Long Beach Street Commission Minutes Wednesday December 20, 2017

Members present: Tom Dolph, Brian Hogan, Jane Neulieb, Dan Tannas

Meeting came to order at 5:30 PM

Lisa Wallace, resident on Florimond Avenue, came to express her concerns with leafpickup problems. She offered suggestions about improving the process. Commissioners agreed to try to address this issue and will evaluate procedures and schedules.

Equipment was operational and ready, but this year's pickup was complicated by very late leaf fall, several days of extreme wind conditions, and an early snowfall. Healy personnel did pick up most of the remaining leaf piles today 12/20. More leaves than usual remain on the ground. Heavier than usual spring cleanup is expected in May.

According to Mr. DeFuniak, Walsh and Kelly has been paid for recent paving.

Funds from the Commission right-of-way maintenance fund have been used to pay for improvements on the street side of Stop 23. Work by Dave's Decks appears to be satisfactory.

Minor repairs to Stops 19, 22, and 26 should be able to be done by Street Department prior to the beach season starting in May. Any further or more significant work will be coordinated with the Park Board.

The situation at 1636 Lakeshore Drive drainage pipe location will be addressed. The Commission will request that the Town Attorney document action to resolve private property issues for the homeowner.

The Department has adequate salt on hand for expected snowfall .

In preparation for a grant application from Indiana Department of Transportation, Haas and Associates Engineering will meet with Mr. Defuniak, Ms. Neulieb, and Mr. Dolph to review a street department audit and a traffic asset management plan. Proper documentation will be needed for the current grant proposal, and also for any others in future.

Next Commission meeting will be 5:30 PM, Wednesday January 17th

Meeting adjourned at 6:20 PM.