

APPROVED

Minutes of Meeting of Russell Park Streetlight Committee
April 6, 2010

William B. Davis / Russell Park Civic Building

The meeting was called to order at 10:00 AM by Chairman Lenard Blair. Present besides Mr. Blair were Donna de Berry, MSTBU Coordinator, Alex Swails, and Barbara Davis. Jim Fowler and Peggy Starks were unable to attend. Two non-members, but interested residents of Russell Park, were also in attendance.

The Chairman asked if the meeting had been advertised as required and the MSTBU Coordinator replied that it had.

The Chairman asked for nomination of officers. The following were nominated and elected: Lenard Blair, Chairman; Jim Fowler, Vice Chairman, and Barbara Davis, Secretary.

The Chairman asked for minutes of the last meeting. Donna read the minutes. Alex moved that the minutes be approved as read, seconded by Barbara. Minutes were approved as read.

New Business as follows:

- 1) Discussion re light at 219/221 Thurman Rd;
- 2) Discussion re lights on Flamingo Circle: a) should

- they be moved, or b) should Paula & Bob be asked if these lights are street property or security;
- 3) Discussion re Paul's light pole being replaced.
Donna will consult with FPL on this item.
- 4) Discussion re intermediate pole light at the former Dairy Queen property on Flamenco.

Donna received the budget worksheets. Leonard thought there should be an additional new light at 219-221 Miramar Rd. Barbara moved for the new light on Miramar as proposed by Leonard; Alex seconded the motion. Motion carried.

Barbara made a motion to approve the budget; Alex seconded the motion. Motion carried.

Motion to end the meeting was made by Alex; Barbara seconded. Motion carried.

Leonard Blair
LEONARD BLAIR, CHAIRMAN

Barbara Davis
BARBARA DAVIS, SECRETARY