



**MINUTES
CITY OF PALM COAST
BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)
Thursday, October 23, 2014 @ 5:00 p.m.**

**CITY OFFICES EOC ROOM
160 CYPRESS POINT PARKWAY
SUITE B-106
PALM COAST, FL 32164**

MEMBERS PRESENT: Joanna Salkovitz. Glen Partelow (Chair), John Kapear, Jeffrey Seib

MEMBERS EXCUSED: Kenneth Jones (Vice Chair) excused

STAFF MEMBERS PRESENT: William Butler, Landscape Architect

1. Call to order and Pledge of Allegiance

2. Roll Call and Determination of Quorum
The roll was called and quorum determined.

3. Approval of Minutes for the Aug 28, 2014 meeting
Mr. Seib made a Motion to approve the Minutes. Mrs. Salkovitz seconded the Motion.

The Minutes were approved as written.

4. Public Comments
Mr. Butler introduced to the Committee, Irene Schaefer, as the new Sr. Staff Assistant for Planning Division and will be assisting with this committee.

Old Business

5. Update from Ken Jones on Sculpture Committee
Mr. Jones was not present to discuss Sculpture Committee.

6. Discussion of APP that Glenn Partelow Has to Share Concerning Trails
Mr. Partelow discussed Lois Duncan's new computer application that would be useful to highlight the various Parks & Trails throughout Palm Coast.

New Business

1. Date Setting for BEAC meeting in 2015 (November-December Meetings)

Confirmation of December 11, 2014 meeting date.

2. Nominations for BEAB Beautification Award

Mr. Butler discussed a “church” location for possible nomination.

3. Board Discussion of Items Not on Agenda

- Mr. Partelow commented on “How nice the new fountains look at night”.
- Mr. Partelow inquired of Mr. Butler status of meeting with School Board re: maintenance of Bulldog Drive. Mr. Butler outlined the completion dates for the trees and shrubs.
- Mr. Butler Long Creek groundbreaking discussion, invitation to be sent out for November 3rd event to begin at 1:00 PM.
- Mr. Butler discussed changes to the amendments to the “Adoption Brochure” concerning the “hold harmless” provision that the City attorney has been working on with him

4. Adjournment

Mrs. Salkovitz made a Motion to Adjourn. Mr. Seib seconded the Motion.

There being no further business, the meeting was adjourned at 5:15 p.m.