

Minutes for the LVCMAAD September 15, 2010 Meeting

Meeting was called to order at 8:35 a.m. by Kathleen Morgen.

Members present Castro, Cole, Farley, and Morgen.

Members absent: Beckham, McNulty and Tomcek

July 2010 minutes were approved 3-0-1. Farley abstained not in attendance at the July meeting.

8:50 a.m. City Representatives arrived: Perry and Peterson.

Morley Green trashcan issue will be revisited at the November 2010 meeting.

Manager's Report

The white brick wall along Linda Vista Rd. between Tait Street and Kramer Street: The plans available from the City shows the wall was built within the City's ROW. The City built it and the LVMAD maintains it. Risk Management would recoup the funds spent by the MAD if the wall is damaged. The LVMAD would like this stated in writing.

Tree replacement at NW corner of Genesee and Linda Vista Road: Two leaning purple Orchid trees will be replaced with 3 Gold Medallion trees. This tree might be used to replace the Orchid trees in the medians if they work well in this area. The Gold Medallion trees will provide color during the Fall season.

9:20 a.m. Beckham arrived.

ADA issue, two street light poles at the corner of Linda Vista Road and Glidden Street, in front of Emerald Landscaping and at the corner across the street at the same intersection, was reported to Brock Jones of ADA Compliance at Disability Services. Peterson is waiting to hear back from this department. Anyone may report an ADA issue at 619-236-5979.

Perry discussed maintenance issues. His report will be an attachment to the minutes.

The next meeting will be November 17, 2010 at the usual location of Friars Village Clubhouse with the expectation that the roof replacement at the Friars Village Clubhouse will be completed.

Meeting adjourned at 9:45 a.m.

Respectfully submitted by Kathleen Morgen, Secretary