

**MINUTES
BEAUTIFICATION BOARD
JULY 10, 2009**

Pursuant to Public to Notice, Chairwoman Judith Kraemer convened a regular meeting of the Beautification Board on Friday, July 10, 2009, at 9:00 a.m. in Council Chamber. Those present were Scotty Culp, Judith Kraemer, Ann Lombardo, Jane Mandeville, Bill Mayer, Chuck Meacham, Public Works Representative Phil Cline, and Recording Secretary Leonor Olexa. Council Liaison Dominick Montanaro was unable to attend the meeting.

Chairwoman Kraemer welcomed and introduced the Beautification Board's newest member Richard Eginton.

APPROVAL OF THE MINUTES: JUNE 5, 2009

Chairwoman Kraemer asked for review of the minutes.

ACTION: Bill Mayer MOVED, SECOND Jane Mandeville to approve the June 5, 2009 minutes as presented. VOTE: ALL AYES. MOTION CARRIED.

PHIL CLINE, PUBLIC WORKS REPRESENTATIVE UPDATES

Mr. Cline reported that Public Works is in maintenance mode for City properties. Cabbage palms were planted at Hightower Beach Park, 250 saw palmettos were planted on the dunes, and the City is scheduled to have the Grand Opening on August 1. John Deer Lesco representative came and looked at Pelican Beach Park and stated this was the nicest park in Brevard County beachside.

Chairwoman Kraemer asked Mr. Cline if he is aware of any beautification projects needed around the City for the Board to undertake. The Board discussed the possibility of planting cord grass around the volleyball courts at Pelican Beach Park.

The Board complemented how nice the Marigolds looked at City Hall. Mr. Cline stated that he used a mixture of Florimite and Miracle Grow to keep the spider mites under control and to help nourish the Marigolds.

LANDSCAPE AWARD

There were no nominations this month. Scotty Culp stated that last month's Landscape Awards were presented. There will be an article in the Beachcaster about each Award recipient.

FINANCIAL REPORT

Chairwoman Kraemer requested that future funds from the Tree and Plant Sale be receipted in the Tree Sale line item. Solvent.

LICENSE PLATES

Scotty reported that \$5 had been turned in from the Police Department after the meeting; \$25 was received from Ace Hardware, \$15 received from Publix, and \$5 received from an employee of Ace Hardware for a total of \$45 collected.

TREE AND PLANT SALE RESULTS

Chairwoman Kraemer stated that the Board made over \$700.00 on the Tree and Plant Sale. The Board made a recommendation to provide a tree and plant list for those who would like to place an order prior to the sale for next year.

NEW BUSINESS

Scotty Culp stated the Florida Power and Light Representative Lance Heimes requested that the Board ensure that no trees on future projects be planted near the power line. Florida Power and Light will provide a Guide Sheet with information on the tree heights and sizes. The Board recommended having the nuisance tree information (Guide Sheet) in a future Beachcaster article.

OLD BUSINESS

Scotty Culp thanked the Board members that helped out with the 21-Day Salute to the Flag.

Chairwoman Judith Kraemer stated the next meeting would be August 7; meeting adjourned at 9:37 a.m.

Leonor Olexa
Deputy City Clerk