

Edinburgh, Indiana Joint Meeting
Edinburgh Redevelopment Authority
Edinburgh Redevelopment Commission

Meeting Minutes
Redevelopment Commission Perspective
 October 8, 2012

Ted Lucas, President of the Commission, called the meeting to order and called the membership roll.

Members Present:

Ted Lucas - President
 John Rondot – Secretary
 Bill West
 Cathy Hamm

Members absent:

Greg Stinson – Vice President
 Ray Walton

Other Attendees:

Town Attorney, Dustin Huddleston
 President of the Edinburgh Redevelopment Authority, John Drybread
 Timbergate Golf Course Manager, Wayne Gibbs

First Order of Business

Ted Lucas, Commission President welcomed Bill West to the Commission. Bill was appointed by the Town Council to replace Terry Kellams, who recently passed away.

Second Order of Business – Review of minutes from July 9, 2012 meeting

John Rondot made a motion to accept the minutes as written. Bill West seconded the motion, which passed unanimously.

Third Order of Business – Update on Timbergate Financial and Spending Plan – Wayne Gibbs

Wayne said that replacing of the sand in the sand traps is nearly complete with just two bunkers left. He said that the cost of sand has increased to \$1,500.00 per truckload and he needs four more truckloads to complete the work. He intends to wait until Spring of 2013 to complete the work.

John Rondot asked if any plans were being developed to address the aging equipment at Timbergate, since most of the equipment is at least 12 years old. Wayne mentioned that his budget had been cut by \$48,000 making replacement of any equipment a difficult proposition. Wayne stated that due to the age of the equipment, it is becoming costly to keep some of it in working condition. However, he said that his crew has been doing a commendable job of keeping it operating.

Ted Lucas asked whether Timbergate should lease equipment rather than buying during the next round of equipment replacement. Wayne said that he would look into leasing as an option and report back to the Commission at a later meeting.

Wayne reported that all of the Golf Cart batteries had been replaced. More was spent on the batteries than he had anticipated, but the additional cost has been covered by his existing budget.

A question was raised about the other repair/maintenance items that had been approved by Commission and funded by the Town Council (Repair & Painting of the Restrooms on the Course; Repair of the Pump House near hole no. 6 on the Course; replacement of the carpet in the Clubhouse restrooms, etc.). Ted Lucas determined that he and Wayne should approach the Town Council to get those funds allocated.

Fourth Order of Business – Update on Amos Development Agreement – Tree Planting – Proposed Commission meeting at Timbergate

John Drybread stated that he had no update on the Tree Grant. He mentioned that Edinburgh is considered a ‘tree city’. He further stated that the proposed tree planting would have some trees

planted on the Golf Course and some trees planted on the residential lots at Timbergate. He cautioned that any funds from a Tree Grant could only be spent on trees planted on land owned by the Town.

Wayne mentioned that Timbergate is a 'Links Course' and as such he is opposed to planting trees on the Golf Course property. Funding for trees planted on the residential lots would have to come from another source.

John Drybread mentioned that Milestone, Inc is developing a quote for infrastructure installation in the second section of Presidential Parks at Timbergate. He will present the quote at the next Commission meeting if he has received it by then.

Ted Lucas reiterated the Cheryl Stroud from Amos Development Co. has stated that she has spent as much as she is willing to spend for Timbergate residential development.

Dustin Huddleston stated that he had not heard from Amos Development concerning the proposed meeting at Timbergate to review the proposed tree planting, signage, or other aspects of the residential areas. He will contact Amos Development about a proposed schedule date. He stated that any meeting involving the Commission must be advertised to the public through the normal notification channels.

Fifth Order of Business – Open Discussion

John Rondot suggested that one of the agenda items for the first Commission Meeting of 2013 should be discussion of possible Commission direction above and beyond Timbergate.

Wayne Gibbs stated that Timbergate Golf Course was using 600,000 gallons of water per night during the deepest part of this Summer's drought. Commission members commended Wayne for the condition of the course.

John Rondot was directed by the Commission to prepare the Commission Annual Report at the end of the year.

John Rondot was directed by the Commission to propose the meeting schedule for 2013. The proposed dates are: January 14; April 8; July 8; and October 14 (October 15 if Council Meeting is moved because of Columbus Day). All meetings will follow the Town Council meeting at 6:00PM on the appropriate evening.

There being no further business to conduct, Ted Lucas made a motion to adjourn. Bill West seconded the motion, which passed unanimously.

Edinburgh Redevelopment Commission


Ted Lucas, President


Greg Stinson, Vice President


Ray Walton, Member


Bill West, Member

ATTEST:


John Rondot, Secretary