

BUILDING & GROUNDS COMMITTEE

FEBRUARY 3, 2014

MEETING MINUTES

1. 10:00 A.M. ROLL CALL: Present were Charlie Worden, Diane Young, Scott Hollstadt, Dan Mahoney, Ken Robert and John Tarnowski. Absent were Gloria Stark and John Lancia. Also in attendance were Fran Dickey, Larry Dobson, Dave Churchill, Helen Petty, Betty Jett and Marilyn Hermann.

2. SAFETY COMMITTEE REPORT
Dan Mahoney gave a report on the Park's defibrillator. Basically, it's battery has a 5 year life cycle. The battery costs between \$400.00 and \$500.00. Ed Mello is inspecting it in addition to down loadable information which is checked once a quarter.
New First Aid kits have been purchased and the Safety Committee will check them periodically.
Dan emphasized the speed limit in the Park is 15 mph and this should be mentioned again at the next Board meeting.

3. SEWER PROJECT UPDATE
The sewer line re-lining project has restarted with Low Sewer Services commencing work February 4, 2014 behind 5th and 6th Streets.
The manhole re-lining has been completed and the new sewer main on Center Street has been installed. Paving of Center Street will be done tomorrow.

4. DOCK APPLICATION UPDATE
We have requested approval of an 8'x8' addition to the fishing dock. This extension will be accomplished without expanding the present Submerged Land Lease. The D.E.P. has approved our request. We are still awaiting official written approval to proceed with construction of the new docks.

5. MANGROVE TRIMMING UPDATE
After badgering the D.E.P. for months for approval to trim the mangroves, we finally have permission. We have solicited bids and entered a contract with Ecosystems Technologies (licensed arborists) for \$6,200.00 to trim the entire water frontage of the Park. Their work will commence February 24, 2014.

6. POND BANK RESTORATION
The Park has entered into a contract to restore the banks of the retention pond which have started to collapse. The work will be completed in February 2014.

7. OTHER MAINTENANCE ISSUES
Orange ribbons have been placed on certain bushes, plants and trees at the Park entrance and office which will be removed and replaced with new and smaller plantings to improve the looks of the Park.

8. The next meeting will be Monday, March 3, 2014 at 10:00 A.M.


CHAIRMAN