

**MEETING MINUTES**  
**SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE**  
**June 29, 2009**  
**10:00 a.m.**

**Attendees:** Committee Members - Jack Paine, Karen Ireland, Tony Ermireo, and Ron Bick  
County – Tara Musselman, Bob Halfhill, Alan Holbach, Mike Dallenbach, and Tim Free

**Absent:** Carmine Rossi

The meeting was called to order at 10:00 a.m.

**Minutes:** March 16, 2009 minutes amended as follows . . . The County has taken over Outfall mowing. Minutes were approved as amended.  
April 9, 2009 minutes were approved as submitted.

**Business:**

- Chairman Paine gave a status report of the request for \$200,000 for planting trees in the ROW. It has been decided by Administration that the monies will be put back into the budget for the pipe replacement. \$50,000 has been allocated for adding trees in the ROW in conjunction with the Entry sign project.
- Ms. Slater discussed the Community Plan Advisory Committee status. Ms. Slater requested that Ms. Musselman set up a meeting with Parks and Recreation to discuss the current and proposed budget. It was noted that Mr. Elias has been a pleasure to work with regarding the Entryway Signs. The project is moving along. 100% plans were submitted last week. Hopefully the project will be out to bid soon. Estimated total project cost is going to be around \$300,000. Construction estimate is \$240,000.
- Discussion on the Park Clearing. Clearing should start sometime next week. Bids came in fairly low as it is only mulching the brush down to the ground so that it can be mowed.
- Committee reviewed Activity Report. Chairman Paine noted that the report is printed by Activity, so that all costs are grouped together. Discussion on how the labor rate is derived.
- Pipe replacement project was discussed. Mr. Free will get a start time and location, along with an estimated timeframe. Mr. Free noted that it is his opinion that the cost of the work will be less than his estimate.
- Budget discussion regarding paving. Committee wants to plan a five-year budget. It is understood that the Committee needs to plan for bridge repair. Mr. Koons is having all the bridges inspected, so there is list of repairs that need to be done and a cost estimate. Mr. Simone is having a five-year budget projection completed for our next meeting.
- Discussion regarding frequency of mowing. It was confirmed that SGC ROW gets mowed six times a year. Ms. Musselman confirmed mowing is done in the months of November, May, June, July, August, and September. Mr. Paine suggested maintenance of Parks and Beautification should be a function of the SGC Advisory Committee.

Anything esthetic should not be considered a function of the MSBU; the prime function of the MSBU is infrastructure.

- Discussion regarding the possible need to raising the MSBU rate. Ms. Musselman noted that the Waterway Committee reduced their rate for this coming fiscal year.
- Ms. Musselman advised the Committee she is still waiting for information from CCU regarding the landscaping of the lift stations.
- Ms. Musselman advised the Committee that she has contacted Right-of-Way regarding the parking of vehicles in the ROW. She was told that there is no ordinance prohibiting parking in the ROW.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM/cs  
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