

**GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 10, 2006**

- 1. Attendance – See Attendance Sheet attachment.**
Three vacancies still remain on the committee.
There was no quorum, only six Committee Members attended.
- 2. Review and Acceptance of June 5, 2006 meetings minutes.**
Tabled until the September 11, 2006 Meeting due to lack of quorum.
- 3. Contingency Report**
No report presented.
- 4. Project Status Report**
 - a. Update on Fire Station No. 2**
No verbal report presented due to lack of quorum. Written report was included in the agenda packet.
 - b. Update on Fire Station No. 4**
No verbal report presented due to lack of quorum. Written report was included in the agenda packet.
 - c. Update on Normandy Isle Park and Pool**
No verbal report presented due to lack of quorum. Written report was included in the agenda packet.
- 5. Proposed Re-Organization of Project Status Report**
Although there was no quorum, the committee reviewed the proposed changes to the way the status reports are presented and organized. CIP will proceed with the new process unless the Committee decides otherwise.
 - a. Proposed meeting schedule**
The new schedule will begin with the September meeting. Each meeting will focus on one geographical area of the City, beginning in September with South Beach projects. October and November will cover Middle Beach and North Beach projects and December will cover those projects that are managed by departments other than CIP. The January meeting will be a full report of all active projects and the cycle will begin again in February. The July meeting, the last meeting before the Committee takes the August hiatus, will cover reports that the Committee specifically requests.
 - b. Sample Status Report**
CIP presented a sample status report for a specific meeting.
 - c. Sample Status Report**
CIP presented a sample status report for a specific project.
- 6. Informational Items**
 - (A) Updated Calendar of Scheduled Community Meetings**
The updated Calendar of Scheduled Community Meetings was presented but not reviewed.
 - (B) Construction Update on North Shore Recreational Corridor**
Public Works was not represented at the meeting to present this report. There was no quorum to which to present.

The Committee adjourned at 6:10 PM. The next meeting will be held September 11, 2006.