

**APPROVED**

Minutes of the CRSA Meeting for December 15, 2010

Members Present: Jim Boesch, Maddy Isaacs, Jim Kurtz, Catherine Backos

Others present: Libby Walker, Donna DeBerry, Sarah Clarke, Leo Smith, and Walt Gilcher

It was agreed to have individual meetings at each of the communities to give people an update on the road project and explain the construction process.

Sarah Clarke will set up a date with Wildcat Run (Jim Kurtz) to come out and explain the alternative process of replacing a gravity wall with filling in the slope with land fill. Walt will determine cost of gravity wall and if it is absolutely necessary in front of Wildcat Run (compared to using land fill and shaping the ditch for drainage)

Sarah Clarke indicated that the de-acceleration lane for Wildcat and Savona will be increased to 350 feet.

Sarah Clarke also indicated that the speed limit for the road will be reduced to 45 mph

Sarah Clarke believed that the Corkscrew road plan included a bike path from Ben Hill Griffin Pkwy to Stoney Brook Golf Dr.

Lighting for the entrance to the communities was discussed. Thought was that each community would have to come up with their own lighting.

Maddy brought up the plan by DOT to put a road going north from Corkscrew road through Grandezza to Alico Road. There was discussion and agreement that this plan falls within the scope of the CRSA. It was agreed that the committee will take this up at a future date.

Agreed to put water sleeves along side of road into bids.

Next meeting was set for mid-February depending when the road bids were received. This would give the committee to evaluate the money situation and determine if additional safety improvements could be added to the project.