MINUTES Beautification Committee

Tuesday, January 9th, 2024 — 10:00 am Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach, Florida & via Zoom Conferencing.

1. CALL TO ORDER and ROLLCALL: The Key Colony Beach Beautification Committee Meeting was called to order by Chair Sandy Bachman at 10:00 am followed by Rollcall. **Present:** Chair Sandy Bachman, Vice-Chair Pam Geronemus, Jo Corso, Sandra Glassman. **Absent:** Dave McKeehan. **Also Present:** Mayor Joey Raspe in his role as acting City Administrator, Administrative Assistant Tammie Anderson, City Clerk Silvia Gransee.

2. AGENDA ADDITIONS, CHANGES, OR DELETIONS: Chair Bachman asked for the Presentation on Butterflies to be deferred to the next meeting in February. There were no objections.

3. INTRODUCTION OF GUESTS – Tim Heitman: Butterfly Presentation ** deferred to February**

4. CITIZEN COMMENTS & CORRESPONDENCE: None.

5. MINUTES

a. Beautification Meeting Minutes January 9th, 2023: Chair Bachman asked for any changes to the minutes. There were none and Chair Bachman asked for a motion to approve the minutes.

MOTION: Motion made by Pam Geronemus to approve the minutes. Sandra Glassman seconded the motion. **DISCUSSION:** None. **ON THE MOTION:** Rollcall vote. Unanimous approval.

6. BUDGET UPDATE

- **a.** January Budget Report
- **b.** Giving Tree Report

Vice-Chair Geronemus gave the January Budget Reports both for the general budget and the Giving Tree account. The Committee had no questions.

7. GARDENING AND LANDSCAPING UPDATES

- **a.** Work party updates
- **b.** Upcoming work party: January 11th Tiki Garden: The Tiki Garden work party was rescheduled to January 17, 2024, at 3:00 pm.

8. COMMITTEE MEMBER ITEMS FOR DISCUSSION/APPROVAL a. Christmas Decorations 2024: New Purchases & Replacements

Chair Bachman commented on the past Christmas season and recalled new items purchased. The Committee discussed items in need of replacement for the 2024 Holiday season. Items discussed for replacement included two tree skirts in blue and red, wreaths, and red bows for the light poles. The Committee also discussed the use of waterproof decorations and the use of more lights for the Tiki Hut at Sunset Park. The Committee further discussed the possibility of decorating the round Sadowski Causeway sign and the 'What your Hurry' sign.

Chair Bachman spoke on the preparation of the 'Christmas Book' and informed for the book to be kept at City Hall. The Committee further discussed on the importance of contacting Public Works Department Head Guarino to see if light repairs are needed and for the banners on the Causeway needing to be addressed as well.

b. Ideas for a new garden by the Waterfront Park

Chair Bachman asked for ideas for a new garden by the Waterfront Park. Chair Bachman gave suggestions on different plantings and asked all Committee members to provide additional ideas at the next meeting.

c. St. Patrick's Day Participation: The Committee discussed decorating ideas, prices, and transportation for the upcoming St. Patrick's Day Parade. Chair Bachman talked on items used in the prior year and asked for the Committee to make a list with suggestions to bring back at the next meeting.

Mayor Raspe asked the Committee on the whereabouts of the 'Scary Rabbit' which was used in prior years for St. Patrick's Day and Easter. Chair Bachman offered to talk to Publics Works Department Head Guarino on knowledge of a possible location.

d. Discussion/Approval for the recommendation of appointment of Mary Kohl to the Beautification Committee

Chair Bachman spoke on the volunteer application from Mary Kohl and her volunteer work for the city and asked for a motion to approve.

MOTION: Motion made by Jo Corso for the recommendation of appointment of Mary Kohl as an alternate member to the Beautification Committee. Sandra Glassman seconded the motion. **DISCUSSION:** None.

ON THE MOTION: Rollcall vote. Unanimous approval.

City Clerk Gransee informed on the recommendation to be presented to the City Commission on January 18th.

9. DISCUSSION/APPROVAL FOR UPCOMING BEAUTIFICATION AWARD

a. January Award:

Chair Bachman asked the Committee to send suggestions for the Beautification Award to City Clerk Gransee to share with the Committee.

The Committee discussed possible nominees for the January Award. Chair Bachman asked for a motion to award the January Beautification Award.

MOTION: Motion made by Pam Geronemus to award the January Beautification Award to the property located at 253 4th Street. Jo Corso seconded the motion. **DISCUSSION:** None. **ON THE MOTION:** Rollcall vote. Unanimous approval.

b. February Award: To be discussed the next meeting.

10. NEXT MEETING: Tuesday, February 13th, 2024, 10:00 am

11. ADJOURNMENT: The meeting adjourned at 10:28 am.

Respectfully submitted, *Silvia Gransee* City Clerk

<u>ADOPTED</u>: January 9, 2024 Silvia Gransee City Clerk