

Minutes

APPROVED

COMMITTEE NAME:	Lehigh Acres Street Lighting		
Date:	5/27/2011		
CALL TO ORDER:	TIME 1:00 pm		
DULY ADVERTISED	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	QUORUM: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
BOARD MEMBERS PRESENT	Jackson, Weiner, Szymanski, Shuman		
BOARD MEMBERS ABSENT E(xcused) U(nexcused)	Excused- Camberato		
GUESTS:	Paul Dormann and Lou Reno		
MOTION: Weiner	APPROVAL OF MINUTES- Meeting Date 3-11-11 and 4-8-11		
MOTION BY/SECONDED BY:	Szymanski		
DISCUSSION SUMMARY:			
VOTE RESULTS:	AYES: 4	NAYS:	ABSTAIN (Name):
Neighborhood Discussion			
DISCUSSION SUMMARY:	<p>Cedarwood residents presented their case for existing lights in the neighborhood. They currently have approximately 24 lights and would like to see additional lights in their neighborhood. Guests speaking Paul Dormann, Lou Reno residents of Cedarwood. Committee will research the possibility of adding additional lighting based on whats there now and cost of adding additional.</p>		
MOTION:			
MOTION BY/SECONDED BY:			
VOTE RESULTS:	AYES:	NAYS:	ABSTAIN (Name):
TOPIC: Application			
DISCUSSION SUMMARY:	<p>Jackson stated there were 40 applications presented for approval. Thirty six application s were approval and 4 declined. The process of driving and determining the location of applications is laborous. If there was a map that showed zip codes it would be an additional tool to determine priority.</p>		
MOTION BY/SECONDED BY:	Weiner/Jackson		
MOTION BY/SECONDED BY:			
VOTE RESULTS:	4		

TOPIC: Prioritizing Requests	
DISCUSSION SUMMARY:	The committee decided as of October 1, beginning with the fiscal year. Committee will get an overlay of zips codes to make the process of determining location of lights and needed lights easier. Weiner made a motion to such and was seconded by Szymanski
MOTION:	Weiner
MOTION BY/SECONDED BY:	Szymanski
VOTE RESULTS:	AYES: 4 NAYS: ABSTAIN:
TOPIC: Banners	
DISCUSSION SUMMARY:	Patriotic banners are up and will remain up until holiday banners A conferernce call to installer revealed that there were 20 additional mast arms needed to accommodate all the banners. Cost of new mast arms is being researched and will be presented at next meeting.
MOTION:	
MOTION BY/SECONDED BY:	
VOTE RESULTS:	AYES: NAYS: ABSTAIN:
TOPIC: Lighting Grid	
DISCUSSION SUMMARY:	Deberry asked for a presentation of what was needed with an inventory of 35 to be installed for this fiscal year. Szymanski presented maps that showed grids for an easier streamlined approach to determine location. Zip code maps would be helpful and was requested or will be located by committee members.
MOTION:	
MOTION BY/SECONDED BY:	
VOTE RESULTS:	AYES: NAYS: ABSTAIN:
TOPIC:	SET/CONFIRM NEXT MEETING
DATE:	June 10, 2011 at 1:00 pm
LOCATION:	Veteran's Park Rec Center
MOTION:	Shuman
MOTION BY/SECONDED BY:	Jackson
VOTE RESULTS:	AYES: 4 NAYS:
SECRETARY	Debra Shuman Print Signature <i>Debra Shuman</i> Date: 5-27-11
CHAIR	Rex Jackson Print Signature <i>Rex Jackson</i> Date:

**Lehigh Street Light District Board Meeting
Fri, May 27, 2011, 1:00 PM
Veterans Park Recreational Center.**

Open Meeting:

Visitors or guests: (3 minutes)

Minutes of previous meeting: Debra Shuman

Read or distribute

Applications for street light requests: Rex Jackson

Previous applications

New applications

Total 40

Approved 36

Declined 4

Old Business:

Banners:

Lighting grid: Ed Weiner

New Business:

Lights on Beth Stacy

Maps: George Syzmanski

Work shop: Board

Adjourn.