



SMALL TOWN, BIG BEACH

Beautification Board

TO: Linda Bender
Mary Wayne Gilmore
Margaret Griffin
Marlene Johnt
Rodney Powell, Vice Chairman
Brooke Taylor, Secretary
Gary Sinak
Mark Acreman
Harlan Harrison

FROM: Evelyn Sanders, Chairman

DATE: January 2, 2019

The regular meeting of the Beautification Board is set for **8:30 A.M., Wednesday, January 9, 2019** in the **Personnel Conference Room** in City Hall. Please enter through the main doors of City Hall.

Call Kathy Brown at City Hall (968-1166) if you are unable to attend the regular meeting.

FYI via email: Mayor Robert Craft
City Administrator Steve Griffin
Council Members: Philip Harris, Joe Garris, Jason Dyken, Steve Jones
Jennifer Watkins
Hanna Lairy

AGENDA

BEAUTIFICATION BOARD

January 9, 2019

- I. Call to Order
- II. Welcome guests and members
- III. Approval of Minutes from November 28, 2018 meeting
- IV. Committee Reports
 - A. Arbor Day –Marlene & Rodney
 - B. Beautification Award – Rodney & Marlene
 - C. Media -Mary Wayne
 - D. Website- Margaret
 - E. New Projects- Linda
 - F. Landscape Work Update -Harlan & Mark
 - G. Planning & Zoning Update -Jennifer Watkins
 - H. Council Update- Gary Sinak
- V. Old Business
- VI. New Business
- VII. Meeting Date and Time
- VIII. Meeting Adjourn

Beautification Board

City of Gulf Shores

Minutes of Meeting

November 28, 2018

The Gulf Shores Beautification Board met on Wednesday, November 28th, 2018 in the Administrative Conference Room in City Hall. Evelyn Sanders, Chairman, called the meeting to order at 8:30 a.m. and presided over the meeting.

Members Present: Marlene Johnt, Linda Bender, Rodney Powell, Margaret Griffin, Mary Wayne Gilmore, Evelyn Sanders, Brooke Taylor, Mark Acreman, Harlan Harrison, Gary Sinak, Jennifer Watkins, and Kathy Brown

Approval of Minutes: The Minutes from the October 17th, 2018 meeting were reviewed. Mary Wayne Gilmore moved to accept the minutes as written. Linda Bender seconded the motion. The motion passed.

At this time Evelyn Sanders reviewed all of the guidelines for the Beautification & Tree City Board and the history of the Board. She noted that there should be a person from the Parks & Recreation Dept on the Board and that she will make sure that requirement is fulfilled.

The election process was discussed, as well as the fiscal year. Linda Bender made a motion that the Beautification & Tree City Board's fiscal year be set as January 1 thru December 31. Margaret Griffin seconded the motion. The motion passed.

Margaret Griffin proposed that for the upcoming year the new officers will take their positions as of April 1st, not January 1st as previously decided in the last Board Meeting. Mary Wayne Gilmore seconded the motion. The motion passed.

It was announced that Jimmie Van Valkenburg has resigned from the Board. Brooke Taylor agreed to continue to act as the Secretary.

Arbor Day Report: Marlene Johnt reported that the Arbor Day proclamation will be announced at the Council Meeting on January 28th at 4:00. She asked that everyone be there for pictures. She made a request for quality art materials to be purchased for the students to use for the Poster Contest, as well as something to store the materials in for use each year. _____

Beautification Awards Report: Rodney Powell reported that the Dugan family was recently presented an award. There was local news media coverage. The committee is currently working on awards for Christmas displays. Please send addresses if you see a candidate.

Media Report: Mary Wayne Gilmore had no report.

Website Report: Margaret Griffin had no report.

New Projects Report: Linda Bender had no report.

Landscape Work Update: Ongoing work throughout the city was reported by Harlan Harrison and Mark Acreman.

Planning & Zoning Update: Jennifer Watkins had no report.

Council Update: Gary Sinak reported on progress throughout the City.

Old Business: There was no old business.

New Business: There was no new business.

Next Meeting: There will not be a meeting during the month of December. The next meeting of the Beautification Board was set for Wednesday, January 9th, 2018, and 8:30 a.m. in the Administrative Conference Room in City Hall.

With no further business before the Board at this time, Brooke Taylor moved to adjourn, which Linda Bender seconded. All of those present voted to adjourn.

Respectfully submitted,

Brooke Taylor