



**MINUTES
CITY OF PALM COAST
BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)
Thursday, April 24, 2014 @ 5:00 p.m.**

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

MEMBERS PRESENT: Glen Partelow (Vice-Chair), Jeffrey Seib, Joanna Salkovitz,
John Kapcar

MEMBERS EXCUSED: Kenneth Jones,

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.

- Mr. Butler introduced the new Committee members and explained the purpose of the Committee. .
- A decision was made by the board to wait for all members to be present to select a new chair person.

3. Approval of Minutes for the March 27, 2014 meeting

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

The Minutes were approved as written.

4. Public Comments

There were no public comments.

Old Business

5. Reminder for Arbor Day on 5/3/14 at Central Park-Handouts for BEAC Award Submittals

Mr. Butler explained Arbor Day to the new Members, and mentioned he would have applications at the Arbor Day Event.

6. Tree Give-Away Plan for Victims of Starlight Tornado

Mr. Butler read a press release from Cindy Lane concerning the details of this tree give-away.

7. SR 100 Median Update-Review of Plans

Mr. Butler reviewed the plans with the members. All approved the design, but no vote was required.

8. SR 100/ I-95 Interchange Fountain Installation Update

Mr. Butler explained the status of the project to date.

New Business

9. Theft of Solar and Electrical Equipment for Beautification Projects

Mr. Butler explained that it was on the News. Then a tip came in. We are also dealing with the replacement of the sprinkler heads that were stolen.

10. Nominations for BEAB Beautification Award

No applications have come in.

11. Board Discussion of Items Not on Agenda

- Mr. Butler reiterated the Sunshine law so the new members are aware of this protocol
- Mr. Partelow spoke with one of the bike shops and they appreciated the letter they received.

12. Adjournment

Mr. Kapcar made a motion to Adjourn. Mrs. Salkovitz seconded the Motion.

There being no further business, the meeting was adjourned at 5:46 p.m.