

# BAYMEADOWS COMMUNITY COUNCIL

## EXECUTIVE COMMITTEE MEETING MINUTES

February 01, 2016 4:30 p.m. Los Prados Clubhouse

1. **Call to order:** The meeting started at 4:30 p.m. with Kay Stratton facilitating.
2. **Attendees:**

Rick Butler (Linkside)

Fran Riedl (Los Prados)

Julie Becton (Los Prados)

Cliff Johnson (Putters Cove)

Andy Land (Village Green One)

Kay Stratton (Village Green Master)

Mary Land-Hughes (Village Green One)

Jim Fisher (Putters Cove)

Laura Laseman (Linkside)

Attending Consultants:

Terry Hull – Village Green 2; Intera Engineering

Tom Huth (Los Prados and Village Green 1)

Kim Krisher (Village Green 1)

Absent:

Ken Haddix (Village Green Three)

Frank Morgan (Los Lagos)

Kathleen Stansell (Village Green Three)

Andrea Letizia (Village Green Two)

Virginia West (Village Green Two)

The purpose of this meeting is to review the vision plan and determine (at a high level) what we would like included in the comprehensive development plan, when it will be done and who is paying for it.

1. Signage:

- a. "Entrance to community" signage - Baymeadows Circle West (BCW) both off of Baymeadows Road and into Putters Cove and Baymeadows Circle East (BCE);
  - b. Entrance sign to neighborhood associations (e.g., Linkside, Los Prados, Los Prados and Village Green);
  - c. Removal of current signage;
  - d. Conformity of neighborhood signage – design, size, materials, etc. (*color?*)
  - e. Directional signage at any roundabouts; and
  - f. Landscaping and lighting to accentuate new signage.
2. Parks – both a small park up front on BCW and larger park also on BCW between Los Lagos and Village Green. The Committee will further determine development of pocket parks and improvements to the small and large park land donated by D.R. Horton. We will consider sidewalks, dog stations, resting or seating areas, lighting, trash receptacles, water access, walk ways and landscaping.
- a. Small Park
  - b. Larger Park
  - c. Pocket Parks – *identify locations and improvements*
  - d. *Funds set aside in budget for Chris Flagg to plan parks?*
3. Roundabouts – *identify desired locations*
- a. First intersection on BCE;
  - b. Los Prados and Los Lagos; and
  - c. Los Lagos and Linkside.
  - d. *Identify any other desired traffic calming measures.*
4. Street Improvements –
- a. As width of right-of-ways permits, add
    - a.i. Sidewalks,
    - a.ii. Streetscaping,
    - a.iii. Bike lanes,
    - a.iv. Lighting,
    - a.v. Other
  - b. Safety –
    - b.i. Remove speed bumps and use other traffic calming measures;
    - b.ii. Gutters/Sidewalks/bike lanes?
  - c. *Improvements for BCW and BCE?*
    - c.i. *Roadway lane widths?*
    - c.ii. *Availability for streetscaping?*

- c.iii. *Improved medians or removal?*
    - c.iv. *Opportunities for bike lanes and sidewalks/gutters, etc.?*
    - c.v. *Bio swales?*
    - c.vi. *BCW in VG – remove island medians and speed bumps*
  - d. *Intersection treatments – medians?*
  - e. *Street-Scaping*
  - f. *Lighting, rest areas (benches, trash cans, etc.)?*
  - g.
  
- 5. Pedestrian Bridge (Linkside)
  - a. Open for emergencies and foot/bike traffic only?
  
- 6. Pedestrian Access –
  - a. Sidewalks
  - b. Walk ways
  - c. Water access
  - d. Bike lanes
  
- 7. Stormwater drainage –
  - a. Drainage to include gutters and assurance that new development does address stormwater drainage, mitigate issues or at least not contribute to current situation;
  - b. DSTD to take over pond management – dredge to original depth (maintenance), flora, fauna, bio-enzyme to “eat much”;
  - c. Sump pumps?
  - d. Ensure adequate pond structures;
  - e. Current ponds: VG1 – 4; LP – 2; LL – 2;
  - f. Graywater for irrigation? Impact to communities with wells and/or other irrigation methods not with JEA.

There being no further business before the BCC Executive Committee this evening, the meeting was adjourned at 7:00 p.m.

Approved by: \_\_\_\_\_  
Kay Stratton, Secretary

Date: \_\_\_\_\_