

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
May 27, 2015 – Special Meeting
11:00 A.M. – San Casa Conference Room

Attendees: Bob Dratch, Barbara Hundley, Roseann Phillips, Karen Price, and Sandy Slater

Absent: Carol McGuire (excused)

County: Mike Dallenbach, Judith Nothdurft, Tara Musselman

Guests: Sign-in sheet attached

The meeting was called to order at 11:00 a.m. A roll call was taken that determined a quorum was present.

Citizen Input for Agenda Items - None

Landscaping Bridge Approaches - Design Cost

Ms. Musselman distributed a Scope of Services for landscape plans for plantings at six (6) bridge approaches within the South Gulf Cove community for committee review. Ms. Musselman stated the estimate received from Johnson Engineering for the landscape design of the six bridge approaches was \$3,810. She conveyed this would not include a survey of the area, but photos of the surface condition would be taken in the field. Ms. Musselman explained that the design work for the six (6) bridge approaches would be done under a separate Purchase Order and landscape installation would take place as part of the Pathway Construction Contract. Mr. Dratch requested that the Scope of Services wording specify the plantings for each bridge would include ground cover and two (2) trees on each side of the road and each side of the bridge for a total of eight (8) trees. Further discussion ensued. Ms. Slater motioned to approve the \$3,810 cost for the landscape design for the six (6) bridge approaches throughout South Gulf Cove. Ms. Price seconded the motion, which was unanimously approved.

The meeting adjourned at 11:17 a.m.

Submitted by:

Judith Nothdurft
Public Works Department

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Name

Phone

E-mail

Judith Nottdorf 941-575-3656

KAREN PRICE 941-697-8000

craftyrsp@gmail.com

MIKE DALLENBACH 941-575-3635

MIKE.DALLENBACH@CHARLOTTECOUNTYFL.GOV

SANDY SLATER 941-697-0509

Twoslaters@embarrasmail.com

Robert Dratch 941-697-4128

on file

Barbara Hundley 941-698-8985

srhundley@hotmail.com

ROSEANN Phillips 941 697 7140

ROSEANN221@AOL.COM

Tara Musselman 575-3609

Karen Bliss 941-575-3642