Attending and constituting a quorum were:
Lew Perry, Chair
Diane Bazlamit, Secretary
Geoff Gardner
Bob Samuels
Jerry Jasper (VCDD Liaison)
Kareen Richard (Recording Secretary)

There was no attendance from the public

The Meeting was called to order at 9:01 a.m.

The April 25, 2017 minutes were reviewed and accepted unanimously on a motion by Bob Samuels and a second by Geoff Gardner.

Lew Perry went over the recommendations that will be presented to the VCDD Board of Supervisors. Discussion ensued on the different aspects of the recommendations.
A beam to reduce the clicker range prior to entering the front gate area would force drivers to slow down.
There needs to be only one radar notice sign at the entrance to the community.
It was suggested to change the speed limit sign at the entrance from 25 mph to 15 mph.
Bicycle lanes were recommended by the City of Venice’s Traffic Engineer; however, according to the CDD’s District Engineer it would make the driving lanes too narrow.

Jerry Jasper recommended that committee members’ reports be included in the final report to the VCDD Board and to address reasons why some of the findings are not being recommended; i.e. speed bumps don’t work and their maintenance is costly. Fines don’t work either in an affluent community; taking away privileges works much better.

Lew Perry commented that the recommendations being made to the VCDD Board, should be revisited after a year to see if they have been effective.

Discussion ensued regarding “clickers” vs. “stickers’ and the implementation of the “Traffic Hawk.” Prior to implementing the Traffic Hawk, an audit needs to be done to capture all vehicle tag numbers in the Venetian. Only then can violation notifications be sent out. Geoff Gardner inquired as to how this will work. Jerry Jasper explained that the VCDD provides the service, but that the POA enforces the rules.

Bob Samuels made a motion to go forward with the recommendations to the VCDD Board. Geoff Gardner seconded. The motion carried by unanimous vote.

Geoff Gardner left the meeting at 9:50 a.m.
Kareen was requested to collect any changes and/or comments to the draft report and share them with all Committee members.

On a motion by Lew Perry, and a second by Bob Samuels, with all in favor, the meeting was adjourned at 10:00 a.m.

The next meeting will take place on Friday, May 5, 2017 at 9:00 a.m. at the River Club.

Submitted by Kareen Richard
Recording Secretary