

PUBLIC WORKS COMMITTEE

April 19, 2012



MEMBERS PRESENT: Rolland White, Vice-Chairman; Bill Long, Stephen Winslow, Keith Salisbury, and Ted Schramm.

MEMBERS ABSENT: Kevin Kaiser, Bill Monson, Ray Kizer, and Gil Shearer.

OTHERS PRESENT: Tom Bryant, POA Board Liaison; Scott Randall, POA General Manager; Roger Harper and Randy Noles, Public Works; Jeff Meek, Village Voice; Frank Leeming, POA Board; Bruce Edwards, Drew Kahle, and Dan Fitzgerald, new committee members; Stephanie Stone, Director of Recreation; Doug Beed, Recreation Committee; and Sue Davis, DeSoto Courts resident.

BUSINESS:

- Bill Long made a motion that the minutes of the March 22nd meeting be approved as written. Second by Keith Salisbury and passed unanimously by the committee.

BOARD LIAISON REPORT:

- Tom Bryant reported on activities from the April 18th Board meeting.

CHAIRMAN'S REPORT:

- Rolland White welcomed Dan Fitzgerald, Bruce Edwards, and Drew Kahle as new committee members.
- Rolland distributed the Public Works Committee operating manuals to all committee members.

PUBLIC WORKS REPORT:

- The committee was sent a written report covering Public Works activities.
- Randy also reported on the following:
 - ✓ Crews plan to start installation of utilities for the Mt. Carmel facility next week.
 - ✓ Mowing of road right-of ways will also begin next week. Along with mowing, crews will apply grass retardant to slow the growth of the grasses, thus reducing the number of times crews will need to mow.
 - ✓ New signs and posts have been installed along DeSoto from the west Gate to Calella.

COMMITTEE MEMBER COMMENTS:

- A committee member mentioned the memorial located on DeSoto Boulevard noting the location of the March 30th fatal accident. Some feel it is a safety hazard since students congregate there at times. Randy Noles stated that the

memorial will have to be removed when mowing takes place along DeSoto Boulevard. He will notify the family within the next couple of weeks.

- The new committee members will be given a tour of the water and sewer plants.

WORK GROUP REPORTS:

- Structures: Rolland White stated that it is time to do the inspection of POA structures. He handed out the inspection assignments which will be turned in to the Public Works office when completed. Someone at each facility should accompany the inspectors when the inspection is done. He would like to have them completed by the next meeting.
- Roads: The road inspections have been completed and the program put together for this year.
- Safety/Police: Keith Salisbury reported there was one deer accident in March, and two failure to yield accidents. Seven people lost control, with three of those accidents due to wet pavement.

OLD BUSINESS:

- Danville Gate/Balearic Intersection: The Safety Sub-committee is still reviewing a problem with the tight turning radius when turning right onto Balearic. Randy Noles stated that the alignment of the road needs to be checked. He and the committee will continue to investigate and make a recommendation including costs of reconfiguration.

NEW BUSINESS:

- DeSoto/Ponce Intersection Discussion: Scott Randall talked about discussions with the Trails Committee about a possible trail crossing either at or near the intersection of DeSoto and Ponce. The options include crossing 200 feet north of the intersection or crossing at the intersection and making it a four-way stop. The Public Safety Dept. is also looking into the matter. The issue was referred to the Safety Sub-committee.
- Paving in DeSoto Courts: Sue Davis, a resident of DeSoto Courts, addressed the committee about the need for paving the roads in that area. Randy Noles stated that two roads in DeSoto Courts were included in the paving for this year, but the Townhouse Association asked that the roads not be paved until the parking pads can also be paved. He added that he will inspect the area to see what can be done from a maintenance standpoint.
- Election of New Officers: The meeting was adjourned and Tom Bryant held an election of officers. Rolland White was elected as chairman, Keith Salisbury as vice-chairman, and Ted Schramm as secretary.



- The next meeting will be May 17th at Coronado Center.