

## BUILDING & GROUNDS COMMITTEE

DECEMBER 8, 2014

### MEETING MINUTES

1. 10:00 A.M. ROLL CALL – Present were Charlie Worden, Diane Young, John Lancia, Gloria Stark, Ken Robert and John Tarnowski. Absent was Dan Mahoney. Also present were Larry Dobson, Ina Stark, Sharon Williams, and Fran Dickey.
2. A. SAFETY COMMITTEE – No report  
B. BLOCK WATCH VOLUNTEERS consists of:  
OSCAR BASORA  
JOE EICHINGER  
DENNIS RUSH  
DIANE YOUNG
3. BARBAQUE PAVILLION FLOOR PROJECT  
John Tarnowski is trying to get estimates from contractors.
4. SECURITY CAMERA REPORT  
We have met with the Punta Gorda Police and surveyed the Park. Lt. Joe King made suggestions on camera locations, motion detection lights, and signage. Strategic signage can be just as effective as cameras.  
We will be meeting with Rapid Security Solutions (which provides security camera systems to the Punta Gorda Police Dept.) to get estimates and a proposal.  
In addition, the Lt. spoke about the Police Department's "Away From Home Program" which can be accessed on the City's Web site.
5. SOCIAL AMENITIES PROJECT SURVEY  
Only about half of the surveys have come back. Ken Robert will analyze the data and prepare a report for the January Board meeting.  
Ina Stark brought up the Social Committee request for new refrigerators. It was decided that John Tarnowski, Ina Stark, (chairperson of the Social Committee) and Ken Robert (chairperson of the Building and Grounds Committee) together, would go looking for replacement refrigerators on sale.  
Charlie Worden suggested adding a roof over the mail boxes. He said he would ask Park Hill Mobile Home Park what it costs for their roof protection. Further discussion will take place after we have an estimate.
6. Flower beds along Bayou. Ken will be seeking volunteers after the Holidays to work on this project.
7. Outer Drive drainage and fence replacement next to Encore Park. This will be our next major project. It will take some major planning, possibly permitting and possibly survey work due to confusion over our common boundary with Encore.

8. WET SLIP RENTERS AUTO PARKING

This subject was brought up. Ken Robert stated that we have a proposed plan to control parking if it's needed, which includes delineated parking areas and a laminated dash board parking permit. However, we haven't had a problem nor have we had any complaints so we'll maintain a status quo until there is a problem.

9. The next meeting date will be January 5, 2015 at 10:00 A.M.

Respectfully submitted,

Ken Robert, Chairman  
Building & Grounds Committee