

APPROVED

MINUTES OF THE SAN CARLOS PARK LIGHTING DISTRICT MEETING

MONDAY APRIL 21, 2009

6:00 PM

KARL DREWS HOUSE

In attendance: Donna DeBerry, MSTBU Coordinator; Members of the board, Phil Martin; Rhonda Martin; Gene Cerra; Mike Stonerock and Audrey Stonerock.
Issues discussed:

The first item discussed was the problem of maintaining the area at the base of the center column of the arches. The brick is set in sand. Weeds grow between the brick. Ants bring the sand from beneath and deposit it on the surface. Regular spraying is needed. Ms. DeBerry agreed to speak with D.O.T. on this issue.

On the suggestion of Mike Stonerock, the members voted to raise the mileage rate to allow the \$117,000.00 still owed on the loan for the rebuilding of the arches to be paid off in three years. This would require three payments of \$ 39,000.00. The new millage rate would be .2091 up from .1801.

The budget for the 2008-2009 allowed for three new poles to be installed. The budget for 2009-2010 allows for two new light poles to be installed.

The meeting adjourned at 9:00 pm.


Secretary: Rhonda Martin


Chairman: Phil Martin