



The CITY OF DAYTONA BEACH Beautification Tree Advisory Minutes

City Hall
Room 149-A
Regular Meeting

301 South Ridgewood Avenue
Tuesday, January 2, 2018
4:00 PM

Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by this Board at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.

	For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.
--	--	--	--

Present:

Jamie Newman
Sheron Weatherholtz
Naeemah Perry
Kandi Schromm
Marty Grimshaw

Others Present:

Sandra Stinson, Board Liaison
Carolyn Sanders-James, Community Activist
Phillip Reed, Prospective Zone 5 Member

The meeting was called to order at 4:00 p.m.

Reading of the Minutes:

The December 5, 2017 minutes were read and approved.

Staff Presentations:

None

New Business:

Rose Garden:

The City received three (3) quotes to remove 12-inches of the dirt that has damage caused from the salt water flooding the rose garden during the hurricane. The Contractor will replace the dirt with top choice soil. Jamie asked if the City planned to hire a Contractor to replant the roses that were destroyed. Sandy will provide the Board an update at the meeting in February.

Annual Awards Reception:

The Annual Awards Reception will be held at the Peninsula Club on January 30, 2018 from 6:00 p.m. until 8:00 p.m. The Board will meet Sandy there at 4:00 to set everything up.

Correspondence and Communications

Articles/Materials/Topic of Interest to the Board:

Phillip Reed attended the meeting and completed his application to apply for the Zone 5 position on the Board after it has been vacated by Naeemah Perry in February. Sandy hand delivered it to the City Clerk's office for processing.

Monthly Beautification Awards:

1. Confirm Zone 4, Residential: Ray and Elizabeth Moore, 105 Mableberry Court. Commercial: Vision HR, Inc., 347 South Ridgewood Avenue. Kandi Schromm to present at the 01/17/18 City Commission meeting.
2. Confirm Zone 5, Residential: Mary A. Williams, 109 Bluestem Circle. Commercial: Space Coast Credit Union, 200 Bill France Boulevard. Need a member to present at the 02/21/17 City Commission meeting.
3. Confirm Zone 6, need a Residential and Commercial. Need a Board member to nominate and present at the 03/21/18 City Commission meeting.

Old Business:

Beautification Plan-Pictures

Naeemah and Sandy will meet to prepare the presentation of the suggested landscaping material for the proposed Beautification Plan/Brochure.

Council of Garden Clubs:

The Council of Garden Club members are still looking for a facility to hold their meetings.

Halifax Heritage Byway:

N/A

Citizens Comments

Carolyn Sanders-James is working with some students from Bethune-Cookman University to prepare a landscape plan for Mary McLeod Bethune Boulevard, between Martin Luther King Ridgewood Special accommodation information Universal symbol for hearing impaired support Hearing-impaired support information Avenue. Carolyn will present the plan to the Board for their input after it has been completed. Carolyn is hoping to get the Board's support in presenting it to the Mayor and City Commission for their approval in funding the project.

Additional Board Comments/Requests

Jamie asked Sandy if the City was planning to fix the fence at the Josie Rogers House that fell during the hurricane. Sandy will update the Board at the meeting in February.

Adjournment

The meeting was adjourned at 5:30 p.m. The next Beautification/Tree Advisory Board Meeting will be held on February 6, 2018 at 4:00 p.m. City Hall in Conference Room #149-A.

Respectfully submitted,

Sandra Stinson, Board Liaison

Beautification/Tree Advisory Board