

**BUILDING & GROUNDS COMMITTEE
MEETING**

NOVEMBER 10, 2009

MINUTES

Meeting called to order at 1:00p.m.

Attending: Ray Flannery, Tommy Young, George Rumpza, Ken Robert and John Tarnowski. Also present Larry Rhoades and Kathleen Lapcinski.

Absent: Johnny Taylor and Dave Waddington

Updates:

1. Ken Robert reported on the Grounds Maintenance budget recommendations given to the Finance Committee.
2. It was announced that the Park had purchased a pontoon boat, motor and trailer for mangrove trimming and other shoreline park maintenance.
3. John Tarnowski gave an estimate of Office Trailer repairs. He indicated the Maintenance staff had not had a chance to inspect the trailer frame to assess it's condition.
4. The recommendation of the Building & Grounds Committee to dispose of the old washers, dryers, pictures and projection TV was acted on by the Board. They voted unanimously to dispose of these items.

Matters for Discussion:

The Committee reviewed the question of installing blinds in the remainder of the East Wing, the entire Social Hall and/or the new Activities Rom. The estimate for completing the Social Hall is \$1067.50 while the Acitivites Room would be around \$350.00 The majority of the Committee members present were not in favor of installing any more blinds.

The Committee discussed Charlie Worden's suggestion of some how making the base of the white fence on Center Street more attractive. Everyone agreed the area needed something to make it more attractive but we couldn't come up with a practical solution. The Committee is open to suggestions.

Other Matters for Discussion:

1. A discussion took place regarding the continuation of street lighting. Locations have been staked out from the boat launch ramp along Outer Drive adjacent to the Bayou. We have enough pole lights and globes to cover the staked locations. The existing electrical service is sufficient to power these lights. However, continuing street lighting beyond that point will require us to establish another electrical service source. It

will take some time to determine how we will “feed” more street lighting, and may require trenching across or tunneling under Outer Drive. Our net challenge is establishing our property line on the South side of Outer Drive. The road itself is very close to the Punta Gorda property line. We are continuing to research the feasibility of this project.

2. The Committee discussed our official name for the Multi-Purpose Room. The name “Activities Room” and “Lounge” were brought up. The majority of the Committee members present were in favor of “Activities Room”.

3. The request from Jackie Deschenes at #111 to plant a Cassia shrub and clumping bamboo was approved.

4. The Committee discussed replacing the Jon Boat required for pond maintenance. Committee members will first check around to establish the pricing of Jon Boats before a recommendation is made.

5. George Rumpza submitted a list of items which were discussed by the Committee and will be considered for action.

Next meeting will be Tuesday, December 1, 2009 at 1:00 p.m.

Meeting adjourned at 2:30 p.m.