BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
MAY 1, 2015

Pursuant to Public Notice, Chair Judith Kraemer convened a regular meeting of the Beautification Board on Friday, May 1, 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 and Board Secretary Diane Niosi. Board Member Kathy Nau was absent.

Chair Kraemer led the Pledge of Allegiance.

APPROVAL OF MINUTES: REGULAR MEETING ON APRIL 3, 2015

ACTION: Bill Mayer MOVED, SECOND by Nancy Woodman, to approve the regular meeting minutes of April 3, 2015, as presented. VOTE: ALL YES. MOTION CARRIED.

PHIL CLINE, PUBLIC WORKS REPRESENTATIVE UPDATES
Phil Cline addressed the Board as follows:

- Asked if the Board would be doing the planting regarding the landscaping project on Sunrise Avenue or if the City's Public Works Department would be responsible. [Chair Kraemer: The City]
- He will check with Assistant Public Works Director Danny Peters whether the City has established an account with the Maple Street Natives Nursery.
- There will be stipulations concerning how severely the Sabal Palms will be trimmed when and if a company is hired to trim them.

FINANCIAL REPORT
The Board was solvent.

LICENSE PLATES & DECALS
Chair Kraemer reported receiving proceeds as follows:

- Ace Hardware: Sold four license plates and five decals, earning thirty ($30.00) dollars.
- Publix Supermarket: Sold one decal, earning two ($2.00) dollars.
- Total earnings for the month: Thirty-two ($32.00) dollars.

The Board discussed other locations within the City to sell their license plates and decals.

LANDSCAPE AWARD:
390 HARWOOD AVENUE
125 MAGELLAN AVENUE
678 HEDGECOCK SQUARE NORTH
600 ANDERSON COURT
675 SEVILLE COURT

The Board voted on the five properties nominated and 600 Anderson Court was selected as the winner, receiving three votes.

NEW BUSINESS: CROTTY PARK DOG WASTE STATION
The Board discussed the location of the dog waste station that resident, Joseph Correnti, had requested be placed in Crotty Park and decided it was a good location.

ACTION: Nancy Woodman MOVED, SECOND by Kay LeRoux, to have the dog waste station placed in the requested location in Michael Crotty Park. VOTE: ALL YES. MOTION CARRIED.

Chair Kraemer asked the Board on their input on how to handle future requests for dog waste stations with regarding the impact their purchase and the cost of bag replacements will have on the Board.

Resident, Dayle Abrahams, addressed the Board with the following suggestions:

- Running a dog waste station fundraiser to save the lagoon.
- Request the Community Redevelopment Agency (CRA) or the Community Redevelopment Agency Advisory Board (CRAAB) fund the dog waste stations and/or the bag replacements.

Board Member Kay LeRoux stated she felt at least one dog waste station should be part of the plan for any of the parks created by the CRA.

OLD BUSINESS:
A1A CORRIDOR LANDSCAPING RECOMMENDATIONS
Chair Kraemer praised Board member Nancy Woodman for a great job creating the landscape plans.

Resident, Dayle Abrahams, addressed the Board, stating she felt the landscaping the City had done on the north side of Ellwood Avenue was superior to the landscaping that was done on Sunrise Avenue and would like to see more palm trees added.

Kay LeRoux agreed to modify the landscape plan for Magellan Avenue, total the various plant groups from all the landscape designs and forward to Judie Kraemer.

Chair Kraemer stated the following:

- Expressed concern that the Sand Live Oak tree will overpower the building on Magellan Avenue and prefers the East Palatka Holly for that location.
- Will ask for a breakdown of the cost for each of the landscape projects.
- Would like to resolve any modifications to the landscape plans at the next Board meeting.

The Board discussed the landscape plan for Elwood Avenue further and decided to use the present plan created by Nancy Woodman adding additional trees later, if desired.

ACTION: Kay LeRoux MOVED, SECOND by Bill Mayer, to move forward with the landscape plan created by Nancy Woodman for Elwood Avenue. VOTE: ALL YES. MOTION CARRIED.

PLANT SALE OVERVIEW
Chair Kraemer stated the following regarding the plant sale:

- Total proceeds from the sale were $1,984.75, including license plate and decal sales.
- Taking inventory before and after the sale proved beneficial in accessing total items sold.
- The Beautification Board will receive twenty percent (20%) of the total sales.
- Suggested setting a regular date each year in the first week of March to have the plant sale.
- Expressed enormous appreciation for the assistance the Satellite Beach High School (SHS) ROTC students provided at the sale.
- Suggested making a donation to the SHS ROTC Program and sending them a letter of appreciation.

ACTION: Bill Mayer MOVED, SECOND by Kay LeRoux, to donate One Hundred Dollars ($100.00) to the Satellite Beach High School ROTC Program for their work at the plant sale. VOTE: ALL YES. MOTION CARRIED.

TOWN HOMES OF SATELLITE BEACH DOG WASTE STATIONS
Chair Kraemer stated that the Board paid for one of the dog waste stations and the Town Homes Association paid for the other.

NEXT MEETING DATE: JULY 3, 2015

ADJOURNMENT:

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

The meeting was adjourned at 10:40 a.m.

Diane Niosi

Diane Niosi, Recording Secretary