

Minutes
Key Colony Beach Beautification Committee
May 14, 2019 10:00 a.m. Marble Hall

Call to Order and Roll Call: The regular meeting of the Beautification Committee was called to order at 10:06 a.m. by Chair Janie Byland. Members present: Janie Byland, David McKeehan, Sara Tracy, Mike Tracy, Rob Dumas, and Greg Burke. Also present: Chris Moonis, City Administrator; Greg Lawton, Public Works Supervisor; and Beverly Traeger, Administrative Assistant. Excused: Jackie Topolski, Sandy Bachman, Peter Morris. Public – 1.

OPENING: Chair Janie Byland introduced guests Ted Fischer, Chair of the Recreation Committee and Greg Lawton, Public Works Supervisor.

MOTION: Motion made by Board Member Mike Tracy, seconded by Board Member David McKeehan, to approve the minutes of April 16, 2019.

ON THE MOTION: Unanimous approval.

TREASURER'S REPORT: Chair Janie Byland discussed the General Fund Revenues & Expenditures. There's \$2,176 of the annual budget for maintenance, plantings, and holiday supplies not spent. Chair Janie Byland found items applied to the Beautification Committee budget in error. Because of this, she estimates there's \$6,000 available in the budget, as well as donation money being available.

GARDENING AND LANDSCAPING UPDATES: There was a volunteer ditch clean-up at the Areca Hedge April 22. Irrigation at Coconut Pathway had always been provided by Board Member David McKeehan, and Beverly McKeehan. The City has now added it to their scope of irrigation, using R.O. water. Trees have been added to Sunset Park, that project is complete. City Administrator Chris Moonis said the arecas on 8th Street need more water. He asked that a soaker hose be put there, on a timer for 20 minutes per day.

NEW BUSINESS: Public Works Supervisor Greg Lawton said when areca palms are planted the remaining length of the tennis courts, be sure to dig by hand so no underground utilities are compromised.

Public Works Supervisor Greg Lawton said What's Your Hurry Parkway will be completed in a couple weeks. He has to dig trenching for water and electric. City Administrator Chris Moonis told Chair Janie Byland if the Beautification Committee will pay for those supplies, the City will pay for the lighting that goes in the trees. Public Works Supervisor Greg Lawton will prepare an estimate of costs.

MOTION: Motion made by Board Member David McKeehan, seconded by Board Member Greg Burke, to pay for the water and electrical supplies.

ON THE MOTION: Unanimous approval.

There was open discussion concerning signage for the City.

Chair Janie Byland suggested clean-up at the Canal Walk be delayed. Plantings at the Canal Walk will continue.

Citizen Jerry Merrifield told Board Member David McKeehan the Beautification Committee can take plants and large rocks from the Oceanfront Condo before it is torn down.

Ted Fischer, Chair of the Recreation Committee, would like to have the line of arecas completed along the tennis courts. A citizen requested trees be planted at East Park playground. Chair Janie Byland suggested adding trees to all playgrounds. Public Works Supervisor Greg Lawton would like more arecas behind the Public Works building as a buffer for flying golf balls, or he'd like to extend the net for safety reasons. Ted Fischer, Chair of the Recreation Committee, will put Public Works Supervisor Greg Lawton in touch with Mike Alexander, Secretary of the Recreation Committee, for the net project.

MOTION: Motion made by Board Member Rob Dumas, seconded by Board Member Greg Burke, to spend \$1,550 of Beautification Committee impact fee money, and ask the City for \$1,800, for trees to be planted at East Park.

ON THE MOTION: Unanimous approval.

MOTION: Motion made by Board Member Greg Burke, seconded by Board Member Rob Dumas, to spend \$1,400 of Beautification Committee budgeted money to complete the line of arecas at the tennis courts.

ON THE MOTION: Unanimous approval.

MOTION: Motion made by Board Member Greg Burke, seconded by Board Member Rob Dumas, to spend \$1,800 of Beautification Committee budgeted money to add trees to the Shelter Bay playground.

ON THE MOTION: Unanimous approval.

Board Member David McKeehan gave a presentation of proposed improvements to the Shelter Bay Exercise Park. There was open discussion among board members.

MOTION: Motion made by Board Member Greg Burke, seconded by Board Member Sara Tracy, to present the phases and whole plan to the City Council at the June 13, 2019 budget meeting.

ON THE MOTION: Unanimous approval.

Chair Janie Byland asked if the Fishing and Boating Club, and the Community Association, would be interested in donating to upgrade the restrooms at Shelter Bay Park. Board Member David McKeehan will prepare a package to give to City Administrator Chris Moonis for him to share with both organizations.

The meeting was adjourned 11:55 a.m.

Respectfully submitted,



Beverly Traeger
Administrative Assistant