

DRAFT April 3, 2018 ARA Board Meeting Minutes

Attendees: Dean Anderson, Pam Baker, Gary Bockhold, Julie Guirguis, Jean Ruff, and Rob Hoff. Guests: Wendy Pagen, Georgia Salaverri, Tihda Vongkoth

ARA president Dean Anderson called meeting to order at 5:35 PM.

Minutes from the March 6, 2018 ARA board meeting was approved.

Julie reported a balance of \$2,556.96. There were no income or expenses in March.

OLD BUSINESS

Location for the Spring social on Friday April 20, 2018 from 7 to 10 PM will be at Wendy and Carlos Pagan's house. Pam and Connie sent out an Evite about 2 weeks ago. Only 18 people are planning to attend as of today. Additional Evites will be sent using Julie's official member email list. Rob will develop a flyer and send to Jean and Carol to distribute to Avondale residents. Pam will bring a salmon entree instead of the beef filet since Connie will not be able to attend; Dean will bring vegetarian lasagna. Pam will also provide white wine and beer. Setup and cleanup logistics were also discussed.

CCNA meeting: The April meeting CCNA summary will be given by Mollie at next month's Board meeting.

Georgia Salaverri presented an update on the Bay2020 March meeting at the April meeting. She attended a meeting last Thursday; there are 64 stakeholders involved. Sasaki Associates is developing a draft plan to present to the City. They will conduct open houses for Sarasota residents to gain feedback on the specifics included in 3 options (April 16, 17 and 18). Once a Final draft Plan is developed approximate cost will be determined. Georgia will develop a flyer for Avondale residents to provide input and it will be distributed by Carol and Jean.

Jean: Lincoln Traffic study was performed on March 12; results did not warrant any change. Jean requested the City restudy it at Rush hour. She is waiting to hear the City's response.

Dentist office landscaping: Mollie reviewed the permit for the office expansion and landscaping was not included. Rob will contact dentist to determine interest in enhanced landscaping between office and Brewer PL.

Bahia Vista sidewalks: Dean has contacted the City and they will respond about potential repairs.

Osprey Avenue Resurfacing: Improvements consist of mailing, resurfacing, curving, ADA ramp upgrades, restriping, crosswalks, signal improvements, adding bicycle lanes, and changing the cross-sections of the several intersections to remove the left turn lane to continue the bicycle lane at Alta Vista, Loma Linda, and Hawthorne Streets. The proposed schedule runs from June 2018 through March 2019. It is scheduled to start in June at South drive to Boyce Street, in August from Boyce Street to Arlington Street, from November from siesta drive to South Drive, and from January 2019 through March 2019 between Arlington Street to Bahia Vista Street. Osprey near Avondale streets north of Bahia Vista will be addressed as part of the Lift Station 87 station project.

NEW BUSINESS

Truck traffic will be discussed at next meeting

Next meeting Tuesday, May 1, 2018 at 5:30 PM. There will be no meeting in September and the Board meeting in October 9th second Tuesday.

Meeting adjourned at 6:30 PM.

Respectfully submitted as Avondale Residents Association, Secretary, Rob Hoff