

MASTER PLAN STEERING COMMITTEE

REGULAR MEETING

MAY 18TH, 2010

MINUTES

Chairperson, Paul Novak called the meeting to order at 7PM. The following committee members were present: Co-Chairman Edmund Malkoon, James Rogers, John Panitsas, Robert Eckblad and Chairperson Paul Novak.

It should also be noted that Mayor Roseann Minnet, Vice-Mayor Steward Dodd, Town Engineer James Barton and Assistant Town Manager Bud Bentley were in attendance.

The A1A Project was the first topic of discussion. However because of a lack of information that was requested and not received yet, it was decided that this matter should be postponed to our next Regular Meeting or if necessary a Special Meeting.

The next topic of discussion was the El Mar Project. Almost every phase of the project was discussed in depth. The number of lanes on El Mar and what should be done with the medians presented areas of disagreement among the committee. Vice-Mayor Dodd cleared up the matter about the number of lanes as he verified that 2 lanes on both sides of the road had been agreed upon by a vote of the previous commission. It was also agreed (by an overwhelming majority of the public) that the medians should be green space and not contain any paver walkways. Co-Chairman Edmund Malkoon felt that we should use the designs that Ocampo and Associates have presented, as a base and go forward with fine tuning their designs. This reasoning based on the fact that we have already paid this firm over \$60,000.00. Mr. Panitsas felt that the importance of this project dictated that we almost start from ground zero again. It was agreed that at the next meeting all members should bring their final ideas and that we as a committee should create a vision of what we really want and then implement them into an ongoing plan with what Ocampo has already presented. It was also suggested that some type of a "time-line" for this project should be established by the Town Commission so that we can proceed in an orderly fashion. Special meetings on our part may be necessary.

The next scheduled Regular Meeting of the MPSC will be held on June 15th, 2010 at 7PM in Jarvis Hall.