

**DRAFT****Page Park Streetlighting MSTBU Annual Budget Meeting, May 5, 2010**

The meeting was called to order at 11am by Chairman, John Sibley. Donna DeBerry announced the meeting could commence as it had been duly advertised and a quorum was present. The minutes from the prior meeting were accepted as read by voice vote on motion by Lee Coleman and second by Gary McMahon. There was a discussion about different scenarios regarding the addition of new streetlights including the potential expense of new poles and transformers and the resulting increase in the MSTBU tax item. It was agreed that as there had been no new additions in the prior year and that because the recent considerable increase in thefts plus the growing frequency of residents walking throughout the neighborhood in the evening and night, it would be prudent to pursue a strategy of adding advantageously placed lights throughout Page Park. Lee noted that he has noticed several areas that are especially dark and he and John Sibley agreed to canvass the neighborhood to develop a list of areas where additional lights would be most effective for public safety and crime reduction. Donna then produced several budget worksheets for consideration. After discussion and deliberation of each, taking care to minimize any tax increase, a motion by Lee Coleman and second by Gary McMahon to approve the final proposed budget was unanimously passed by voice vote. Under new business there was some discussion about increasing the scope of the MSTBU to include signage, landscaping and maintenance. It was noted that the 2<sup>nd</sup> phase of the Page Park Community Plan will soon go to the Commissioners for approval and that it would be beneficial to have the potential funding available through the MSTBU to implement some of the community enhancements included therein, particularly the security and traffic calming measures. A motion by Lee Coleman and second by Gary McMahon to proceed with that process with Donna's assistance was passed unanimously by voice vote. As there was nothing to add under old or new business and no additional comments, a motion to adjourn by Lee Coleman and second by Gary McMahon was passed unanimously by voice vote at 12:10pm.

Respectfully Submitted: John Sibley, Page Park Streetlight MSTBU Chairman