuss which trees are eligible for replacement under the one-year warranty within the San Domingo Park Construction Contract managed by the Facilities Construction and Management Department.
  4. San Domingo Blvd. and Calumet Blvd. - The drainage issue in the right-of-way at this intersection has been addressed by Maintenance & Operations by filling the depressed area. Mr. O'Connor recommended the irrigation pipe be capped and the ground sodded in this area.
  5. Exercise Equipment - Mr. Simeone, a South Gulf Cove resident, distributed information on the PipeLine Fitness Route exercise equipment. He stated that 10 exercise stations would run approximately \$10,000. There are 18 different pieces of equipment that the Committee could choose from. The Committee is concerned that the \$30,000 estimate provided by Mr. Rainey is too costly. The information will be forwarded to Mr. Rainey for further research and the Committee requested that he coordinate with Mr. Simeone. The original park design had all of the exercise equipment in one area. The Committee would like to have stations placed along the walk path and requested Mr. Rainey to provide cost impacts for redesign. They would like the equipment to be geared towards people 40 + years of age, made of powder coated steel (no wood or PVC), and low maintenance. This subject is tabled for discussion at the next meeting after the additional information is received.

**SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE**  
**October 15, 2013 - Regular Meeting**  
**Page 2**

6. Benches – There was discussion regarding the benches that are at the Linear Park. Ms. Price made a motion to purchase 5 benches from Wausau at an approximate cost of \$7000 to include shipping and installation; the motion was seconded by Mr. Dratch and passed unanimously. Mr. O'Connor will work with Mr. Rainey on the purchasing process.
  7. Dog Waste Stations – There was discussion regarding the type, locations and how many should be purchased. Mr. Dratch made a motion to purchase 3 dog waste stations with individual bag dispenser only and without a trash container not to exceed \$200 each, to be installed at the locations shown on the map to be provided by Ms. Price; motion was seconded by Ms. McQuire and passed unanimously.
  8. Picnic Tables - There was discussion regarding the locations and how many should be purchased. Mr. Dratch made a motion to purchase and install 3 picnic tables at locations designated on the map to be provided by Ms. Price; the motion was seconded by Ms. Price and passed unanimously. The Committee agreed to review the picnic table options and make a decision at the next meeting.
- Linear Park – Bench repairs have not been done. There was discussion regarding dog waste stations. Mr. Dratch made a motion to purchase and install two dog waste stations that include an individual bag dispenser and waste disposal can at a cost not to exceed \$250 each; motion was seconded by Ms. Price and passed unanimously. The dog waste stations will be placed at the north and south ends of the park.
  - Learning Garden – There are no updates regarding the irrigation system. Ms. McGuire mentioned previous discussions regarding the installation of a fishing pier. This is not in the current budget and is for information only.
  - Landscape Contract – The current contract is expires in December 2013. There was extensive discussion regarding the current contractor and contract. The Committee agreed that a new contract that includes all the needed changes should be written and put out to bid. The Committee asked if the current contract can be extended three months to allow time to create a new contract. Mr. O'Connor will research and report back. Mowing will stop in December if the contract cannot be extended. The Committee will hold a special Landscape Contract Review workshop on Wednesday, November 20, 2013 at 1:00 p.m. at the HOA Pavilion to discuss the contract. The Five Year Plan workshops will be placed on hold in order to focus on the Landscape Contract.

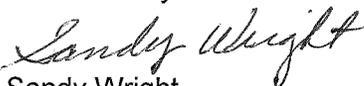
**New Business:**

- Activity and Financial Reports – Reports were distributed for review and questions. Ms. Nothdurft answered all questions.
- Ms. McGuire stated there was damage caused by [Century Link] workers near the Entrance Sign in the right-of-way on Ingraham. Mr. O'Connor will contact Century Link and report back.

The next regular meeting is scheduled for Wednesday, December 11, 2013.

The meeting was adjourned at 12:16 p.m.

Submitted by:



Sandy Wright  
Public Works Department

