

SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION
Planning Meeting December 3, 2019 – 6:00pm
MINUTES

Sangaree Office, 102 Sangaree Park Court, Ste 1, Summerville, South Carolina

THE SSTD Advisory Commission Planning meeting was called to order at 6:03 p.m. by Chairman Ann Birch.

ATTENDEES: Chairman, Ann Birch, Secretary Jeannie Beard, Commissioner Harold Green, Commissioner Michael Bagley, Commissioner Andrew Hau Eisen. Commissioner Pat Temple.

Also in attendance were SSTD Administrative Assistant Laura Baker, and Tim King, substituting for SSTD General Manager, Brian Callihan.

APPROVAL OF AGENDA – Jeannie Beard made a motion to approve the Agenda for the meeting, which was seconded Michael Bagley. The motion carried.

APPROVAL OF MINUTES FOR September 17, 2019 Meetings – A motion to approve the September Minutes with corrections, was made by Mike Bagley and seconded by Drew Hau Eisen. The Motion was carried unanimously.

AGENDA ITEMS

I. General Manager's Report

- A. Holiday Schedule – No holidays occur before the next SSTD Meeting. Laura, presenting the General Manager's Report for Brian, also gave us advance notice of the holiday office closure schedule. The office will be closed November 11 for Veterans Day; and November 28 and 29 for Thanksgiving; December 24, 25, and 26 for Christmas, and January 1, 2020 for New Year's. There will be no change in contractor services for these dates.
- B. Fire Protection – Normal operations at the Sangaree Station
 - 1. Laura Baker will be contacting Jack at the C&B Station to set up a plan for pizza to celebrate our C&B Fire Department.
- C. Solid Waste Collection –
 - 1. SSTD Office received no phone calls in September re missed trash service. Republic delivered 18 new trash bins to replace those which were broken, and they have been delivered to the residents with broken bins.
- D. Maintenance of Common Areas (Sangaree ditch maintenance) –
 - 1. Clean up after Dorian is still ongoing without help from Berkeley County. The ditches have been sprayed with a few exceptions. Commissioner Bagley reported that Village Green should be sprayed and cleaned as soon as possible, since that ditch appears not to have been touched in a couple of years.
 - 2. The old chipper has failed and cannot be repaired. We are in the process of replacing it with a newer chipper.
- E. Recreation –
 - 1. Community Day was been scheduled for October 5. C&B Fire Department grilled hamburgers and hotdogs, and the day was declared a success. We appreciated the volunteers from Risen Hope Church and Cane Bay students. Their leadership was awesome and the volunteers all did a phenomenal job. Our thanks go to the leaders and all volunteers for making the day such a success. It was also requested that special thanks to these volunteers and be included in our newsletter.
 - a. Many residents responded by signing our Lighting Petitions for the neighborhoods which have not been upgraded.

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- b. Councilmen Haueisen and Bagley suggested generic plastic banners as well as some sort of signage, i.e., 2-sided outside sandwich boards for Sangaree events.
 - c. Commissioner Bagley suggested that maybe some old-fashioned games like tug-of-war, as well as soccer balls and hayrides be considered for Community Day 2020. A proposed date of October 3, 2020 was suggested since it is the first Saturday in October 2020.
2. Santa at the Pond will be held December 14, 2019. Commissioner Bagley is helping to coordinate this event for the Community.
 3. Sail Shades for Tomaka Park - Discussion on this item was tabled until a later meeting.
 4. Cambridge Park Discussion on this agenda item was tabled for further discussion – Status report was tabled until a later meeting.
 5. There are still residents with an interest in a car show at the Sangaree Park. Further planning is needed.
 6. Recommendations for the Library Field (and other parks) Rules – Discussion for rules for Sangaree parks and a proposed Dog Park was tabled.

III. Old Business

- A. The Dog Park – an area across the ditch from the Sangaree Park was proposed. Discussion on this was tabled until later.
 1. Pet waste disposal stations were requested for Sangaree Park, as well as a large “Please Clean Up After Your Pet signs.
 2. A bid for fencing around the proposed Dog Park area was also requested.
- B. Sail Shades for Tomaka Park – see comments under General Manager’s report since this is now a General Manager report item.
- C. Cambridge Park – see comments under General Manager’s report since this is now a General Manager report item.
- D. Library Field use ideas (submitted by residents) – Tabled
 1. Date to officially name field
 2. Rules and Regulations for Field Use
- E. New color-coded map for green areas from Berkeley County Roads & Bridges update – Councilman Bagley reported that this map has not been completed yet.
- F. Scheduling a Saturday SSTD Public Meeting – A motion to hold a SSTD Public Meeting on Saturday, February 1, 2020, from 10:00 a.m. until noon at the Library, was made by Michael Bagley and seconded by Jeannie Beard. Additionally, Laura confirmed that all 2020 SSTD meetings are now on the calendar at the Sangaree Library.
- G. Uniform Covenants for all sections of Sangaree – this item was tabled until later.

IV. New Business

- A. County Councilman Newell has appointed Pat Temple to the SSTD Advisory Commission. The Chairman welcomed her to the Commission
- B. Parkway beautification and improvements for common areas – this item was tabled. Commissioner Birch suggested a special meeting regarding the Library Field, Parkway beautification, and the Dog Park. As a comment, it was suggested that Brian talk with Kelly our Sangaree Landscaper regarding her suggestions. Laura also noted that all

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Berkeley County employees work a 37.5 hour week only, and the potential impact this could have on the 2019-2020 budget as well as investigating the costs of overtime/part time employees vs. temporary crew.

- C. Newsletter – In an effort to ensure all residents are receiving and able to read our newsletter, a motion was made by Jeannie Beard and seconded with unanimous approval to move \$4000.00 from the Parks and Recreation line item into expenditures to mail the newsletter.

VI. Announcements

The next Planning Meeting will be December 3, 2019 at 6:00pm.

ADJOURNMENT – A motion to adjourn was made by Jeannie Beard, seconded by Michael Bagley, and was unanimously approved. The meeting was adjourned at 8:42pm.

