



**MINUTES
CITY OF PALM COAST
BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)
Thursday, March 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, John Kapcar , Glen Partelow (Vice-Chair),
MEMBERS EXCUSED: Celena Chalkley (Chair), Jane Villa-Lobos
STAFF MEMBERS PRESENT: Denise Bevan, Senior Planner

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. Jones made a Motion to approve the Minutes. Mr. Partelow seconded the Motion

Mr. Jones stated he wanted to add to the minutes Mrs. Villa-Lobos's announcement (stated to him) that she would not be at next meeting, nor reapplying for the next term. She would, however, try to get a volunteer from the Garden Club to apply.

The Minutes were approved with this addition.

4. Public Comments
There were no public comments.

Old Business

5. Reminder for Arbor Day on 5/3/14 at Central Park

Mrs. Bevan stated she had the placards to hand out. And that Mrs. Mini was looking for volunteers for the event.

New Business

6. SR 100 Median Update

Plans are nearly completed and will be sent for final approval to FDOT first week of April, and he would try to get the members a reduced size plan.

7. Nominations for Beautification Awards (if any)

No nominations. Mr. Kapcar asked if there would be Beautifications Award Applications at Arbor Day, to hand out?

8. Educational Opportunities at Linear Park/ Stewardship Report Approval

Mrs. Bevan explained the submissions status.

Mrs. Bevan announced to the Committee that Mr. Butler would like to ask the Committee Members if they knew of any groups or clubs that sponsor or conduct educational programs for the public concerning environmental or landscape related items. Please let Mr. Butler know.

Mr. Jones suggested contacting the Master Gardner's at the County Extension office.

Mr. Kapcar suggested having a booth at the food truck event to hand out applications for beautification awards.

9. Board Discussion of Items Not on Agenda

Mr. Jones stated he would not be at next month's meeting, as he will be out of town.

Mr. Jones also stated he wanted to add to the minutes Mrs. Villa-Lobos's announcement (stated to him) that she would not be at next meeting, nor reapplying for the next term. She would, however, try to get a volunteer from the Garden Club to apply.

10. Adjournment

Mr. Jones made a Motion to Adjourn. Mr. Kapcar seconded the Motion.

There being no further business, the meeting was adjourned at 5:14 p.m.