

Committee Minutes

Keep Surfside Beach Beautiful

Date: 5-18-2016 Time Started: 1:00

Members Present or Absent:

p Tabitha Mull, Chairman
a Linda Woodlief
a Cate Causey
p Jennifer Courtney
p Jenn Cribb
p Dora Eaddy
a Jeff Hines
p Al Lauer
p Terri Lauer
p Diana Taylor
p Meg Perrino

Was a quorum present? YES

Minutes of Meeting held April 20th, 2016. Approved by acclamation.

Motion to Yard of the Month for June 2016
By: Jennifer Courtney. 2nd by: Diana Taylor

Voting in Favor: ALL

Dot Andrew 712 15th Avenue S

Voting Against: 0

Motion Carried

Motion to Post Yard of the Month picture frame in Town Hall
By: Al Lauer 2nd by: Meg Perrino

Voting in Favor: ALL

Voting Against: 0

Motion Carried

Motion to _____
By: _____ 2nd by _____

Voting in Favor: ALL or _____

Voting Against: _____

Motion Carried or **Motion Failed**

OLD BUSINESS:

- 1. Vitex:** Tabitha to follow up with John Adair on progression of the project.
- 2. Unkept Property:** Jenn Cribb suggested taking photos of unkept property within the town. Tabitha to follow up with Sabrina Morris, Debra Herrmann and Council on the policy for this.
- 3. Town Clean Up:** Terri suggested offering two town clean up projects, previously denied due to liability. Tabitha could follow up with Sabrina, should we choose to move forward.
- 4. Causeway Project:** Tabled until 2017. Committee would like to see sidewalks, possibly bike path, boat launch, safe boardwalk for fishing. Al Lauer asked to find where the funds that were voted and approved for causeway project are being used.

NEW BUSINESS:

- 1. New Secretary:** Meg Perrino
New secretary Alternate: Jennifer Courtney. Under that duty, Jennifer will also contact committee members prior to meetings monthly. Advance notice will need to be given if committee members will miss the monthly meeting.
- 2. Adopt-a-beach:** Tabitha dispersed information at meeting via email to committee about requirements for Adopt-a-Beach to review for July meeting. Discussed how flexible scheduling for volunteers will be important. Surfside Mom's Club noted interest in volunteering.
Noted that if we make a recommendation, it can possibly be put on the agenda to present to Council.

3. Yard of the Month:

Each month the Yard of the Month nomination will be voted on by the committee for the following month. In the event of multiple nominations, then those not winning the nomination will be entered into the vote for the following month.

Meg Perrino will greet resident, letting them know about their nomination and ask for acceptance. Meg will also be responsible for relocation of the sign from winner of previous month to new winner at the first of the month, and taking a picture of the property with the sign to send to Al or Terri Lauer.

Al or Terri Lauer will print the photo and put in frame, hung at town hall. Also, send a copy of the photo with the name and address to Jenn Cribb for publishing on Facebook.

Jenn Cribb will publish the photo with name and address to the Surfsidians Facebook page and also let the public know they can send in nominations as well to be voted on each month.

For the Newsletter: Picture of yard requested to be published in the newsletter, along with owners name and address sent to Tabitha and Debra Herrmann. Duty undetermined.

Sandy and Jere Healy, 716 7th Ave. N. sent a Thank You card to the committee for their Yard of the Month award for the month of April.

4. KSBB Committee Dinner: Suggested by Jenn Cribb. Dagwoods, June 23rd 5:30-7:00 pm. Guests invited.

5. Volunteer Work Assignments:

-Diane Taylor volunteered to keep up with the weeding and watering in the beds at the pier through the end of 2016.

-Bob Childs to volunteer his plantings of Purple Queen in the North and South town entrance signs for the summer. We need a volunteer to plant these.

-Dora Eaddy, Jenn Cribb, and Jennifer Courtney will remove weeds once a month from North/South Entrances to town through the remainder of 2016. Flexible scheduling to be worked out among the three. Tabitha would like follow up on the results from June presented in July.

-Jennifer Courtney to monitor attendance prior to meetings by contacting members and ensuring we will have quorum present for the meeting.

Specific Notes, if any:

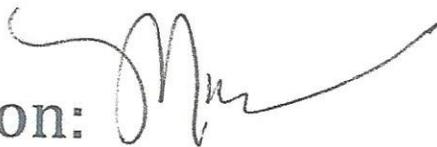
Dora Eaddy opposes spending \$7k on shots and maintenance for the Oak trees on the lot 3rd Ave. S. and Willow Dr., proposes paying the police more.

Tabitha:

- Follow up on John Adair on watering the hanging plants and at the north and south of town entrance signs
- Follow up on Vitex project with John Adair
- Contact David (citizen) regarding his nomination for yard of the month for July running.
- Confirm that it's okay to have Yard of the Month frame at Town Hall
- Follow up with John Adair on where the allotted funds went from the Cedar Dr N Causeway project that were voted on, and carried.
- Follow up with Sabrina Morris, Debra Herrmann and Council on the policy for unkept property.
- Requested follow up on Entrance sign weeding volunteer efforts at July meeting.
- Who will plant the Purple Queen donated from Bob Childs.
- Request Pansies for the beds for the winter plantings.

Motion to adjourn made by: Jennifer Courtney
at 2:11 o'clock. All voted in favor. Motion Carried

Information:



Submitted By: Meg Perrino
Secretary

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 if it is not the regular meeting scheduled on the 3rd Wednesday at 1:00 p.m.

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.