

Edinburgh Redevelopment Commission

Meeting Minutes
October 13, 2014

Bill West, Vice President of the Commission, called the membership roll.

Members:	Present	Absent
Ted Lucas – President		X
Bill West – Vice President	X	
Ray Walton		X
John Rondot – Secretary	X	
Karen Fitzpatrick	X	
Cathy Hamm	X	

Other Attendees:

First Order of Business – Approval of Minutes

July 14, 2014 Meeting

Comments: None

Motion: Karen Fitzpatrick

Second: John Rondot

Vote: Approved unanimously

Copies of the Minutes were not provided at this Meeting. Therefore, the Minutes will be signed at the next Meeting of the Commission.

Second Order of Business – Open Discussion

Timbergate Golf Course:

John Rondot asked that Wayne Gibbs, Timbergate Golf Course Manager, be invited to the next Meeting of the Commission to discuss potential funding requests for continuing improvements to the golf course. Bill West reported that he had talked with Wayne and that Wayne has no current funding requests.

John Rondot noted that the ponds at Timbergate are in need of additional work. The work to clean up the ponds during last Summer have had a very positive affect. John Rondot noted that none of the fountains on the front nine are currently working. Lack of the water-churning action created by the fountains allows the algae to spread in the ponds.

It is the understanding of the Commission that muskrats are responsible for many of the problems with the fountains. The Commission will discuss possible remedies the next time it meets with Wayne Gibbs.

Commission Meeting dates for 2015:

John Rondot reported that the Commission is required to meet on the first work day of the new year for its organization meeting. Therefore, the Commission set its first Meeting of 2015 on January 2, 2015 at 6:30PM (or immediately following the Town Council Meeting – if the Council meets that evening).

In keeping with the Meeting schedule the Commission has established over the past few years, the proposed dates for Commission Meetings in 2015 are as follows:

January 12, 2015
 April 13, 2015
 July 13, 2015
 October 12, 2015

Each Meeting will be scheduled for immediately following the Town Council Meeting on that date.

Motion: John Rondot
 Vote: Approved unanimously

Second: Karen Fitzpatrick

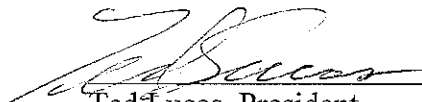
Public Comments:
 There were none.

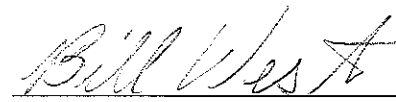
Adjournment

Motion: John Rondot
 Vote: Approved unanimously

Second: Karen Fitzpatrick

Edinburgh Redevelopment Commission


 Ted Lucas, President


 Bill West, Vice President

Ray Walton, Member


 Karen Fitzpatrick, Member

ATTEST:


 John Rondot, Secretary