
THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD

MINUTES OF REGULAR MEETING

Thursday, April 12, 2018 ♦ 6:00 p.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

1. CALL TO ORDER

PRESENT: Amy Tidd, Carole McCormick, Crystal Pope, David Straughn, Marti Rich, Pam Shoemaker, and Susan Davis

ABSENT: Cynthia DeSiena (unexcused) and Liz Lark-Riley (excused)

STAFF PRESENT: Ashley Golding

GUESTS: None

With a quorum present, the meeting was called to order at 6:04 p.m. by Chairman Shoemaker.

2. APPROVAL OF MINUTES

Motion made by Marti Rich, seconded by Crystal Pope, to approve the corrected minutes of the regular meeting of March 8, 2018. Motion passed.

3. REPORTS

A. Chair

1. Chairman Shoemaker recognized City staff members, volunteers and the Board on the success of Trash Bash 2018 on April 7, 2018.

B. Beautification - NONE

C. Standing Committees

1. Neighborhood / Membership

Chairman Shoemaker stated there are two vacancies on the Board.

2. Clubs and Organizations

Chairman Shoemaker reported on the following Keep Brevard Beautiful (KBB) Events:

- St. Johns River Clean-Up - May 5, 2018
- Secret Garden Tour - May 12, 2018

Chairman Shoemaker also reported the following local events:

- Recycle Brevard Ribbon Cutting hosted by the City of Rockledge Community Redevelopment Agency – April 24, 2018
- Fiesta Brevard - April 28, 2018

Chairman Shoemaker also noted that volunteers are needed to help clean up the Indian River Lagoon after the most recent fish kill.

3. **Business and Public Properties:**

Amy Tidd reported to the Board that a new committee has formed called the Rockledge Business Alliance. The purpose of the Alliance is to provide networking opportunities for Rockledge businesses.

D. OLD BUSINESS-

1. **Trash Bash (April 7, 2018)**

Staff member Ashley Golding announced the results from Trash Bash, which included the collection of 26 bags of garbage, nine bags of recyclables, five tires, and five large, long pieces of lumber. The most unusual items were a kitchen faucet and a \$20.00 bill.

2. **Arbor Day Tree Planting (April 27, 2018)**

Staff member Ashley Golding announced that the Arbor Day tree planting memorial will be in memory of Mary Witte of Rockledge Gardens. The memorial tree will be planted at Larry L. Schultz Park on April 27, 2018, at 4:00 p.m.

E. PROJECTS-

Vice Chairman Crystal Pope stated that she had been researching and collecting ideas on organizing local artists. Mrs. Pope also mentioned that she will be contacting the Brevard Cultural Alliance for the Beautification Projects.

F. NEW BUSINESS-

1. **Judging of the Arbor Day Art Contest**

The TREE Board members proceeded to judge the entries for the Arbor Day Art Contest in three categories: kindergarten through third grade, fourth through sixth grade, and seventh through 12th grade. The winners are as follows:

Kindergarten - 3rd: 1st Place - Khloe Horton, 2nd Place - Allison Johnson, and 3rd Place - Isabella Williamson, all of Trinity Lutheran School.

4th - 6th: 1st Place - Marynella Hanak of St. Mary's Catholic School, 2nd Place - Avery Meyrose of Trinity Lutheran School, and 3rd Place - Alexis Shelton of Trinity Lutheran School.

7th - 12th: 1st Place - Reagan Holmes of Trinity Lutheran School, 2nd Place - Rusti Gayle Sage of Trinity Lutheran School, and 3rd Place - Karime Meija of Rockledge High School.

After completion of judging, the Board discussed sending a thank you letter to the teachers that participated in the Art Contest. Marti Rich offered to compose the letter.

2. **Election of Chairman**

Chairman Shoemaker opened the floor for nominations for Chairman. A nomination was made by Crystal Pope for Pam Shoemaker to serve as

Chairman. With there being no further nominations Chairman Shoemaker closed nominations. Pam Shoemaker will again serve as Chairman.

3. Election of Vice Chairman

Chairman Shoemaker opened the floor for nominations for Vice Chairman. A nomination was made by Susan Davis for Crystal Pope to serve as Vice Chairman. With there being no further nominations, Chairman Shoemaker closed nominations. Crystal Pope will serve as Vice Chairman.

G. COMMUNICATIONS-

Chairman Shoemaker announced that Board member Cynthia DeSiena will be resigning from the Board in June 2018.

Staff member Ashley Golding read aloud a letter from Public Relations Officer and City Clerk Lisa Nicholas pertaining to Board member absences. Members were provided with a copy of the letter and a copy of Resolution No. 2004-540.

H. ADJOURN

Chairman Shoemaker adjourned the meeting at 7:05 p.m. The next regular meeting will be on May 10, 2018.

Submitted by:

Ashley Golding, Recording Secretary

APPROVED BY

Pam Shoemaker, Chairman