

PVCA MEETING MINUTES, January 13, 2020

1. Treasurer's Report, Mike Campbell

- Balance is \$40,451. Revenue generated by rental. 2019 expenses were less than 2018's. Charity balance is \$14,257
- The Boat Parade was fully self-funded and had an overage of \$250, mostly due to cash award prizes being less than in previous years

2. Growth Management, Frank Eckstein

- The marina on the south side of the bridge is now currently proposing a 12,000 sq. ft. building with boat storage on land and in trailers. Future plans include stacked dry storage
- The marina on the north is now proposing a 3-story office building/retail and the project is titled "Roscoe Landing Boat Storage"
- District 4 has received notification about a change in zoning regulations, which includes stronger tree language
- On 2/22 at the PV Senior Center, there is a zoning workshop to discuss a 24-pump Gate facility on 1A. (A workshop is an opportunity for a community to give feedback on a proposal.)

3. Sidewalk Discussion, Jayne Evans

- A meeting in December with the County's Park and Recreation Department and a private fundraiser who has been very successful in attaining private funds for Charleston's Parks Department, was held to investigate the opportunity for a public/private partnership for sidewalk installation along Palm Valley Road. The fundraiser indicated that sidewalks are a part of the County's infrastructure and a private/public partnership would not be appropriate. The Commissioner disagrees and that a private/public partnership is appropriate and necessary.
- The Commissioner has called a meeting for next week with new Dir of Parks and Rec, Jayne Evans (PVCA) and other county administrators to put the Palm Valley Rd sidewalk project on a priority basis.
- PV Greenway has launched a new website (pvgreenway.org)
- A number of Roscoe residents attended the meeting to investigate moving forward with a feasibility study for Roscoe Road sidewalks

4. CTTF, Greg Leonard

- Solano Road improvements will begin in the next few weeks. The improvements include modification to the turn lane and stacking lanes and will be tied in with some proposed resurfacing
- A major project by JEA will begin on Ponte Vedra Blvd., in which 10,000 feet of piping will be replaced

Meeting was adjourned at 8:25 PM