

**MEETING NOTES**  
**PLACIDA STREET & DRAINAGE ADVISORY COMMITTEE**  
**February 4, 2010**  
**3:00 P.M.**

**Attendees:** Scott Roberts, Bill Dahms, Marvin Medintz, and Art Hanson  
County – Tara Musselman and John Elias

**Minutes:** No minutes were submitted

The meeting was called to order at 3:00 P.M.

**Business:**

- Election of Officers - Mr. Hanson was unanimously elected as Chairperson and Mr. Roberts unanimously elected as Vice Chairperson.
- Committee reviewed the draft FY11 Budget and the financial reports.
- Discussion on the status of Cape Haze Drive being funded by Gas Tax. Committee questioned why the MSBU is being charged for work on the Cape Haze Drive Bridge. Ms. Musselman informed the Committee that Cape Haze Drive has not officially been changed to a Gas Tax funded road. The Committee requested that Ms. Musselman send a letter to the Director asking why the proper procedures were not done to ensure the funding change as they were promised last December. The MSBU should not be paying any maintenance costs as of December 2008. Ms. Musselman noted that the bridge will be open to traffic by Mid April.
- Coral Creek Bridge update - Committee is concerned that there is equipment at the site, but there never seems to be anyone working. Ms. Musselman noted that the construction should be completed by the end of the summer.
- Sidewalk Installation request – Ms. Musselman told the Committee that she had a request to install a sidewalk along over the Amerberjack Waterway Bridge on Cape Haze Drive. The statement was made that while it would be nice to have a sidewalk, it would cost lots of money and the committee does not believe that it would be used often. Consensus of the MSBU Committee did not support the MSBU funding this sidewalk as it does would not serve all the owners of the MSBU. Discussion as to why this was requested. Mr. Elias discussed the Sales Tax sidewalk projects and how we work with the School Board for the needed sidewalk locations.
- Discussion regarding a turn lane and a deceleration lane on Placida Road and Cape Haze Drive. Ms. Musselman noted that the Committee has had Gary Grossman at their meetings to discuss this. Mr. Grossman should be in contact with them.
- It was noted that with the exception of normal maintenance items, there is not much going on in the MSBU.

Meeting adjourned at 3:50 pm.

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

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