

City of Palm Coast

Meeting Minutes

Beautification & Environmental Advisory Committee

| Thursday, March 22, 2017 | 5.00 DM | |
|--------------------------|-----------------------------------|------|
| | Committee Member Jeffery Seib | |
| | Committee Member Joanna Salkovitz | |
| | Committee Member John Kapcar | |
| | Vice Chair Kenneth Jones | |
| | Chairman Glenn Partelow | |

Thursday, March 23, 2017

5:00 PM

City Hall Community Wing

AMENDED AGENDA

>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.

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>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.

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A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Partelow called the meeting of the Beautification and Environmental Advisory Committee (BEAC) to order @ 5:00PM. Chair Partelow and the members of the BEAC acknowledged the members of Boys Scout Troop #402 who are present in the audience.

B. ROLL CALL

- Present: 3 Member Partelow, Vice Chair Jones, and Committee Member Seib
- Excused: 2 Committee Member Kapcar, and Committee Member Salkovitz

C. MINUTES

1 17-91 MEETING MINUTES OF THE DECEMBER 8, 2016 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING

A motion was made by Vice Chair Jones and seconded by Board Member Seib that the minutes be Approved as presented. The motion was adopted by the following vote:

Approved: 3 - Member Partelow, Vice Chair Jones, and Committee Member Seib

Excused: 2 - Committee Member Kapcar, and Committee Member Salkovitz

D. OLD BUSINESS

E. NEW BUSINESS

2 <u>17-103</u> UPDATE ON CITY BEAUTIFICATION PROJECTS

Due to Mr. William Butler's absence this item was continued to the next regular scheduled meeting of the BEAC.

Public Participation was encouraged throughout the meeting by Chair Partelow. Ms. Sandy Silva: Who is in charge of the beautification of the Target Shopping Plaza?

ANS: Mr. Seib: What happens with the plazas, they are under a Master Planned Development (MPD). So when the development is first approved the landscaping scheme is approved along with it. What that means is the parking lots that have the little islands with the trees and vegetation and then along the SR 100 would be the vegetation. That was all approved when the project was on the drawing board.

Ms. Sandy Silva: My question is who takes care of the hedges? There was an accident there because people can't see beyond the hedges and you have to inch forward and by that time cars are already coming and you have to inch back again. Why put hedges along a curved area where no one can see past? ANS: Mr. Seib: The hedges are part of the landscape. The hedges should not be a traffic problem. You know there is an area that is City property from the roadway back before the Target property or the Town Center begins. Depending where the hedges begin it may be City property. I don't know who that would be? ANS: Ms. Schaefer (recording secretary): I could assist with that (issue), if you give me your contact information, most likely a complaint like that would be handled by Code Enforcement and they would go out and see exactly where on the property (the issue exists). So if you don't mind providing me with your contact information.

Discussion ensued between Ms. Silva and the Committee members regarding the hedge issue located at the Target Plaza.

The Agenda Item was Continued.

3 <u>17-104</u> DISCUSSION OF ARTWORK PROPOSAL FOR CITY - KEN JONES, ARTS COMMISSION REPRESENTATIVE

Vice Chair Jones gave an update on the status of the Arts Commission progress regarding Town Center stationary art project.

Chair Partelow gave a background update to the members of the public regarding our unofficial program of Arts in Public Places within the City.

Ms. Silva: Sculptures? ANS: Chair Partelow: Sculptures and pieces that would be appropriate (for the general public).

Ms. Silva: How large of a sculpture? Vice Chair Jones: I would say it would be 10-11 feet. It would have to be bolted down to a concrete platform, so the City would have to put in a platform.

Vice Chair Jones discussed the possibility of a bird sculpture in the lake at Town Center.

Vice Chair Jones discussed the background of the City's Arts in Public Places "unofficial" program. Palm Coast's Arts in Public Places is not funded by the City so private donations or grants are required to fund these projects.

The Agenda Item was Received and Filed.

F. DISCUSSION OF MATTERS NOT ON THE AGENDA

Mr. Seib brought to the BEAC members attention for a future agenda:

1) Cell Phone Towers - Avian Friendly Situation.

2) Artificial Ponds - Methods to be more environmental friendly.

3) City owned property - protecting the land as a natural habitat.

Ms. Silva: How do you prevent that though, on residential lots? *ANS:* Mr. Seib: On residential lots, there is nothing we can do except our rules that we have in place. In our land development code (LDC) chapter 11 - landscaping.

Vice Chair Jones: I suggest you take some photographs of the issues you are talking about with regard to the future agenda items.

Mr. Seib: Like a PowerPoint presentation? Vice Chair Jones: Yes, like you have in the past but you have to give to her (Ms. Schaefer) first.

Mr. Seib: A week ahead (of the BEAC meeting) is that ok? ANS: Ms. Schaefer: Actually, it is the day before (the BEAC meeting by 4PM).

Vice Chair Jones requested IHOP and Starbucks renovations' landscape plans for Island Walk and how the driveways are designed relative to visibility (line of site) to be reviewed in a future meeting.

G. PUBLIC PARTICIPATION

Public participation occurred throughout the meeting due to the nature of the meeting and the audience.

H. ADJOURNMENT

The meeting was adjourned at 5:27PM.

Respectfully submitted: Irene Schaefer, Recording Secretary