



**MINUTES
CITY OF PALM COAST
BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)
Thursday, February 27, 2014 @ 5:00 p.m.**

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

MEMBERS PRESENT: Kenneth Jones, Jane Villa-Lobos, Glen Partelow (Vice-Chair), Celena Chalkley (Chair)

MEMBERS EXCUSED: John Kapcar

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 February 27, 2014 meeting
Mr. Partelow made a Motion to approve the Minutes. Mr. Jones seconded the Motion

The Minutes were approved as written.

4. Public Comments
There were no public comments.

Old Business

5. Update on Palm Coast Parkway Median Project –

Mr. Butler presented an update with images, and announced the project is done.

6. Update on Pond Reconstruction at SR 100/ I-95 Interchange

Mr. Butler explained how DOT redesigned and fixed the drainage problem with this project. Construction is currently underway and once done, the City will be installing one recirculating fountain in each of the four quadrant lakes.

7. Approval of Letter of Thanks to PC Bike and the Celico Foundation

Mr. Jones noted there was a typo that needed to be corrected. Mr. Butler added that the City is going to have a dedication.

New Business

8. Art in Public Places Program- Application for Additional Herons at Waterfront Park

Mr. Jones presented a copy of the minutes from the Arts Commission meeting, and clarified a few points of discussion from the meeting. The Gargiulo Foundation is planning to donate two more herons this year at Waterfront Park and two more sometime next year. There was discussion of possible future sculptures (herons or dolphins) for the lake at Central Park in light of the fact that the new City Hall will be under construction in the next year or two.

9. Upcoming Events- CHIRP at Linear Park (3/4/14 and 3/6/14) and Arbor Day (5/3/14)

- Mr. Butler presented some thank you letters from some of the kids, also noted they needed volunteers to help out in future CHIRP events.
- Mr. Butler reminded the committee that Arbor Day is May 3th and could use their help then as well.
- Mr. Butler advised the committee he would not be at next meeting and that either Denise Bevan or Carol Mini would be there in his place.

10. Tree City U.S.A. and Growth Award Notification

- Mr. Butler noted the City received this award for the 10th straight year. We also received our 9th Growth Award.
- Mr. Butler also presented the letter that was going to be sent out for free 7 gal. trees to the owners that were impacted by the Starlight Tornado Event. Local nurseries will pay half of the cost of the trees including nursery planting.

11. Advertisement for Applicants to Serve on the BEAC

Mr. Butler explained the applications are due by April 4th, and Council will make the selection on April 15th. Term would start April at the regularly scheduled meeting.

SIDENOTE: Mr. Butler offered that he took a 2 ½ hour test to be a Waterstar Certifier and passed. He must now do two inspections before final certification is achieved.

12. Board Discussion of Items Not on Agenda

Ms. Chalkley informed the committee that she would not be at the next month's meeting, and would not be reapplying for next term.

Mrs. Villa-Lobos mentioned she was not able to go to the city Council meeting about Island walk, but several folks at the Garden Club were asking why they are taking trees down. Mr. Butler explained why some trees were needing to be removed and the mitigation that is required for these removals. Guest Jane Culpepper noted that the medians on Cypress Point Parkway are looking very poor due to lack of proper maintenance. Mr. Butler explained that the City does not take care of these medians, but are under the management of the business owners association managed by Preferred Management. Mr. Butler said he would mention this concern to the management company in hopes that they will step up their maintenance.

13. Adjournment

Mrs. Villa-Lobos made a Motion to Adjourn. Mr. Jones seconded the Motion.

There being no further business, the meeting was adjourned at 5:41 p.m.