

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
MOBILE WORKSHOP MEETING
10TH AVENUE NORTH
TUESDAY, FEBRUARY 17, 2009
10:00 A.M.**

I. ROLL CALL:

The Chair called the meeting to order at 10:13 a.m. on the above date at the Burkhardt Construction site trailer located at E Street and 10th Avenue North, Lake Worth, Florida.

Present were CRA Members Mark Rickards, Donna Ross, Ed Grimm, Wes Blackman, Shanon Materio & Wayne Marcinkoski.

Also present was CRA Director, Joan Oliva

II. DISCUSSION AGENDA:

a. Introductions

Staff introduced Vince Burkhardt, Christopher Quinville, Hemant Tank, Jeff Trompeter and Richard Sciarrino the new CRA community police officer.

b. Update

Mr. Burkhardt stated that they have completed the following:

- Demolition of 10th Avenue North; north side
- Water main on north side
- Sidewalks on the north side
- Sewer and Storm on the north side
- Irrigation
- Some undergrounding electrical

c. 10th Avenue Walk

Mr. Burkhardt stated the following

- Proposal will be given to the Board to have a corner feature on F and 10th Ave N.
- Transplant trees that are not used to the golf course
- Only turning lanes will be at A, D, F & H .
- Alley cuts will include driveway aprons
- Poles at alleyways will be eliminated
- It will have benches
- Pavers underneath benches
- G and 10th Ave. may need a possible ballard to prevent cars from backing into the wall
- Taking samples of water at 6 different locations from the new water main to send to Health Department for testing
- 6 inch conduits on A & B Streets west of railroad
- Overhead lines on 10th Avenue North buried under 11th Avenue North
- 1 accident reported
- Met with safety consultant that has walked the project and given recommendations

d. Putterman Property

- Right of way for turn lane is needed
- In order to bury utilities must build 2 vaults that are 11'X7'
- \$108,000 to install the vault
- Property owner would give up 15ft. for turning lane

III. ADJOURNMENT:

Meeting adjourned at 11:13 a.m.

Minutes Approved 2/24/09



Mark Rickards
Chair, CRA Board



Emilia Theodossakos
Recording Secretary