CITY OF HOLMES BEACH
SHORT FORM MINUTES

COMMITTEE: Parks + Beautification Mtg

DATE OF MEETING: Feb 3rd @ 10am (2016)

MEMBERS PRESENT: See Sign-in Sheet

ALSO PRESENT: See Sign-in Sheet

CALL TO ORDER: The Meeting was called to order at 10:03 am.

MINUTES OF: 1/6/2016 were approved.

Midge motions approval minutes. Second Zan F.
1e. - Dave from Public Works. Keep X-Mas palms
Dennis plan to remove grass & existing plants
& replace w/stone and a few salt/drought tolerant
plants for greenery. Add boulders. ? cost effective
Midge will go w/Public Works to pick out rocks
colors & design. Jerry makes motion to approve
design by Dennis for E. Bay triangles. Second
Midge P.
1c. Zan presented example/design for Spring Lake sign
from Suncoast signs / Sarasota.
Judy - historic pictures added to sign @ Historical
society. Blind Dog Productions, Tempee TX
izoneimaging.com. 254-778-0722. Judy will
help w/verbage on Spring Lake sign. Mayor asked
Nancy Deal to find cohesive approach to signage
in an interesting way in HB. Will continue
collecting info. On agenda March 2016.
1d. - Basketball courts 2nd in line.
1f. Mayor wants harmony w/ our committee &
public parks regarding bike path. Bike committee
has proposed map @ this time.

2d. Arbor Day - Dennis recommends buttonwood/gray or green @ end of 67th @ beach. 10 gallon tree. for National Arbor Day 4/29/2016.
2e. Keep Manatee Beautiful Zan F. liason.
2g. Annual Education event. Jerry W. reccomends doing signage @ Grassy Point. Now - nothing in sign board. Zan will speak w/ Ingrid for info to place inside sign.
Dennis reccomende educational event regarding storms & planting. What plants are suitable?
2i - Adopt a spot. Midge will follow up. Identify spots? Are there signage. Jeb Stewart maintains most of them.
- Assignments from board mbrs to look @ different city parks.
- Jerry reccomends landscaping for the Fire Station.
- Renovations of Magnolia Park @ 37th St btw 5+6th Ave. some palms suffering root rot. (planted in swale)
- New e-mail account compliant w/ Sunshine Law.
Eme Cloud - New account Park & Beautification
Username: parks.beautification@holmes.beachfl.org PSWD=flowers1
- Midge reports on parks she is assigned to
Key Royale - Condition good.
Nunn's Way - Adequate.

Emecloud = webmail.enablemyit.com
Jerry W. makes a motion adjourn @ 12:03pm
Second Midge P.

DATE, TIME, AND PLACE OF NEXT MEETING: 3/2/2016 @10 am.

ADJOURNMENT:
The meeting was adjourned at 12:03 pm

MINUTES SUBMITTED BY: Zan Fuller

APPROVED: _____
Chairperson

ATTEST: Linda Wynn
City Clerk/Designee

NOTE: This is not a verbatim record. A mechanical recording has been made of the foregoing proceedings of whi these minutes are a part. This recording is on file in the office of the City Clerk, City of Holmes Beach.