

**BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
JANUARY 8, 2016**

Pursuant to public notice, Chair Judie Kraemer convened a regular meeting of the Beautification Board on Friday, January 8, 2016, at 9:00 a.m., in the Council Chambers. Board Members present were Chair Judie Kraemer, Vice-Chair Bill Mayer, Board Members Kay LeRoux, and Nancy Woodman. Also present were Public Works Representative Phil Cline, and Recording Secretary Grace DeRosa.

Chair Kraemer led the Pledge of Allegiance and a moment of silence.

(TIME 9:01 A.M.) APPROVAL OF DECEMBER 4, 2015 MINUTES

Board Member Woodman requested that Judie Kraemer's area be included, from Cassia to DeSoto.

ACTION: Kay LeRoux MOVED, SECOND by Bill Mayer to approve the December 4, 2015 minutes with the above change. **VOTE:** ALL YES, MOTION CARRIED.

(TIME 9:02 A.M.) PUBLIC WORKS REPRESENTATIVE UPDATE

Phil Cline reported that Shell Street is done and the Roosevelt Avenue project started on January 7, 2016. Chair Kraemer asked for information on the A1A project and Mr. Cline indicated that he has not heard anything about it, but he hopes that it will look like the project at Merritt Island; as they did a wonderful job with pavers and plants. The City's landscape projects are doing well for the most part, some of the plants are struggling because of the wind.

(TIME 9:07 A.M.) BOARD FINANCIAL UPDATE

The Board is Solvent

Vice-Chair Mayer mentioned that at the last meeting there were a couple of items not reported, one being the results of founder's day, and there was no information on Decal/tag sales.

Secretary DeRosa will check into any additional deposits that may have come in

Chair Kraemer requested that any emails sent to the board should also be sent to the recording secretary.

Chair Kraemer reported the tag and decal sales as follows: Publix \$9.00, SOB \$2.00, ACE \$35.00, and Library \$7.00 for a total of \$53.00.

(TIME 9:12 A.M.) OLD BUSINESS – OCEAN REEF BEACH FEST

Ocean Reef Beach Fest went well, there was a small issue with the kids fly fishing, where their lines kept hitting the Board's tent. Also the music was very loud and people could barely hear each other, but overall it was a great day. Board Member LeRoux has emailed the total sales to the other members.

(TIME 9:16 A.M.) OLD BUSINESS – HOLIDAY LIGHTING CONTEST

Chair Kraemer informed the board that Bruce and Carol Hess, owners of 215 Venice Court, are the winners. This property has won in the past and the homeowner said that he decorates his home as a gift to the neighbors. There was an article about it in the Beachcaster, City website and Facebook page.

Vice-chair Mayer explained that when doing the individual nomination a point system does not need to be used, only when tallying the final nominations.

(TIME 9:28 A.M.) NEW BUSINESS – VOTE FOR CHAIR AND VICE CHAIR

Board Member Woodman nominated Kay LeRoux for Chair, and Judie Kraemer for Vice-Chair.

**BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
JANUARY 8, 2016**

Page 2

ACTION: Nancy Woodman MOVED, SECOND by Bill Mayer to elect Kay LeRoux for Chair and Judie Kraemer for Vice-Chair. VOTE: ALL YES, MOTION CARRIED.

(TIME 9:30 A.M.)NEW BUSINESS – PLANT SALE

The Plant sale is set for March 19th.

Vice-Chair Kraemer will get in touch with Satellite's ROTC for help unloading the truck. Since the truck usually arrives before 8:00, the kids will need to be there by 7:30. Chair LeRoux will need to give Mr. Green a reminder call now and another on the day before the sale. The board would like to make a wish list of plants that would possible sell. Vice-Chair Kraemer explained that the last time Mr. Green brought natives it did not sell well; it seems like the ornamentals do better. The board will need a bank and will also sell license plates and decals. Board Member Woodman suggested there be two tents and a second table. Board Member Mayer asked if we could ask Okie to participate as he sells palms that are hard to find. He usually donates a percentage of what he sold. The sale will take place rain or shine and Board Member Mayer will check the availability of the teen center in case of rain.

(TIME 9:54 A.M.) AGENDA ITEMS FOR NEXT MEETING – FEBRUARY 05, 2016

February Yard of the Month – 350 Lynn nominated by Board Member Mayer
Discuss Magnets

(TIME 9:54 A.M) ADJOURNMENT

Nancy Woodman MOVED, SECOND by Bill Mayer to adjourn the meeting at 9:54 a.m.


Grace DeRosa
Recording Secretary