

City of Palm Coast

City of Palm Coast City Offices 160 Cypress Point Pkwy. Ste. B-106 Palm Coast, FL 32164

Meeting Minutes Beautification & Environmental Advisory Committee

Chairman Glenn Partelow Vice Chair Kenneth Jones Committee Member John Kapcar Committee Member Joanna Salkovitz Committee Member Jeffery Seib

Thursday, April 23, 2015

5:00 PM

Council Conference Room

- >In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's office, at 386-986-3713 at least 48 hours prior to the meeting.
- >Public comment on issues on the agenda or public participation shall be limited to 3 minutes.
- >The City of Palm Coast is not responsible for any mechanical failure of recording equipment.
- >All pagers and cell phones are to remain OFF during the Board meeting.
- >Other matters of concern may be discussed as determined by Board during the meeting.
- >If you wish to obtain more information regarding this agenda, please contact the City Clerk's Office at 386-986-3713.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Partelow called the meeting to order at 5:00PM

B. ROLL CALL

Since a quorum was not present the meeting concluded at 5:15PM. Agenda items will be continued to the next regularly scheduled BEAC meeting on May 28, 2015 @ 5PM here at City Offices.

Present: 2 - Chairman Partelow, and Committee Member Salkovitz

Excused: 2 - Vice Chair Jones, and Committee Member Kapcar

Unexcused: 1 - Committee Member Seib

C. MINUTES

- 1 15-163 MEETING MINUTES OF THE MARCH 26, 2015 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE
- D. OLD BUSINESS
- E. NEW BUSINESS

2	<u>15-164</u>	UPDATE ON ART PROPOSAL FROM EMMA ANNA (IMAG_NE)
4	<u>15-171</u>	BEAC DUTIES AND RESPONSIBILITIES - CLARIFICATION
3	<u>15-165</u>	UPDATE ON SR 100 MEDIAN LANDSCAPE AND IRRIGATION PROJECT
5	<u>15-166</u>	HEALING OF THE WOUNDED SPIRIT MEMORIAL AT HERO'S PARK-APPROVAL OF MONUMENT AND LOCATION
6	<u>15-172</u>	CITY OWNED PROPERTIES-DEVELOPMENT AND ZONING CLASSIFICATIONS

- F. PUBLIC PARTICIPATION
- G. DISCUSSION OF MATTERS NOT ON THE AGENDA
- H. ADJOURNMENT