MINUTES

Beautification Committee

March 14, 2023 – 10:00 a.m. City Hall Annex & virtually via Zoom

- **1. CALL TO ORDER and ROLLCALL:** The March 14th, 2023, Beautification Committee meeting was called to order at 10:00 am by Chair Greg Burke followed by Rollcall. **Present:** Chair Greg Burke, Dave McKeehan, Jo Corso. **Absent:** Vice-Chair Sandra Bachman, Pam Geronemus. **Also present:** City Clerk Silvia Gransee, Public Works Department Head Mike Guarino.
- 2. AGENDA ADDITIONS, CHANGES, OR DELETIONS: None.
- **3. INTRODUCTION OF GUESTS:** Sandra Glassman introduced herself to the Committee and expressed her wish to become part of the Beautification Committee.
- 4. CITIZEN COMMENTS: None.
- **5**. **MINUTES:** The Beautification Committee meeting minutes from February 14th, 2023, were accepted as written.
- **6. BUDGET UPDATE:** City Clerk Gransee updated on the banner purchase and gave an estimated arrival for the banners for the end of March.
- **7. GARDENING AND LANDSCAPING UPDATES:** Chair Greg Burke discussed possible fill and gutter cleaning on Sadowski Causeway, and trash by the Utility pond with Public Works Department Head Guarino. City Clerk Gransee advised for the Chair to contact City Administrator Turner with his concerns.
- 8. COMMITTEE MEMBER ITEMS FOR DISCUSSION/APPROVAL
- **a. Discussion on Christmas decorations:** The Committee discussed replacement of old decorations and taking inventory for obtaining a cost of replacement. City Clerk Gransee gave a reminder on Sunshine laws for two or members meeting outside of the public meeting. The Committee discussed a possible meeting date to take inventory.
- **b. Follow-up on entrance sign:** Chair Burke updated on the agenda item. Discussion followed on possible repairs with Public Works Department Guarino stating to follow up with City Administrator Turner.
- c. Update on Banner Purchase: see under Budget update.

d. Update on Trinette Installation: Chair Burke updated on the installation and the need for the replacement of Ixora's in the same area.

e. Discussion/Approval for recommendation of appointment of Sandra Glassman as an alternate member: Chair Burke asked for a motion to recommend Sandra Glassman to the City Commission.

MOTION: Motion made by Dave McKeehan, seconded by Jo Corso, to recommend Sandra Glassman to the City Commission as an alternate member to the Beautification Committee.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

f. St. Patrick's Day Parade Participation: The Committee discussed the participation in the Parade with City Clerk Gransee reminding of Sunshine and Ethics laws.

g. Mulching Parties: Dave McKeehan informed on gardening needs for the Coconut Path Garden. The Committee further discussed removal of plants around Marble Hall. City Clerk Gransee confirmed that an email blast will be sent out regarding the work party for the Coconut Path Garden.

9. DISCUSSION/APPROVAL FOR UPCOMING BEAUTIFICATION AWARD: Jo Corso reported on selecting Greg and Jennifer Garner at 295 14th Street for the award. The Committee decided to hold off on the presentation and table the item until the next meeting.

10. NEXT MEETING: April 11th, 2023 - 10:00 a.m.

11. ADJOURNMENT: The meeting adjourned at 10:37 am.

Respectfully submitted, **Sílvía Gransee**City Clerk

ADOPTED: April 11th, 2023 Sílvía Gransee City Clerk