



SMALL TOWN, BIG BEACH

BEAUTIFICATION BOARD

TO: Mary Wayne Gilmore, Publicity/Media Chairman
Margaret Griffin
Marlene Johnt
Matt Lumpkin
David Mayfield
Rodney Powell, Vice Chairman
Brooke Taylor, Recording Secretary
Mark Acreman, Ex officio
Harlan Harrison, Ex officio
Gary Sinak, City Council Liaison

FROM: Linda Bender, Chairman

DATE: February 4, 2020

The regular meeting of the Beautification Board is set for 8:30 a.m., Wednesday, February 12, 2020 in the Administrative Conference at City Hall.

Please call Kathy Brown at 968-1166 if you are unable to attend.

F.Y.I. via email: Mayor Robert Craft
City Administrator Steve Griffin
Council Members: Philip Harris, Joe Garris, Jason Dyken, Steve Jones
Jennifer Watkins
Lindsey Hart

AGENDA

BEAUTIFICATION BOARD

February 12, 2020

- I. Call to Order
- II. Welcome guests and members
- III. Approval of Minutes from January 8, 2020 meeting
- IV. Committee Reports
 - A. Arbor Day – Margaret & Rodney
 - B. Arbor Day Poster Contest- Marlene & Brooke
 - C. Beautification Awards- Rodney, Brooke & Mary Wayne
 - D. Media & Website- Mary Wayne & Matt
 - E. New Projects- Matt & David
 - F. Administrative- Margaret & Brooke
 - G. Tree Ordinance/Steering- Margaret & Brooke
 - H. Landscape Update- Harlan
 - I. Engineering Update- Mark
 - J. Planning & Zoning Update -Jennifer Watkins
 - K. Council Update- Gary Sinak
- V. Old Business
 - A. Review Bylaws
 - B. Beautification Award Recommendation
- VI. New Business
 - A. Criteria for Beautification Awards- Mary Wayne, Marlene, David
- VII. Announcements
- VIII. Hearing of Persons Not Listed on Formal Agenda
- IX. Meeting Date and Time-
March 11, 2020 8:30 a.m.
- X. Meeting Adjourn

City of Gulf Shores Beautification Board
Minutes of the Meeting
January 8, 2020

The Gulf Shores Beautification Board met on Wednesday, January 8, 2020 in the Council Chambers at City Hall. Linda Bender called the meeting to order.

In Attendance: Linda Bender, Mary Wayne Gilmore, Marlene Johnt, Margaret Griffin Mark Acreman, Harlan Harrison, Jennifer Watkins, and Gary Sinak.

The minutes of the October 16th meeting were approved. Mary Wayne moved to accept; Marlene seconded. It was mentioned that agenda needed to be corrected as it noted approving minutes from November meeting.

Arbor Day- Linda will assist Margaret with Arbor Day activities. Margaret mentioned the possibility of expanding Arbor Day by adding more vendors and tables. Some possible participants included Auburn Extension Service, Garden Club, Master Gardeners, Cousteau Camp and Gulf Shores City Schools.

Arbor Day Poster Contest- Marlene will be working with teachers who will select 20 students to participate in the Arbor Day poster contest. Work on the posters will begin January 13th with judging to be done at the end of January.

Beautification Awards- Mary Wayne reported that seasonal awarding process went very well. She proposed that the Board should establish some guidelines for selection.

Media & Website- Nothing has been published on City's website concerning awards.

New Projects- No report

Administrative- Margaret reported that she and Brooke have created a proposed set of by laws. Margaret requested that Board members read and review them. She reminded members that the proposed by laws can be amended with a quorum vote. There was discussion about changing the name of the Beautification Board to Beautification/ Tree Board. It was decided to leave the current name in place.

Tree Ordinance/Steering- Margaret reported that the committee will continue to work on Tree Ordinance.

Landscape- Harlan requested that a location for the placement of the tree for Evelyn Sanders be determined. Work is being completed on bayou swales along the Beach Road. Bed maintenance is being done city wide. Trees for Arbor Day are being cared for at the school.

Public Works- Mark announced the changes that occurred within the Public Works Department. Mark is now officially the City Engineer and is responsible for construction, transportation and engineering projects. Noel is the Public Works Director and handles the day to day operations of the department.

Bike lanes and a multi-use trail will be added to West Lagoon Avenue. Final striping and sod placement will be completed on Wedgewood by January 17.

Planning & Zoning- No report

Council Update- Gary reported that the airport has been approved for construction of a new control tower.

Old Business- Mary Wayne commented that there seemed to be increased participation from the community but would like to encourage more businesses to join in as well.

New Business- None

The next Beautification Board meeting will be held February 12.

With no further business, Mary Wayne moved to adjourn, Marlene seconded the motion.

Respectfully submitted,

Kathy Brown