BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
APRIL 3, 2015

Pursuant to Public Notice, Chair Judith Kraemer convened a regular meeting of the Beautification Board on Friday, April 3, 2015, at 9:00 a.m., in the Council Chamber. Those present were Chair Judie Kraemer, Vice-Chair Bill Mayer, Board Members Kay LeRoux, and Nancy Woodman. Others present were Public Works Representative Phil Cline, Recording Secretary Diane Niosi, and guest resident, Joseph Correnti. Board Member Kathy Nau was absent.

Chair Kraemer led the Pledge of Allegiance.

APPROVAL OF MINUTES: REGULAR MEETING ON MARCH 6, 2015

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

PHIL CLINE, PUBLIC WORKS REPRESENTATIVE UPDATES

Phil Cline addressed the Board as follows:

- The contractor has not yet started the landscaping project on Sunrise Avenue.
- The contractor hired to trim the soft palmettos on De Soto Parkway has not yet started that project.
- Public Works spent six weeks trimming sabal palms taking away from other work to be done.
- Public Works is considering hiring a company to trim the sabal palms more efficiently which will also save the City the costly expense of renting a lift.

Nancy Woodman asked Mr. Cline if submitting all of the landscape plans for the Highway A1A Corridor Landscape Project would make it easier and make the jobs more enticing to contractors. [Mr. Cline: Yes.]

The Board agreed with Nancy's suggestion and will work on getting all of the landscape plans done and submitted to Mr. Cline.

Resident, Joseph Correnti, of 1697 Highway A1A, Unit D, Satellite Beach, Florida, addressed the board:

- He presented the Board with a color-coded diagram of Michael Crotty Park, illustrating the areas where people allow their dogs to defecate with red "x" marks and are not picking up after them.
- To combat the issue, he is requesting a dog waste station to be placed in the town home parking lot marked with an orange circle on the diagram.
- Identified a problem with newspapers littering the park and being thrown on residents' driveways and being left in the road that end up being washed into gutters by the rain, of which he has pictures.

Nancy Woodman suggested dog waste stations be installed along South Patrick Drive and Highway A1A.

Bill Mayer stated he would agree to the Board funding half the cost for a dog waste station for any of the condominiums or town houses along Highway A1A who would desire them.

Chair Kraemer commented on the issue of lawn servicemen blowing grass clippings into the street and its damaging effects on the lagoon. Bill Mayer suggested giving a written notice to them when renewing their licenses or placing an ad in the Beach Caster referencing the issue.

FINANCIAL REPORT

The Board was solvent.

LICENSE PLATES & DECALS

Chair Kraemer reported receiving proceeds as follows:

- Ace Hardware: Sold five license plates and five decals, earning Thirty-five ($35.00) Dollars.
- Publix Supermarket: Sold one license plate, earning Five ($5.00) Dollars.
- Total earnings for the month: $40.00

LANDSCAPE AWARD: **200 SHERIDAN AVENUE**
179 ELWOOD AVENUE
390 CINNAMON DRIVE

The Board voted on the three properties nominated and179 Elwood Avenue was selected as the winner, receiving three votes.

OLD BUSINESS:
A1A CORRIDOR LANDSCAPING RECOMMENDATIONS
Chair Kraemer distributed a 7x7x7 triangular landscape plan she created. The Board decided to table discussing the plant selection for that particular area until all the other landscape plans are created, as they had agreed to do earlier in the meeting, and make the selections all at once.

The Board then proceeded to review each location along Highway A1A, deciding which ones are able to be enhanced and which ones can be eliminated for lack of planting space or for other various reasons:

Locations Eliminated	Locations to Landscape
DeSoto Parkway	Ocean Spray Avenue
Skyline Boulevard	North side of Cinnamon Drive
Royal Palm Boulevard	North side of Norwood Avenue
South side of Cinnamon Drive	North side of Harwood Avenue
South side of Norwood Avenue	Southeast side of Park Avenue
West side of Park Avenue	North side Roosevelt Avenue
South corner of Roosevelt Avenue	North side of Grant Avenue
South side of Grant Avenue	South side of Scorpion Court
Jackson Avenue	Sunrise Avenue
Shearwater Parkway	Magellan Avenue
Glenwood Avenue	

The Board will check on the following properties:
- Volunteer Way – Confirm if in Satellite Beach or Indian Harbour Beach.
- Cassia Boulevard – Confirm if there is enough room to landscape.

Chair Kraemer stated the Board members should drive by each of locations to be landscaped and submit their recommendations at the next meeting, adding that she will measure the areas.

Chair Kraemer then announced that City Council re-appointed Kay LeRoux to serve on the Board for another three (3)-year term and expressed her appreciation for her valued service and willingness to serve.

PLANT SALE AT THE SCHECHTER CENTER ON APRIL 18, 2015
Chair Kraemer stated the following regarding the plant sale:
- They should have two Satellite High School ROTC volunteers to assist at the sale.
- She will check with Assistant Finance Director Christine Fain to see if she will be able to do the inventory at the beginning and end of the sale.
- She will bring a tent for shade/shelter.
- The City has a 5K run starting and ending at the same location but will rope off their area, designating it for the Board's use for the plant sale.
- She can fax orders to Mr. Green for plants anyone would like.
- They should be there at 8:00 a.m. to unload the plants.
- They will need: Change, card table, tent, chairs, dog leashes, license plates, decals.

DOG WASTE STATION NEAR LIBRARY
Chair Kraemer stated that the dog waste station has been installed.

TOWN HOMES OF SATELLITE BEACH DOG WASTE STATIONS

The Town Homes Association decided on two (2) dog waste stations instead of three (3) by each far driveway which brings the cost down. The Town Homes Association and Beautification Board will each pay for one (1).

ACTION: Bill Mayer MOVED, SECOND by Nancy Woodman, for the Beautification Board to pay for one (1) dog waste station and the Town Homes Association pay for the other at the Town Homes of Satellite Beach. VOTE: ALL YES. MOTION CARRIED.

NEXT MEETING DATE: **MAY 1, 2015**

ADJOURNMENT:

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

The meeting was adjourned at 10:23 a.m.

Diane R Niosi

Diane Niosi, Recording Secretary