

CITY OF HOLMES BEACH
SHORT FORM MINUTES

COMMITTEE: Holmes Beach Parks & Beautification

DATE OF MEETING: Wed January 2, 2019

MEMBERS PRESENT: See Sign-in Sheet

ALSO PRESENT: See Sign-in Sheet

CALL TO ORDER: The Meeting was called to order at 10:00

MINUTES OF: Dec 5, 2018 were approved. — Motion — DENNIS
2nd ALLYSON

Holmes Beach Medians - ALL FINISHED BUT PAINTING
APPLYING FOR GRANT FUNDING

NEW TREE PLANTING - INCREASING THE WATERING AS THE
TEMPERATURES INCREASED

A-DOPT-A-SPOT - STILL NEED TO WORK ON CONTRACT

77th & Marina - BENCH INSTALLED - LANDSCAPING IN PROGRESS
DENNIS PROVIDED UPDATE ON HIS PLANT RECOMMENDATIONS
IN A WRITTEN REPORT

GRASSY POINT - IDEAS ARE BEING DEVELOPED
PROPOSALS WILL BE SUBMITTED TO COMMISSION

MARTINIQUE RIGHT-OF-WAY - MAY ADD LANDSCAPING
KINGFISH BOAT RAMP - COUNTY WORKING ON

EXPANSION AND MAY IMPACT

BEACH ACCESS & SIGNAGE - PUBLIC WORKS & CODE ENFORCEMENT
DID A SURVEY AND WILL COME UP WITH RECOMMENDATIONS

LOCATION OF WASTE PRO ~~AND~~ DUMPSTERS. EFFORTS MADE
TO CLEAN "SMELLY" TRASH BINS. MAYOR DID RESEARCH

ON WHAT OTHER COMMUNITIES ARE DOING FOR BEACH
SIGNAGE AND VISITOR COMMUNICATIONS AND PROVIDED

INFO TO CODE ENFORCEMENT FOR TILER

DENNIS WILL CONTACT SWEETBAY FOR A TREE.

PALMA SOLA Causeway - ALLYSON HAS AGREED TO BE
LIAISON TO THIS

39TH STREET PARK WILL GET SOME ATTENTION
FROM PUBLIC WORKS

7 SPLASH PAD FOR DOG PARK WAS RAISED
STORMSCAPING INFORMATION WAS DEVELOPED
FOR GOOD WIND RESISTANT TREES AND ALSO
~~MADE~~ IDENTIFIED POOR WIND RESISTANT TREES

MAYOR RECOMMENDED WE HOLD OFF UNTIL
NEW DOG PARK IS INSTALLED AND WE

MEETING ADJOURNED @ 10:46 AM
MOTION ALLYSON 2ND CAROL HEBDEN

DATE, TIME, AND PLACE OF NEXT MEETING: Feb. 6 city Hall

ADJOURNMENT:
The meeting was adjourned at 10:46

MINUTES SUBMITTED BY: Dennis Groh

APPROVED: *Zan Fuller*
Chairperson

ATTEST: *M. Guff*
City Clerk/Designee

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