

**PELICAN BAY SERVICES DIVISION BOARD & PELICAN BAY FOUNDATION STRATEGIC PLANNING
COMMITTEE COMMUNITY IMPROVEMENT PLAN WORKSHOP MEETING MINUTES
APRIL 28, 2010**

LET IT BE REMEMBERED, that the **Pelican Bay Services Division Board** and the **Pelican Bay Foundation Strategic Planning Committee** held a public workshop, **Wednesday, April 28 at 12 p.m.** at the Community Center at Pelican Bay, 8960 Hammock Oak Drive with the following members present:

Pelican Bay Services Division Board
Keith J. Dallas, Chairman
Mary Anne Womble, Vice Chairwoman
John P. Chandler
Tom Cravens
Johan Domenie *absent*

Geoffrey S. Gibson *absent*
John Iaizzo
Michael Levy
Theodore Raia, Jr.
John Baron *absent*
Hunter H. Hansen *absent*

Pelican Bay Foundation Strategic Planning Committee

Bob Uek, Chairman
Ronnie Bellone, Co-Vice Chairwoman
Merlin Lickhalter, Co-Vice Chairman
Carson Beadle

Rose Mary Everett
Gerald A. Moffatt
Noreen Murray
Ralph Ohlers
Mary Anne Womble

Pelican Bay Services Division

Neil Dorrill, Administrator
Kyle Lukasz, Field Operations Manager

Mary McCaughtry, Recording Secretary
Lisa Resnick, Administrative Assistant

Pelican Bay Foundation

Jim Hoppensteadt, President

Suzanne Minadeo, Executive Assistant
Gwen Rasiwala, Communications Manager

Wilson Miller Team

Kevin Mangan, Principal & Landscape Architect
Steve Sammons, Sr. Associate and Landscape Architect
Jeff Perry, Transportation Planner

ROLL CALL

Seven Pelican Bay Services Division Board members present except Mr. Domenie, Mr. Gibson, Mr. Baron, and Mr. Hansen. All Pelican Bay Foundation Strategic Planning Committee members present and twelve in the audience.

PHASE III DESIGN DEVELOPMENT REPORT

Mr. Mangan distributed the Phase III Design Development report. The report provides the Community Improvement Plan's background, analysis, goals, project element plans, and estimated budgets. The consultants perceive how important projects are and make improvement recommendations that include phased implementation and an estimated budget. Project element plans include locations and maps and distinguish whether recommendations made are from Wilson Miller or group consensus based. Eight out of nineteen members provided feedback to Wilson Miller, so results may not be significant. Cost estimates are per element and illustrate future cost escalation in terms of 2010 dollars. They indicate whether the projects are Foundation or Services Division responsibility, however there are some gray areas where there is mutual benefit. The estimated budget information is not complete.

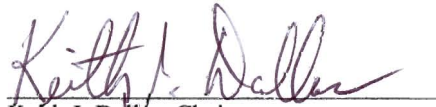
**Pelican Bay Services Division Board and Foundation Strategic Planning Committee
Community Improvement Plan Workshop Meeting Minutes
April 28, 2010**

DISCUSSION

Mr. Mangan and members discussed Section D of the report entitled, "Project Element Plans" that includes primary and alternative recommendations for improvements to traffic patterns, pathways, lighting, landscaping, signage, new technology, public art, U.S. 41 and community berms, tram stations, and parks throughout Pelican Bay. Each recommendation includes a cost estimate, phasing and sequencing for implementation and future maintenance guidelines. He stressed that the Phase III Design Development report is a draft and will continue to evolve and he encouraged members provide feedback by email to him prior to the May 18 workshop. The Services Division and Foundation would make recommendations based on the completed and final report, which would be made available electronically to all residents.

ADJOURN

There was no further discussion and the meeting adjourned at 3:09 p.m.



Keith J. Dallas, Chairman

Minutes by Lisa Resnick 5/19/2010 2:23:30 PM