

**BEAUTIFICATION BOARD  
REGULAR MEETING MINUTES  
FEBRUARY 6, 2015**

Pursuant to Public Notice, Chair Judith Kraemer convened a regular meeting of the Beautification Board on Friday, February 6, 2015, at 9:00 a.m., in the Council Chamber. Those present were Chair Judie Kraemer, Vice-Chair Bill Mayer, Board Members Kay LeRoux, Nancy Woodman, and Kathy Nau. Others present were Public Works Representative Phil Cline and Recording Secretary Diane Niosi.

Chair Kraemer led the Pledge of Allegiance.

**APPROVAL OF MINUTES: REGULAR MEETING ON JANUARY 2, 2015**

**ACTION:** Kay LeRoux MOVED, SECOND by Bill Mayer, to approve the regular meeting minutes of January 2, 2015, as presented. VOTE: ALL YES. MOTION CARRIED.

**PHIL CLINE, PUBLIC WORKS REPRESENTATIVE UPDATES**

Phil Cline stated the following regarding the Ellwood Avenue landscaping project:

- Power lines will prevent large trees being planted in that area.
- He will ask the owner of Design Surfaces if he is receptive to landscaping the north side of the sidewalk to balance it out and if he is opposed to Cabbage Palms.
- GroundTec had lowest price for planting trees five (5) to six (6) feet in height.
- Manicure America's estimate was almost double the price of GroundTec and will only plant trees fifteen (15) to twenty (20) feet tall.
- 4Cs Nursery:
  - Will not plant trees under eleven (11) feet in height.
  - They charge for delivery.
  - They do not install.
  - They have all plants the Board selected for the landscape project.
- He needs to know the names of the plants and where they are to be planted for each landscape plan.
- Cable lines will need to be located before landscaping can be started.
- The City would have to purchase mulch from the recycling plant for the landscaping project.
- Unable to find a contractor willing to trim the Palmetto grouping on DeSoto Parkway for Two Hundred Fifty (\$250.00) Dollars.

Chair Kraemer stated the following:

- Suggested planting Cord Grass on corner of Ellwood Avenue and Highway A1A.
- Suggested a Bucaneer Palm for the corner of Magellan Avenue and Highway A1A.
- Mulch needs to be included in the cost list of plantings.

**LANDSCAPE AWARD: YARD OF THE MONTH:**

The Board voted on the three properties nominated and 235 Pineapple Street was selected as the winner.

**FINANCIAL REPORT**

The Board was solvent.

**LICENSE PLATES & DECALS**

Chair Kraemer reported receiving proceeds as follows:

- Ace Hardware: Twenty (\$20.00) Dollars.
- Satellite Beach Library: Fifteen (\$15.00) Dollars

**NEW BUSINESS:**

**LUMINARY FUNDRAISER TALLY**

Chair Kraemer stated the Board's profit from the luminary sales was \$72.00.

Nancy Woodman suggested the Board sell the luminaries at Founder's Day and Beach Fest on their own without partnering with Satellite High School, allowing the Board to reduce the cost of the luminaries by Satellite High School's profit margin.

**LANDSCAPE AWARD SIGN**

Nancy Woodman presented the sample of the sign from A Affordable Sign Company with the blue lettering, stating they could have them made in three days and quoted the costs as follows:

- \$60.00 for one aluminum, double-sided placard
- \$88.50 for one aluminum, double-sided placard with a black metal stand

The Board decided the stands they are presently using are in fine shape and do not need to be replaced.

**ACTION:** Bill Mayer MOVED, SECOND by Nancy Woodman, that the Board purchase two placards without the stands from A Affordable Sign Company for the Beautification Award sign. VOTE: ALL YES. MOTION CARRIED.

**REQUEST FOR DOG WASTE STATION NEAR LIBRARY**

The Board discussed a resident's request for a dog waste station to be located along the path leading to Sunrise Avenue and the Board decided in favor of his request.

**ACTION:** Bill Mayer MOVED, SECOND by Kay LeRoux, that the Board purchase a dog waste station to be mounted at a location east of the parking lot of the Satellite Beach Library at the first available area on Satellite Beach property along the path to Sunrise Avenue. VOTE: ALL YES. MOTION CARRIED.

**OLD BUSINESS:**

**CHANGE TO PLANT LIST FOR A1A CORRIDOR LANDSCAPING PROJECT**

Chair Kraemer stated that with the issue of having to deal with buried cables, the plantings will need to be altered. She stated the sequence of events to be followed for the project:

- The Board will make their plans for Sunrise Avenue and turn into John Stone.
- Phil Cline will schedule the cable locate.
- The Board will review the plan and readjust if needed.

Nancy Woodman was asked to develop a landscape plan for Sunrise Avenue.

Bill Mayer mentioned that there is no irrigation system for each of the areas in the landscaping project.

**PLANT SALE AT THE SCHECHTER CENTER ON APRIL 18, 2015**

Chair Kraemer stated that Recreation Department Director Kerry Stoms will try and get the Board help from the ROTC or another source for the plant sale and confirmed Mr. Green will be supplying the plants for the sale.

Kay LeRoux reminded the Board members that they have to set up at the south side of the parking lot.

**NEXT MEETING DATE: MARCH 6, 2015**

**ADJOURNMENT:**

The meeting was adjourned at 9:45 a.m.



Diane Niosi, Recording Secretary