



City of Stuart
 Martin County Board of County
 Martin County School District
 Joint Meeting Minutes
 Tuesday, June 15, 2010 – 9:00 a.m.
 John F. Armstrong Wing, Blake Library
 2351 SE Monterey Road, Stuart

APPROVED

I. Call to Order and Pledge of Allegiance

The Joint Meeting was called to order by Martin County School Board Chair, Lorie Shekailo.

II. Introductions and Opening Comments

Mrs. Shekailo welcomed members and asked them to introduce themselves.

Present:

City of Stuart Commission	Martin County Commission	Martin County School Board
Mayor Michael Mortell	Chair Doug Smith	Chair Lorie Shekailo
Vice Mayor Carol Waxler	Vice Chair Edward Ciampi	Vice Chair Susan Hershey
James Christie	Patrick Hayes	Maura Barry-Sorenson
Mary Hutchinson	Sarah Heard	Laurie Gaylord
Jeffrey Krauskopf	Susan Valliere	Nancy Kline, Superintendent
Dan Hudson, Manager	Taryn Krysa, Acting Admin.	Doug Griffin, Attorney
Paul Nicoletti, Attorney	Krista Storey, Sr. Assistant County Attorney	

Absent:

Dr. David Anderson, Martin County School Board.

III. Public Comments

The following commented:

Boat Hughes	Robert Wise
Diana Levitt	Jennifer Hayes
Art Hesford	Ron Bunch

IV. Interlocal Agreement Required Items

a. Capital Improvement Programs

Don Donaldson, Martin County Engineering Department Director, and Randy Saumier, Capital Projects Manager, presented a PowerPoint which highlighted recently completed, current, and upcoming projects.

b. Large-Scale Development Projects

Nicki van Vonno, Martin County Director of Growth Management, reported on one large-scale development project in the County called Fort Dawson.

c. School District Five-Year Capital Improvement Plan

Jay Angel, Director of Facilities, presented the School District's Five-Year Capital Improvement Plan via PowerPoint.

d. School District Spring Enrollment Count by Grade

J. Lisle Bozeman, Capital Projects/Planning Specialist, presented the School District's Spring Enrollment Count by Grade.

V. Safe Routes to Schools

Don Donaldson reported that he was expecting a representative from the Department of Transportation to attend for a presentation; however he was not in attendance. Mr. Donaldson indicated that he is looking forward to reporting any grant awards.

VI. Approve Third Amendment to 2004 Interlocal Agreement with Martin County Board of Commissioners Concerning Martin County Community Pool

The Martin County School Board and Martin County Commission discussed the Interlocal Agreement Amendment. Susan Hershey questioned if the County would share in unanticipated expenses at the Martin County High School Pool even if it exceeds the \$113,000. County Commission members indicated that they would continue to work with the District on the expenses as they have done in the past. Doug Griffin will work with the County on language and it will be brought back before the School Board for approval.

VII. Discussion Regarding Proposed Government Center, aka Courthouse Commons

Dan Hudson provided an update on the Government Center. Discussion ensued.

VIII. Discussion Regarding Potential for Joint Cost Saving Partnerships Among the Three Entities

Dan Hudson suggested the three entities work together on a cost reduction program. Discussion ensued.

IX. Adjournment

There being no further business, the meeting was adjourned at approximately 10:30 a.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)