## SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION Planning Meeting- July 13, 2021 6:00pm – 7:00pm 595 Sangaree Parkway - Berkeley County Library

## MINUTES

The meeting was called to order at 6:08 by Chairman Drew Haueisen. In attendance were: Chairman Drew Haueisen, Vice-Chairman Michael Bagley, Secretary Jeannie Beard, and Commissioner Ann Birch. Also in attendance were: SSTD General Manager Brian Callihan; Administrative Assistant Laura Baker; and Berkeley County Councilman Tommy Newell.

- **APPROVAL OF AGENDA** Michael Bagley made a motion that the agenda be approved, seconded by Jeannie Beard, and unanimously approved.
- APPROVAL OF MINUTES FOR April 06, 2021, May 04, 2021, and June 01, 2021 Meetings A motion to approve the Minutes for the April 6, May 4, and June 1, 2021 meetings was made by Jeannie Beard, seconded by Michael Bagley, and approved by a majority of the commissioners present. Ann Birch abstained from voting on the May Minutes since she had not had read them.

### AGENDA ITEMS:

- I. General Manager's Report General Manager, Brian Callihan, reminded us of several items in his report.
  - A. There are no holidays in August.
  - B. Code Enforcement asked him to pass on a reminder about untagged or junk vehicles, and keeping the grass mowed to a reasonable height (approx 4-6") so the yard does not look overgrown.
    - 1. The house at 202 Beauregard was also brought to the Commissioners' attention as a potential hazmat problem.
  - C. The new DMV, and Voter Registration & Elections office is now open at the Main Berkeley County Building.
  - D. The most common calls to the SSTD Office during June were questions concerning the garbage contract, service days, and green area maintenance. There were also questions on the size of the cart. Republic's carts were 96 gal., and CWS were 95 or 96 gal.
  - E. All 43 green areas were trimmed and maintained during the month of June.
  - F. The transition to Capital Waste Services was successful. Each resident received 1 new roll cart provided by the community and CWS began their service on July 6, 2021. Republic is trying to collect all of the old roll carts. CWS will not pick up yard debris in Republic or Waste Management carts. Also, yard debris will be limited to 50-60 lbs per container.
  - G. Sangaree crews continued their work of cleaning the ditches of waste and debris. Berkeley County spray crews will treat the ditches again in one or two months.
  - H. Repair or replacement of entrance signs and new park signs has been prioritized for the new fiscal year.
  - I. Removal of a pine tree downed at 408 Beauregard, removal of a dead gum tree along the parkway, and trimming back the pine trees hanging over the Skate Park was all accomplished for the month of June.
  - J. The majority of the special projects listed on the SSTD agenda have been completed.
    - 1. Skate Park completed October 19, 2020. As an aside, safety chips have been laid at the skate park.
    - 2. Cambridge Park PARD grant Equipment portion completed June 22, 2021. \*\*\*
    - 3. Raintree Park shade protection completed on September 30, 2021.
    - 4. Street Sign Replacement Phase I (10 signs) completed November 18, 2020; Phase II (10 signs) completed June 29, 2021.
    - 5, Parkway Improvements Phase I completed November 3, 2020. Phase II completed December 11, 2020.
    - 6. Spring Lake Park Shoreline completed April 29, 2021.
    - 7. Sangaree Park Pavilion (Picnic Shelter).- Planned for fiscal year ending 6/30/21.

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# II. Committee Reports

- A. Fire Protection No report was available.
  - 1. C&B Fire Report no report was available.
- B, Parks & Recreation -
  - 1. Cambridge Park It was suggested that a "Hurricane Spinner" be installed in Cambridge Park as additional playground equipment.
  - Pierre Park A suggestion had been offered to put a basketball court in Pierre Park but was
    rejected due to residents' objections. A comment was also offered that it would not be right if
    the wishes of 10 residents overruled the wishes of the rest of the Sangaree community,
  - 3, Sangaree Park There was a lengthy discussion on many issues for Sangaree Park,.
    - a. Walking trail entrance sign There might be a sign there already. Brian to check.
    - Bridges over the drainage ditch in two places This might be a project the Boy Scouts would like to volunteer to do.
      - 1. It would still be necessary to complete a volunteer form available from Berkeley County website.
      - 2. We will need three quotes to redo baseball field which would entail building a new backstop. We were given the name of Mark Dirks of Berkeley County as a contact for Berkeley County employees to do the work.
      - 3. Regarding the pavilion, we will need to contact David Tashner, Roads and Bridges, for help from Berkeley County. We will look to start with the Sangaree Park Pavilion a little later in the year, perhaps into the fall.
      - 4. The Commission requested that SSTD personnel could perhaps disc or run a drag through the Sangaree Park field.
      - 5. Regarding Sangaree Park field, it was suggested we clear 20 ft of trees along the edge of the field as a buffer.
      - 6. In our planning for Sangaree Park, we have to ensure we do not encroach on the Sangaree Library expansion project.
      - 7. We also need to plan for Sangaree Park utilities, i.e., water, lighting, etc. Councilman Newell said there should be no charge for utilities if the Park is being used by the residents.
      - 8. If the Sangaree Library expansion includes a Community Room as planned, perhaps we could sponsor a movie night, although that could create legal hassles due to royalties, etc.
- C. Maintenance of Common Areas This was covered in the General Manager's report, and no additional information was available.
- D. Solid Waste Collection This was covered in the General Manager's report, and Chairperson Pat Temple was absent from the meeting.

# III. Unfinished Business

- A. New Technology Proposals This was temporarily pushed back until a later meeting.
   1. Help Desk Technology see above.
- B. Sangaree Park Design Concepts Pending plans for the pavilion, create one baseball diamond at the back portion of the Park and a basketball court beyond the skate park.
- C. Solar Lighting SSTD has bought one and installed it at maintenance shop to check it out as a trial run. Brian will report on this later.
- D. Trello Status This was temporarily pushed back until a later meeting.
- E. Temporary Office Trailer Michael reported that an office trailer would not be cost efficient. When checking the Library property, 2.41 ac., Tommy also agreed with the idea that a portion of the Library expansion might be available for SSTD Offices. The maintenance area does not have enough property to handle any office space. Tommy is to meet with Brian and David Tashner to see if anything can be worked out. We as commissioners can help by communicating to Berkeley County.

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### **IV. New Business**

- A. How can we as a commission help facilitate projects. At this point, there are some areas that could be helped by volunteers. The "Volunteer Form" is daunting, but we could provide some assistance.
- B. A letter from Mrs. Barbara Jackson was presented to the commissioners. She had some ideas of things to make the community more active for the children by having contests with prizes, etc. She will be encouraged to proceed within the guidelines of the Sangaree Park Regulations and not under the auspices of Sangaree, Sangaree management, or Sangaree Commissioners. This will be addressed in a letter from SSTD to Mrs. Jackson.
- C. The issue of a speed hump on Hampton Road was raised. The size of the hump depends on the speed factor. The higher the hump, the slower the speed to cross it, hopefully. Among other ways to have a speed hump installed, a traffic counter is generally used for 24 hours minimum to get a reasonable estimate of traffic in the area of the proposed speed bump. Mr. Newell told us Frank Carson is the engineer over speed humps.

Also, speed humps are allowed on county roads within Sangaree, but the Tax District would be financially responsible for installing it.

#### V. Announcements -

- A. The next Planning Meeting will be August 3, 2021, at 6:30pm.
- B. The next Public Meeting will be August 3, 2021, at 7:00pm.

### There were no additional agenda items.

VI. Adjournment – At 7:46 p.m., Jeannie Beard made a motion that the meeting be adjourned, seconded by Ann Birch, and was unanimously approved.

Respectfully submitted,

/s/ Jeannie Beard, Secretary Sangaree Special Tax District Commission