



**MINUTES  
TREE BOARD/BEAUTIFICATION  
ADVISORY COMMITTEE  
CITY OF ST. AUGUSTINE BEACH  
JUNE 3, 2015**

City Hall  
2200 A1A South  
St. Augustine Beach FL 32080

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I. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Craig Thomson, Tanya Frantzen, Joan Muller, Ann Palmquist, Jeanette Smith, Ms. Avery, Ms. Lomabari and Ms. Hutchinson were 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 MAY, 2015 REGULAR MEETING The Minutes were approved by consensus.

V. BEAUTIFICATION ADVISORY COMMITTEE MATTERS

A. Discussion of Changing Landscaping in Front of Alvin's Island, 3848 State Road A1A

This item was pulled from the agenda.

B. Sustainability Program: Discussion of Options with Mr. Pawlowski

Dr. Pawlowski was unable to attend this meeting. Dr. Bond spoke briefly on this item.

Mr. Thomson made a Motion to forward this matter back to the City Commission

**Motion: Moved by Craig Thomson, Seconded by Tanya Frantzen**

Yes:	Craig Thomson, Jeanette Smith, Tanya Frantzen
No:	Chairman Palmquist, Joan Mueller

C Legacy Project Update Report by Committee Members of Their Respective Project(s)

Dr. Patricia Gill, 218 B Street, shared her research regarding historical homes with the Committee. Mr. Thomson will be assisting with further research. Ms. Mueller asked for clarity on how she was to proceed with her portion of the Legacy Project. Ms. Smith agreed to contact Greg Dunn with the Forestry Service to see about possible tree grants. Ms. Frantzen updated the Committee on her plans for mapping of the City.

D. Discussion of Possible Beautification Projects for Fiscal Year 2016.

Mr. Thomson suggested that Public Works purchase 20 additional Palm Trees. Mr. Howell informed Mr. Thomson that Public Works already has Palm Trees in the nursery, and does not have space for the purchase of any more at this time. Mr. Thomson also suggested the possibility of beautifying the beach access points. Mr. Howell informed Mr. Thomson that some of the areas he is asking to beautify may belong to St Johns County and that the City may need permission from them prior to doing anything.

E. Other Beautification Advisory Committee Matters

VI. BEAUTIFICATION ADVISORY COMMITTEE MATTERS

- A. Update Report by Public Works Director on Implementation of the Urban Forestry Grant, Purchase of Palm Trees for Avenue of Palms Project, and Status of Purchase of Plumbagos and Crepe Myrtles for the Bike Path Plan

Mr. Howell updated the Committee on the Urban Forestry grant

Mr. Thomson LDR, make recommendations or revisions to the tree ordinance

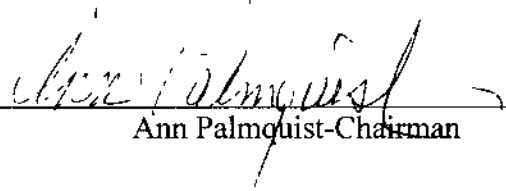
- B. Other Tree Board Matters  
C. Other Tree Board Matters Mr. Thomson requested a Special Meeting of the Tree Board to discuss suggested changes to the Tree Ordinance.

VII. SETTING DATE FOR NEXT MEETING

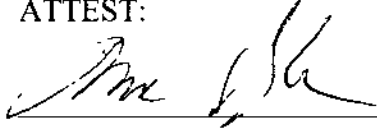
The Tree Board will be holding a Special Meeting to discuss possible recommendations for changes in the current Tree Ordinance.

VII. ADJOURNMENT

The meeting was adjourned at 8:51.

  
Ann Palmquist-Chairman

ATTEST:

  
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City Manager

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