

Committee Minutes

Keep Surfside Beach Beautiful

Date: 2/18/15 Time Started: 1:05

Members Present or Absent:

| | |
|---------------------|------------------|
| P Mary Ellen Abrams | P Lynda Peckham |
| P Jenn Cribb | P Iain Gray |
| P Dora Eaddy | A Al Stein |
| A Ron Gaskins | P Nancy Jo Weber |
| P Al Lauer | P Linda Woodlief |
| P Terri Lauer | P Diana Taylor |

Was a quorum present? YES

Also present were Councilman Ralph Magliette, and town resident Lisa Tuano.

Also present Peggy Sattelmeyer, KSSB Clemson certified Master Gardener Liaison.

Minutes of Meeting held 1/21/14 approved by acclamation.

COMMITTEE REPORTS:

New members Iain Gray and Diana Taylor were welcomed to the committee.

There is no Yard of the Month for February. A discussion was held regarding who is eligible to receive Yard of the Month. It was verified at the Town Council meeting held on August 28, 2012 that resident and business property were eligible for yard of the month. Lynda Peckham is going to look into the cost of a sign or banner to replace the stolen Yard of the Month sign.

Grants Coordination committee reports projects as ongoing.

Property Maintenance Committee requests that committee members give recommendations if they see any property that needs attention. Russell Lee has been hired to serve as Code Enforcement. He will work with this Committee.

OLD BUSINESS:

Peggy Sattelmeyer and Iain Gray reported that the Windmill Palms at the pier parking lot are suffering due to root rot and drought. They are looking into possible plants to replace those palms.

NEW BUSINESS:

Peggy Sattelmeyer reported that plants have been purchased to rejuvenate the baskets. Volunteers from the Committee and South Strand Master Gardeners will meet on Tuesday morning, February 24th, to plant the baskets.

A discussion was also held regarding hiring a maintenance company to keep the plants watered during the summer months. A plan will need to be in place by May.

The Year End report written by Nancy Jo Weber was read by Mary Ellen Abrams. This report will be edited and sent to Council.

The request to Town Council regarding signage will be presented at the second meeting in March. Everyone from the Committee that is able to attend that meeting should be there to support our request.

The Committee decided to have a booth at the Surfside Beach Bar-B-Que event on March 7. We will hand out seeds and have sign up sheets for volunteers for Adopt-A-Beach and other projects. Members that are able will be on February 25 to prepare for this event.

KSBB will next meet on 3/18/15 at 1:00 at the Firehouse.

Motion to adjourn made by Iain Gray at 2:14 o'clock. All voted in favor. Motion Carried

Submitted By Linda Woodlief, Secretary



Verified; Nancy Jo Weber, Chair

Received by Town Clerk _____

Information:

PUBLIC NOTICES. Meeting agendas are NOT being prepared for this committee. PUBLIC NOTICES of meetings advising the public of the date and time of the meeting will be published pursuant to the Freedom of Information Act. The chairman or secretary should advise the clerk (843.913.6333 or email dherrmann@surfsidebeach.org) at least three days in advance of your next meeting date.

Minutes. The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. The town clerk will scan the minutes and publish them at www.surfsidebeach.org.

Recommendations. When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the appropriate authority. REMEMBER, the committee may not implement any program or spend money without **PRIOR** approval of Town Council.