BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
AUGUST 5, 2016

Pursuant to public notice, Chair Kay LeRoux convened a regular meeting of the Beautification Board on Friday, August 5, 2016, at 9:00 a.m., in the Council Chamber. Board Members present were Chair Kay LeRoux, Vice-Chair Judie Kraemer, Board Members Nancy Woodman, Amy Niemann and Bill Mayer. Also present was Building Official John Stone and Recording Secretary Grace DeRosa.

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

(TIME: 9:00 A.M.) APPROVAL OF JULY 1, 2016 MINUTES
On item #8, change from Board member Woodman to all members to compile a possible vendor list. Also include Vice-Chair Kraemer to the people that visited the agriculture extension. Correct Amy's name under Item #8 action

ACTION: Nancy Woodman MOVED, SECOND by Judie Kraemer to approve the July 1, 2016 minutes with corrections. VOTE: ALL YES. MOTION CARRIED.

(TIME: 9:01 A.M.) PUBLIC WORKS REPRESENTATIVE UPDATE
Public Works representative Phil Cline was not present at this meeting

(TIME: 9:02 A.M.) BOARD FINANCIAL UPDATE
The Board is Solvent

(TIME: 9:03 A.M.) LICENSE PLATES AND DECALS
Vice-Chair Kraemer reported the following sales:
ACE- 1 Plate, 4 Magnets, 5 Decals
Publix- 2 Magnets, 2 Decals
Library- 1 Magnet
Son on the Beach- 4 Magnets
With a grand total of $52.00

(TIME: 9:03 A.M.) LANDSCAPE AWARD
The Board discussed the minimum number of nominations.

ACTION: Bill Mayer MOVED, SECOND by Amy Niemann to move the two nominees to September's meeting. VOTE: ALL YES. MOTION CARRIED.

(TIME: 9:26 A.M.) DISCUSS PLANT SALE – JOINING WITH THE SUSTAINABILITY BOARD AND POSSIBLE VENDORS
Chair LeRoux introduced Jeff Chestine, Chair of the Sustainability Board, and John Stone, Building Official. Mr. Stone explained that Shari, known as the Bat Lady, is in talks with the City to bring bat houses to the city. Residents are encouraged to have bat houses in order to keep

the mosquito population down, especially now with the Zika virus. Chair LeRoux indicated that she would like to have her join the Garden Fest.
Chair LeRoux provided information on how the plant sale has evolved into Garden Fest. The Board is looking for vendors that have something to do with gardening. Mr. Chestine indicated that the Sustainability Board would agree to partner in this endeavor. Mr. Chestine requested that the Board provide him with a bullet list of items that the Beautification Board would like the Sustainability Board to assist with. Mr. Chestine also suggested that the Garden Fest be placed on the City Manager's Facebook page, as many of the residents participate in it and it is a great way to get the word out about the Garden Fest.

PUBLIC COMMENT: David Omler, Chair of the Community Garden Committee made a short presentation on what the committee and the garden are all about. He would like the Beautification Board to help the Committee with suggestions for the garden, such as layout and design, and best practices for fertilizers and pest control. An invitation was made to the Board to join the committee at their next meeting.

The Board chose to name the garden fair as: Satellite Beach Coastal Garden Fair.

(TIME: 10:18 A.M.) DISCUSS RECOMMENDATIONS FOR TREES TO BE SOLD TO RESIDENTS

The board would like to only sell native trees. Chair LeRoux requested that Board members prepare a list of 5 trees that they would like to have at the sale, and that grow at 25 feet or less. Sharon is willing to grow trees but needs to know what to grow.

Board Member Bill Mayer left the meeting at 10:33 a.m.

(Time 10:39 A.M.) The Board reopened Item #8 to discuss and vote on a name for the plant sale.

After a brief discussion and name suggestions the board chose Satellite Beach Coastal Garden Fair.

ACTION: Judie Kraemer MOVED, SECOND by Nancy Woodman to select Satellite Beach Coastal Garden Fair as the Plant Sales new name. VOTE: ALL YES. MOTION CARRIED.

(TIME: 10:40 A.M.) DISCUSS ANY CHANGES NEEDED CONCERNING EXISTING LANDSCAPING CODE

Chair LeRoux indicated that council is looking for guidelines in Xeriscaping vs Zeroscaping. Mr. Stone explained the challenges that Code Enforcement is facing when it comes to Xeriscaping. Residents need to understand that the plants cannot grow over the sidewalk. When code officers request that a resident cut down their weeds, they claim that it is a Xeriscaping. Mr. Stone has asked his code enforcers to start writing down any lawns that they suspect to be native so that the board can differentiate between what we want to see in a Xeriscaping or if it is Zeroscaping.

Vice-Chair Kraemer indicated that there is no clear way to decipher between the two because there is such a variety in the styles of Xeriscaping. Xeriscaping does not mean maintenance free.
Mr. Stone would like some input on what some of these lawns are i.e. if they are ok or if it is weeds/neglected yards. There should be community standards so that it does not take on the appearance of debris

(TIME: 11:08 A.M.) DISCUSS SALE OF LUMINARIES

Board Member Woodman suggested that the price be dropped if the Board chooses to continue the sale. The Board agreed to cancel the sale this year

ACTION: Judie Kraemer MOVED, SECOND by Amy Niemann to cancel the Luminaries sale
VOTE: ALL YES. MOTION CARRIED.

Chair LeRoux adjourned the meeting at 11:16 a.m.

Grace DeRosa
Recording Secretary