Minutes

Key Colony Beach Beautification Committee December 10, 2019 10:00 a.m. Marble Hall

<u>Call to Order and Roll Call</u>: The regular meeting of the Beautification Committee was called to order at 10:04 a.m. by Chair Janie Byland. Members present: Janie Byland, Mike Tracy, Sara Tracy, Rob Dumas, Greg Burke, and Sandy Bachman. Also present: Chris Moonis, City Administrator. Excused: David McKeehan, Jackie Topolski, and Peter Morris. Public – 1.

<u>**OPENING:**</u> Chair Janie Byland opened the meeting by welcoming everyone. Janie informed the Committee members of Jackie Topolski's resignation.

APPROVAL OF MINUTES:

MOTION: Motion made by Greg Burke, second by Rob Dumas, to approve the November 5th minutes with the following corrections: Giving Tree Leaf donations are \$100 - \$499 Bronze; \$500 - \$999 Silver; \$1,000 and above Gold.

ON THE MOTION: Unanimous approval.

TREASURER'S REPORT: The financial report was distributed at this meeting, so no prior review was done by Committee members. Chris Moonis offered to explain the expenses in November. The members reviewed the Giving Tree Donation spreadsheet. The current total is \$12,148.25. Items on the spreadsheet were reviewed. The item of five yards of screening sand for \$300.00 will be investigated to determine what project it is for and who the contractor is associated with it.

MOTION: Motion made by Greg Burke and seconded by Sandy Bachman to approve the Treasurer's Report.

ON THE MOTION: Unanimous approval.

GARDENING AND LANDSCAPING UPDATES: Chair Janie Byland stated Gonzalez Landscaping cleaned up the Circle K side of Sadowski Causeway. The Canal Walk was rehabbed by Glenda Cantrell, Carol Gross and Janie Byland. Glenda and Carol made monetary donations towards expenses. All members agreed the area looks very nice. Janie said \$525.00 was spent on the Canal Walk, which all agreed was a great savings.

Citywide fertilization has been completed.

Sandy Bachman worked on the Post Office area with trimming the grass and shrubs. Rob Dumas asked Sandy to let him know the next time this work will be done, so that he can help. Chris Moonis will look into the irrigation line for this area, as there seems to be a problem with it. Greg Lawton has been out of work due to an accident, but he will be asked to check the broken irrigation uprights. All members wished Greg well on his recuperation.

Discussion then centered on the 'What's Your Hurry' project. Chris Moonis explained the City Commission has recommended the Giving Tree fund supply \$5,000 and the City will fund the balance with two mounds. There was discussion about having two or three mounts.

MOTION: Motion made by Greg Burke, seconded by Mike Tracy to spend \$5,000.00 from the Giving Tree with a three mound plan.

ON THE MOTION: Unanimous approval.

Utility Clerk Pat Hyland, with the assistance of Janie Byland, will work on a new donation flyer for the Giving Tree. Once approved by Janie, the flyer will be mailed out with the quarterly sewer invoices near the Christmas holiday.

The Christmas starfish, banners and lighting issues and costs were discussed. Christmas banners from Brandano were \$2,600.00 which include the brackets. A total of \$5,200.00 was paid to Brandano.

Janie went to Christmas Palace and spent only \$250.00 of the \$2,000.00 allowed.

Gerard Roussin will be asked about the Christmas lighting problems.

Rob Dumas had to leave at 11:00 for an emergency dental appointment.

Chris Moonis said there is \$13,000.00 budgeted for the Gonzalez extras.

NEW BUSINESS:

Janie stated David McKeehan would like to have his Annual Hot Dog event one week after the Clam Bake. All members agreed his event is a great idea.

Chris Moonis recommended that Glenda Cantrell be made a member of the Beautification Committee. All members agreed.

Motion: Motion made by Janie Byland, seconded by Mike Tracy to approve Glenda Cantrell as a new member of the Beautification Committee.

ON THE MOTION: All approved

Greg Burke mentioned that the hedge on Clara and Sadowski was in need of trimming. Chris Moonis stated he will ask the Public Works staff to take care of trimming the hedge.

The next meeting will be Tuesday January 14, 2019 at 10:00 a.m. at Marble Hall.

Motion: Motion made by Greg Burke, seconded by Mike Tracy to adjourn.

ON THE MOTION: All approved

Meeting adjourned 11:25 a.m.

Respectfully submitted.

Pat Hyland Utility Clerk