



**MINUTES
TREE BOARD/BEAUTIFICATION
ADVISORY COMMITTEE MEETING
CITY OF ST. AUGUSTINE BEACH
MAY 5TH, 2015**

City Hall
2200 A1A South
St. Augustine Beach FL 32080

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Present: Craig Thomson, Lee Ann Lombari, Mary Hutchinson, Tanya Frantzen, Joan Mueller, Ann Palmquist

Ms Avery was excused. Also Present: Max Royle, City Manager, Joe Howell, Public Works Director; Ken Gatchell, Assistant Public Works Director; and April Haskins, Secretary.

- IV. APPROVAL OF MINUTES OF THE MARCH 17, 2015 REGULAR MEETING AND APRIL 2, 2015 SPECIAL MEETING

Motion: to approve the minutes of the March 17, 2015 Regular Meeting and the April 2, 2015 Special Meeting. **Moved by** Lee Ann Lombari, **Seconded by** Craig Thomson.

Yes:	Craig Thomson, Lee Ann Lombari, Mary Hutchinson, Tanya Frantzen, Joan Mueller, Ann Palmquist
No:	None

V. TREE BOARD MATTERS

- A. Review of Enforcement of City's Tree Regulations with Planning Director, Gary Larson

Mr. Larson discussed with the board matters regarding removal of trees and the Tree Ordinance.

- B. Review of Arbor Day 2015 and Suggestions for Next Year's Arbor Day

Hala Laquidara, Events Coordinator, gave a review report on the April 2015 Arbor Day event.

- C. Update Report by Public Works Director on Implementation of the Urban Forestry Grant and Purchase of Palm Trees for the Avenue of Palms project.

Motion: to approve staff to use the tree fund to purchase 20 additional Palm Trees for the Avenue of Palms., **Moved by** Craig Thomson, **Seconded by** Lee Ann Lombari.

Yes:	Craig Thomson, Lee Ann Lombari, Mary Hutchinson, Tanya Frantzen, Joan Mueller, Ann Palmquist
No:	None

D. Other Tree Board Matters - No additional matters were discussed

VI. BEAUTIFICATION ADVISORY COMMITTEE MATTERS

A Review of Proposal to Change Landscaping in Front of Alvin's Island. 3848 State Road A1A

It was the consensus of the Committee to have the owner of Alvins to return to their next meeting to present a landscape plan.

C Discussion of Whether to Recommend City's Participation in the Sustainability Program

Dr. Sandy Bond presented the Sustainability Program. Dr. Pawlowski spoke with the Committee regarding other options for sustainability. Dr. Pawlowski requested that he be allowed to return to the next Committee meeting to present other options.

B. Discussion of Beautification Projects for 2016

Chairman Palmquist discussed with the Board the various aspects of the Legacy project that she has proposed. She asked for each Board member to select a section of the project to work on.

D. Other Beautification Committee Matters

Motion: to approve the addition of plumbagos and crepe myrtles to the bike path plan.. **Moved by** Craig Thomson, **Seconded by** Lee Ann Lombari

Yes:	Craig Thomson, Lee Ann Lombari, Mary Hutchinson, Tanya Frantzen, Joan Mueller, Ann Palmquist
No.	None

VII. SCHEDULING DATE FOR NEXT MEETING

The next meeting is scheduled for June 3rd 2015 at 7:00 p.m

VIII. ADJOURNMENT

There being no further matters to discuss the meeting adjourned at 10:00 p.m


CHAIRMAN

ATTEST:



City Manager

(THIS MEETING HAS BEEN RECORDED IN ITS ENTIRETY. THE RECORDINGS WILL BE KEPT ON FILE FOR THE REQUIRED RETENTION PERIOD. COMPLETE AUDIO CAN BE FOUND AT WWW.STAUGBCH.COM, OR BY CONTACTING THE OFFICE OF THE CITY MANAGER)