## SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION Planning Meeting July 7, 2020 - 6:00p.m. (Virtual)

Dial-in number (US): (978) 990-5000 Access code: 175638# Online meeting ID: mbagleysangaree

Join the online meeting:

https://join.freeconferencecall.com/mbagleysangaree

Acting Chairman Ann Birch called the meeting to order at 6:06 p.m. The virtual meeting was attended by Secretary Jeannie Beard, Commissioners Michael Bagley, Drew Haueisen, Harold Green and Pat Temple Also present were General Manager Brian Callihan and Administrative Assistant Laura Baker and County Councilman Tommy Newell.

**APPROVAL OF AGENDA** – Jeannie Beard made a motion that the Agenda for the meeting be approved. This was seconded by Harold Green and passed unanimously.

**APPROVAL OF MINUTES FOR June 2, 2020 Meeting** – Michael Bagley made a motion that the Minutes for June 2, 2020 be accepted as published, which was seconded by Drew Haueisen. The motion passed unanimously.

#### **AGENDA ITEMS**

I. Commission Elections – Election of new officers for the 2020-2021 were postponed until the August 4, 2020 meeting since the terms for Commissioners Birch and Haueisen expired as of June 30, 2020, and there were not enough commissioners present to hold elections.

### II. General Manager's Report

- A. Holiday Schedule General Manager Brian Callihan advised that there is no upcoming holiday between the time of this meeting and the August 4, 2020 meeting.
- B. Fire Protection
  - B&C Fire Station reported normal operations for the month of May.
- C. Solid Waste SSTD received 210 calls in June. Of those, 54 were regarding contracted service, 53 were about Sangaree services, 49 were miscellaneous calls, and there were 55 hangups.
  - Code Enforcement reports they are checking grass height grass, grass, grass! Call Jerry Kale with your questions.
- D. Parks and Recreation
  - Cambridge Park renovation progress The PARD Grant has been revised and additional equipment is to be ordered. This will include a balance beam, teeter-totters, climbing equipment, and two "Hurricane Spinners", one for ages 2-5 and one for ages 5-12. At Ann's suggestion, Brian will also investigate the possibility of a specialized grant covering a handicapped swing and other equipment for the handicapped.
  - Sail Shades for Tomaka Park The sail shades for Tomaka Park over the equipment for older kids' slides, swings, etc., is awaiting completion of Cambridge equipment installation.
  - Skate Park The concrete for the skate park pad has been poured. Drew advises it takes 28 days for curing before equipment can be installed there, and the fencing is ready to go as soon as it can be done.
  - Disc Golf Michael Joy wants to have a "disc golf" event soon and will advise Brian which Saturday. This event would have a 5-hole course behind the Library just to test resident participation. Mr. Joy has also been talking to Brian about helping with a possible 9-hole disc golf course in the wooded area next to library. There is a potential also that a PARD grant could be used for the disc golf course.
- E. Maintenance of Common Areas -
  - Street sign replacement will begin in Indian Woods after the new panels are ordered and received.
  - New "Park Ahead" signs will be installed at Spring Lake Park ("Duck Pond")
  - The Maintenance Crew is continuing with stump grinding and cleanup in the area from Paddock to the Parkway, with fence replacement along Paddock and mowing in the green area.

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Improvements will continue at Sangaree Park, i.e., clean up in field, removing old fencing, signs, etc. and perhaps some barriers for traffic control at the Park.

Commissioner Michael Bagley is also going to check on the cost of a mobile office at Sangaree Park to eliminate the rental costs at the current SSTD office.

#### II. Old Business

A. Trenholm Road repair -- Ann has contacted Rep. Joe Danning again to see if he can do anything at all to speed the repaving process for Trenholm Road. He is supposed to get back with her with the results of his investigation. Trader Station subdivision is also in dire need of repaving, especially Crooked Creek Court.

### **III. New Business**

- A. New solid waste pickup contract New Requests for Bid will incorporate a resident fee for any second bin they may wish to have.
- B. Since it will be important to get this information to the residents fairly soon because bids for solid waste collection go out after the first of the year and the expense is incorporated in the 2021-2022 budget, Brian and Laura will draft a letter in August for approval by the Commissioners informing the residents that they will have to establish a billing account with Republic (or whomever is awarded the new contract) after January 1, 2021 for their second waste bin. Those costs will then be the responsibility of the residents, which will save Sangaree approximately \$25,000 each year. The savings could be used, as an example, for beautification of our roadways as well as additional recreational equipment at our parks, or other expenses to the benefit of our residents.
- C. One of the residents, Elle Meise, wants to plant flowers in some of the greenspaces. Brian is going to talk to her to find out her ideas. This would also be a good time to discuss beautification along the Parkway as has been budgeted.
- D. Insurance Coverage for Dog Park County Councilman Tommy Newell is going to check with Nexton regarding their insurance carrier and costs for their Dog Park since those costs would not be covered under Berkeley County's insurance. He is also going to check to see if they require the dogs to be leashed or not.
- E. Basketball Goal There have been several adult men requesting a basketball goal at the Sangaree Park. A goal is currently set up in the Sangaree Library parking lot and it does not seem to interfere with parking there. The Library is allowing this, at least for now, and the advantage to Sangaree residents is that there is no maintenance issue for the goal.
- F. Street Humps and Petitions for them There were many people requesting street humps on the Facebook sites, but when volunteers for collecting signatures on petitions for those speed humps was suggested, the interest level evaporated. At this point, the issue is closed unless and until someone wants to solicit signatures on a petition. One of the areas specifically mentioned had been on Beauregard and Longleaf where there have been several accidents because of failure to stop at the stop sign. It was suggested that perhaps at the August Public Meeting this issue could be raised to solicit volunteers to walk the petitions in their neighborhoods. There is also the issue of state roads vs. county roads and what the procedures for speed humps are for each type of roadway.

### IV. Announcements

A. The next Planning Meeting will be August 4, 2020 at 6:00pm. with a public meeting to follow at 7:00pm - location to be announced later.

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Additional Agenda Items, if needed - None

## **ADJOURNMENT**

On motion by Jeannie Beard, seconded by Michael Bagley, and unanimously approved, the meeting was adjourned at 7:03p.m.

Respectfully submitted,

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

## Commission

