

**MEETING NOTES**  
**SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 13, 2010**  
**9:00 a.m.**

**Attendees:** Committee Members - Jack Paine, Karen Ireland, Tony Ermireo, and Ron Bick  
County – Tara Musselman and Barry DeMello,

**Absent:** Carmine Rossi

The meeting was called to order at 9:13 a.m.

**Minutes:** No minutes submitted

**Business:**

- Discussion regarding the proposed MSTU system and what will happen to the current MSBU funds. Ms. Musselman stated that has not been discussed yet; however, she can assure that the funds will be spent within the SGC MSBU. The monies cannot be spent anywhere else within the County.
- Election of Officers - Mr. Ermireo was unanimously elected Chairman and Ms. Ireland was unanimously elected Vice Chairwoman.
- Lift Station Landscaping - Chairman of the MSBU and the Committee are supposed to meet with the Utility Department to solve this issue. Mr. Paine and Ms. Slater met with Commissioner Duffy, who stated that she will coordinate the meeting. Mr. Ermireo stated that he would contact Commissioner Duffy to set up the meeting.
- Trees in the right-of-way at Keystone and Calumet. Mr. DeMello noted that as soon as he has a crew available, he will be removing the trees. With the stress that the trees have been under with the cold, they will not transfer easily.
- Discussion regarding mowing. The MSBU had previously stopped having the contractor mow the side lot outfalls; however, it was not cost effective. When the right-of-way mowing contract is awarded, the side lot outfalls will be included. The contract will be out to bid soon and we should know who the contractor will be in March. The Facilities Department will now be handling all mowing that Parks and Recreation was previously handling.
- Mr. DeMello noted that he has four drainage requests, in addition to the pipe replacement. That work should be completed within the next two months.
- Discussion regarding trash pick on along 771. Ms. Musselman stated that she believes there is an effort to get the County Prisoner's to do trash pick up.
- Discussion regarding the creation of a new MSBU for Beautification. The Community Plan Advisory Committee voted last month to proceed with the creation of the new MSBU with a rate of \$25. This assessment will fund the current maintenance of the parks/signs/beautification. In addition, it will fund the development of any new parks in conjunction with the Community Plan. Staff recommends moving forward.
- Entryway signs are staked out now and the project is moving forward. We are just waiting for final electrical permits.

- Ms. Musselman went over the draft FY11 budget. The Community Plan projects a total of approximately \$75,000 for maintenance of the current parks; however, no funding for San Domingo Park is included.
- Ms. Slater noted that at the last MSBU meeting the Committee requested that she have a list of projects that needed to be done, if there were additional monies that could be spent. Discussion ensued on paving the St. Paul Linear Park Pathway and Phase One of the San Domingo Park.
- Ms. Musselman explained that the estimate for Mangrove removal is \$20,000 and we recommend re-mulching Nittnany and Santa Lucia Park for an additional \$4,600. These monies are available in the current budget. Consensus was to move forward with both these projects.

The meeting was adjourned at 11:00 p.m.

***The above are notes only. The meeting minutes have not yet been approved by the committee.***

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