
THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD

MINUTES OF REGULAR MEETING

Thursday, January 11, 2018- 6:00 p.m.

1. CALL TO ORDER

PRESENT: Cynthia DeSiena, Carole McCormick, Crystal Pope, Marti Rich, Pam Shoemaker, David Straughn, & Amy Tidd

ABSENT: Susan Davis (excused) Liz Riley (excused)

STAFF PRESENT: Rene LaMarr.

GUEST- NONE

With a quorum present the meeting was called to order at 6:02 p.m. by Chairman Shoemaker.

2. APPROVAL OF MINUTES

Motion made by Cynthia DeSiena, seconded by David Straughn, to approve the minutes of the regular meeting of December 7, 2017. Motion passed.

3. REPORTS

A. Chair – NO REPORT

B. Beautification – NO REPORT

C. Standing Committees

1. Neighborhood / Membership

Member David Straughn will be serving on the Neighborhood/Membership subcommittee.

Chairman Shoemaker reported that member Patty Carter had resigned from the board. That makes one opening on the board available.

2. Clubs and Organizations-

Chairman Shoemaker reported on the Keep Brevard Beautiful meeting; the K.B.B. Annual Awards Dinner is January 27, 2018 \$45 per person.

3. Business and Public Properties

Member Amy Tidd will be serving on the Business and Public Properties subcommittee.

Member Cynthia DeSiena reported that Peace in the Garden is now open at its new location at 397 Barton Blvd.

Chairman Shoemaker reported that Port St. John Discount Pharmacy has moved into 401 Barton Blvd, the old Wendy's location.

Chairman Shoemaker and members discussed 2018 Projects for the Board;

- Improving the entrance into the Don Griffin Trail by using signage and a well-defined pathway.

- Getting trash cans at all the SCATS bus stops throughout the City of Rockledge.
- Beautifying the Thompson House without actual landscaping due to the lack of irrigation and sun at the facility. Some suggestions were; painting a mural on the sides of the facility using a landscaping style scene, designing a new railing on the porch with cut out flowers and painting them.
- Improving the landscaping at the Old St. Mary's Church located at 56 Barton Avenue.

4. OLD BUSINESS-

A. Nominations for Outstanding Beautification Improvement

Chairman Shoemaker opened the floor up for nominations

Nomination by Cynthia DeSiena for the Ice Cream Hut to be selected for Outstanding Beautification Improvements

There being no further nominations, Chairman Shoemaker closed nominations

The Ice Cream Hut located at 829 Barton Blvd will be the first to receive this award.

The Award will be delivered to the site by the Chairman and any other board members that wish to attend.

5. NEW BUSINESS –

A. Yard of the Year

This is the second year of a Yard of the Year award. Members nominate and vote with a show of hands from the previous fourth quarterly award winners of 2017. The winner will be recognized at the City Council meeting and receive a \$50 gift card from Rockledge Gardens and a small plaque, with approval from the City Manager.

Nomination by Carole McCormick to select 1029 Palmer Road as Yard of the Year

Nomination by Vice Chairman Pope to select 1644 Woodland Drive as Yard of the Year

Nomination by Cynthia DeSiena to select 971 Pelican Lane as Yard of the Year

Motion made by Marti Rich, seconded by Carole McCormick that nominations cease, Motion passes

By a show of hands vote 1029 Palmer Road will be the Yard of the Year.

6. COMMUNICATIONS

Rene LaMarr invited the board members to the 10th Annual Rockledge Art & Craft Show will be held January 27th and 28th along with the Car Show on Saturday and Food Trucks & K-9 demo on Sunday.

7. ADJOURN

Chairman Shoemaker adjourned the meeting at 7:10p.m.

The next meeting will be Thursday, February 8, 2018.

Submitted by:

Rene LaMarr, Recording Secretary

APPROVED BY

Pam Shoemaker, Chairman