BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
MARCH 6, 2015

Pursuant to Public Notice, Chair Judith Kraemer convened a regular meeting of the Beautification Board on Friday, March 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, Recording Secretary Diane Niosi, and Guest, Pam Creed, Board Member for the Association of the Town Homes of Satellite Beach.

Chair Kraemer led the Pledge of Allegiance.

APPROVAL OF MINUTES: REGULAR MEETING ON FEBRUARY 6, 2015

ACTION: Bill Mayer MOVED, SECOND by Nancy Woodman, to approve the regular meeting minutes of February 6, 2015, as presented. VOTE: ALL YES. MOTION CARRIED.

PHIL CLINE, PUBLIC WORKS REPRESENTATIVE UPDATES

Phil Cline addressed the Board as follows:

- The Ellwood Avenue landscaping project was completed by Manicure America.
- Adjustments to the placement of trees and plants on the landscape drawings may be needed due to power lines under the ground.
- Coquina boulders are also being placed at each area along with the selected plants.

FINANCIAL REPORT

The Board was solvent.

LICENSE PLATES & DECALS

Chair Kraemer reported receiving proceeds as follows:

- Ace Hardware: Sold two license plates and five decals, earning Twenty ($20.00) Dollars.
- Publix Supermarket: Sold one license plate, earning Five ($5.00) Dollars.
- Satellite Beach Library: Sold two license plates, earning Ten ($10.00) Dollars.
- Total earnings: $35.00

NEW BUSINESS: TOWN HOMES OF SATELLITE BEACH DOG WASTE STATIONS

Chair Kraemer introduced Pam Creed, one of the Board Members of the Association for the Town Homes of Satellite Beach to the Board. Mrs. Creed requested three (3) dog waste stations be installed at each entrance to their complex.

Mrs. Creed addressed the Board, explaining their need for the dog waste stations, stating that the Association for the Town Homes would be willing to contribute to the cost.

Chair Kraemer stated she would speak to Public Works Director Allen Potter about her request and any monetary assistance the Town Home Association could contribute would be appreciated.

Bill Mayer stated that the Board should ensure that the dog waste stations are installed on City property before funding the project.

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:

A1A CORRIDOR LANDSCAPING RECOMMENDATIONS

The Board discussed the plant selection for the Sunrise Avenue landscaping plan. Chair Kraemer stated that unless otherwise instructed, the Board will not recommend using Sabal Palms for the Highway A1A Landscape Enhancement Project.

The Magellan Avenue landscape plan was determined to be the next section to be landscaped. The Board discussed the quantity along with the height and width of the plants at maturity. Chair Kraemer stated she would rather plant fewer plants to avoid them being overcrowded.

Chair Kraemer directed the Board's attention to the proposal from Ground Tec Inc. and stated the following:

- The Board needs to make clear that the palmettos need to be thinned out and not removed.
- The price must be no more than Two Hundred Fifty ($250.00) Dollars without pro-rating.
- Will confirm if they require payment before the work is started.
- Will contact Public Works Director Allen Potter about having Ground Tec Inc. attend the next Beautification Board meeting to discuss the job.

PLANT SALE AT THE SCHECHTER CENTER ON APRIL 18, 2015

Chair Kraemer stated the following regarding the plant sale:

- They would have the area from south yard way on South Patrick to where the second electric meter box is in the Schechter Center.
- Kerry Stoms, Director of the Satellite Beach Recreation Center, arranged to have young volunteers to help in the morning and the afternoon at the sale.

LANDSCAPE AWARD SIGN

Chair Kraemer that the new sign can be viewed at 235 Pineapple Street. She added that her husband Charlie wire-brushed and repainted the stand for the sign and replaced the old hardware with new stainless steel screws.

PLANT SALE AT THE SCHECHTER CENTER ON APRIL 18, 2015

Chair Kraemer stated the following regarding the plant sale:

- They would have the area from south driveway on South Patrick to where the second electric meter box is located at the Schechter Center.
- Kerry Stoms, Director of the Satellite Beach Recreation Center, arranged to have young volunteers to help in the morning and the afternoon at the sale.

The Board discussed different locations throughout the City best for posting flyers of the sale and resources for recruiting young helpers for the day of the sale.

DOG WASTE STATION NEAR LIBRARY

Chair Kraemer stated that she will contact Allen Potter to determine where the City's property lines are in the area where the new dog waste station is to be installed.

NEXT MEETING DATE: APRIL 3, 2015

Chair Kraemer requested 200 Sheridan Avenue be placed on the list of nominees for the landscape award.

ADJOURNMENT:

ACTION: Kay LeRoux MOVED, SECOND by Bill Mayer, to adjourn the meeting. VOTE: ALL YES. MOTION CARRIED.

The meeting was adjourned at 10:03 a.m.

Diane R Niosi

Diane Niosi, Recording Secretary