

Minutes
Key Colony Beach Beautification Committee
January 14, 2020 10:00 a.m. Marble Hall

Call to order and Roll Call: The regular meeting of the Beautification Committee was called to order at 10:00 a.m. by Chair Janie Byland. Members present: Chair Janie Byland, Sara Tracy, Mike Tracy, Rob Dumas, David McKeehan, Sandy Bachman, Glenda Cantrell, Gregory Burke and Peter Morris. Also present: City Administrator Chris Moonis, Administrative Assistant Courtney Vinson, Public Works Supervisor Mike Guarino and Building Official Gerard Roussin. Public present - 2.

OPENING: Chair Janie Byland opened the meeting by welcoming everyone.

APPROVAL OF MINUTES:

MOTION: Motion made by Mike Tracy, second by Rob Dumas, to approve the minutes of December 10, 2019.

ON THE MOTION: All approved

TREASURERS REPORT: City Administrator Chris Moonis distributed and reviewed the financial reports through December 2019. The financial reports stated the beautification committee has \$9,148 left to spend of the \$10,000 budget. The members reviewed the Giving Tree Donation spreadsheet. The current total \$11,901.42 and there were three new \$100 donations since resident's received the flyers in the sewage bills. Holiday decoration spending and What's You Hurry Park spending were reviewed. The City commission approved for \$10,000 of the Gonzalez fund to be used toward the sign and any costs beyond that amount would have to come from the Beautification committee. The committee addressed where Giving Tree donation money was spent. It was discussed that an engineer is required to install the sign and the City will cover the cost for the engineer's service. Building Official Gerard Roussin addressed issues with the Christmas decorations and will look into providing an estimate for the repairs or replacements in preparation for next year. He will also be investigating the costs for rewiring electrical issues around the City.

GARDENING AND LANDSCAPING UPDATES: Chair Janie Byland stated that Public Works assisted in cleaning up debris around the Coconut Pathway, trimming of trees and bushes and around the areca hedge. A high school volunteer laid 40 bags of mulch around the areca hedge, leaving only about 100 feet left to complete. Chair Janie Byland stated Gonzales and his crew will no longer take care of little tasks. Concerns regarding Christmas lights/decorations were addressed. Building Official Gerard Roussin stated there will be a rewiring of the parks and other electrical issues will be investigated. Ground lighting was suggested to be lined up Sadowski Causeway during Christmas time and will be on the list of things to address at the next budget meeting. Chris Moonis commented that the palm tree lights by the airport and spiral lights on the light poles were really nice and suggested we have the spiral lights lit up year round if capable once costs for rewiring are investigated. There was discussion of LED lights to be distributed throughout the light poles in the City.

NEW BUSINESS: Chair Janie Byland addressed the What's Your Hurry Parkway project. Chris Moonis states that the commission approved for only two mounds and if the beautification committee desires a third mound they would be financially responsible for that mound. Chair Janie Byland stated she will discuss financial costs with City Clerk Rebecca Todd before presenting a proposal for three mounds to the commission for approval. David McKeehan discussed the upcoming Hot Dog event on February 22, 2020. There was a unanimous vote on

the flyer that will be distributed for the event. A list of duties was passed around the room for the committee to sign up for. Public works will be providing trash cans and tables for this event. The Hot Dog meeting was announced to take place on Tuesday, January 21st, 2020 at 10:00 am at the Tiki Hut. David McKeegan proposed that this event advertises for the donations to go towards a specific project so people are more inclined to donate. Chris Moonis stated that he and Kimmeron Lisle will take care of the raffle. Sandy Bachman scheduled the photo for the beautification award for Friday Morning at Cabana Club.

CHANGING OF THE GUARD: Chair Janie Byland resigned from her position and nominated Greg Burke as her replacement and nominated Glenda Cantrell as Vice Chair. Chris Moonis opened the floor for an open nomination.

MOTION: Motion made by Sandy Bachman, seconded by David McKeegan for nomination of Greg Burke to serve as Chair of the Beautification Committee.

ON THE MOTION: Unanimous approval

MOTION: Motion made by Greg Burke, seconded by Sandy Bachman for nomination of Glenda Cantrell to serve as Vice Chair of the Beautification Committee.

ON THE MOTION: Unanimous approval

Greg Burke proposed that the beautification committee ask the commission to review the budget allocated for the committee and to propose that the committee be turned into a board.

MOTION: Motion made by Peter Morris, seconded by Mike Tracy to adjourn.

ON THE MOTION: All Approved

Meeting adjourned at 11:57 a.m.

Respectfully submitted,

Courtney Vinson
Administrative Assistant