BEAUTIFICATION BOARD
REGULAR MEETING MINUTES
DECEMBER 4, 2015

Pursuant to public notice, Vice-Chair Bill Mayer convened a regular meeting of the Beautification Board on Friday, December 4, 2015, at 9:00 a.m., in the Council Chambers. Board Members present were Vice-Chair Bill Mayer, Kay LeRoux, and Nancy Woodman. Also present were Public Works Representative Phil Cline, Councilman Steve Osmer, and Recording Secretary Grace DeRosa.

Vice Chair Bill Mayer requested a moment of silence and led the Pledge of Allegiance.

(TIME 9:01 A.M.) APPROVAL OF NOVEMBER 6, 2015 MINUTES
Vice-Chair Mayer had a question on the plantings at Cassia. Phil Cline clarified the information.

ACTION: Nancy Woodman MOVED, SECOND by Kay LeRoux, to approve the regular meeting minutes of November 6, 2015 as is. VOTE: ALL YES. MOTION CARRIED.

(TIME 9:05 A.M.) PUBLIC WORKS REPRESENTATIVE UPDATE
Public Works representative, Phil Cline updated the board on the completion of Shell Street and indicated the types of plants that will soon be installed.

(TIME 9:08 A.M.) BOARD FINANCIAL UPDATE
Vice-Chair Mayer mentioned a $100.00 donation from the Satellite Beach Women's Club.
The Board is Solvent

(TIME 9:08 A.M.) DISCUSS OCEAN REEF BEACH FEST
Board member LeRoux will set up and work the 10-12 shift, Board member Woodman will do 12-2, and Vice-Chair Mayer the 2-5 shift. There is a $50.00 cash box, and the Board will be selling license plates, decals, and luminaries.

(TIME 9:13 A.M.) DISCUSS HOLIDAY LIGHTING CONTEST
Vice-Chair Mayer explained that the procedure requested at the last meeting is for the judging only. Each zone can have three to five nominations for the final. All nominations will be sent by email on the 15th. It was decided to go into Montecito but not Patrick housing. Nancy will do DeSoto and Montecito, Bill will cover Jackson to Cassia, Judie will have Cassia to DeSoto and Kay will cover Avocado to Grand Canal.

Vice-Chair asked for Public comments, there were none.

(TIME 10:06 A.M.) AGENDA ITEMS FOR NEXT MEETING – JANUARY 8, 2015
Lighting Contest winner
Plant Sale

(TIME 10:10 A.M) ADJOURNMENT
Kay LeRoux MOVED, SECOND by Nancy Woodman to adjourn the meeting at 9:31a.m.

Grace Karijo M. DeRosa

Grace DeRosa
Recording Secretary