

SAMSONS ISLAND MEETING

MINUTES FROM MEETING HELD FEBRUARY 18, 2014

The meeting was called to order by Interim Chairperson Sam Lauricella at 6:10pm on February 18, 2014. Members in attendance were Sam Lauricella, Sandy Carnival, Brian Gilcher, Jennifer Meyers. Also present was Dori Hughes and Kerry Stoms, Recreation staff.

The minutes of the January 21, 2014 meeting were reviewed and approved as presented.

There were no citizen or Council comments.

Volunteer/Public Works Report: Dori reported that members of the SB Woman's Club were park visitors on the Feb. 16 boat trip. Dori and volunteers continue to water the newly planted plants.

Kerry reported that Public works has double checked the boat engine and indicate there are no problems with it at the time. The solar panel is working in the restroom, providing the air circulation needed.

Work day, March 15: Dori, Brian are good to go. Sandy and Sam will check their schedule. Kerry will see if members of the SHS national honor society would like to assist. Dori would like to use the chipper during the work day.

Budget: Place the Discussion for the FY 14/15 budget on the March agenda.

Gopher tortoise: John Fergus and other volunteers will begin to work on the Gopher Tortoise Habitat restoration in the areas indicated on his survey. The Committee might want to place some information about this project on the bulletin board for the Open House on March 22.

Open House: The March 22 Open House has several presenters. The committee worked on assigning the presenters to various areas along the trail. Final details of the Open House will be discussed at the March 18 Samsons Island meeting.

The meeting adjourned at 6:55pm. The meeting will be March 18, 2014 and will be Chaired by Jennifer Meyers.