

Committee Minutes

Keep Surfside Beach Beautiful

Date: 8/19/15 Time Started: 1:15PM

Members Present or Absent:

<u>A Jan Silverman</u>	<u>P Lynda Peckman</u>
<u>P Jenn Cribb</u>	<u>A Iain Gray</u>
<u>A Dora Eaddy</u>	<u>A Jennifer Courtney</u>
<u>A Ron Gaskins</u>	<u>P Nancy Jo Webber</u>
<u>P Al Lauer</u>	<u>P Linda Woodlief</u>
<u>P Terri Lauer</u>	<u>P Diana Taylor</u>
<u>P Tabitha Mull</u>	

Was a quorum present? YES

Not present Councilman Ralph Magliette.

Minutes of Meeting held 7/15/15 were approved.

COMMITTEE REPORTS:

- The Yard of the Month for August 2015 is 617 3rd Avenue North
 - The Yard of the Month will be decided one month out going forward (ex: October YOM to be determined at Septembers KSBB meeting)
 - **Motion was made by Terri Lauer to award YOM at the town council meetings & recognize in the town newsletter go forward**
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 - Volunteer Coordination: Discussion on how to recruit more volunteers
 - When Diana was calling for volunteers at the Council Meeting, for the Vitex project, it was very much appreciated that Julie Samples said yes. Thank you!

 - Property Maintenance Committee; Going forward, KSBB Chairman must reach out to Sabrina directly and Sabrina will have Russell send out the list of violations and follow up progress. We will have a fresh start and meet with Russell and Sabrina to determine action items and needed assistance. Ongoing concerns about the safety of Cedar and 10th Ave North were discussed.

 - Business District: Council members referred a concerned citizen to the Bus. Comm to discuss Sea Turtle Nesting and the lower rates in SSB in recent years. It was discussed and determined by the KSBB committee that the Sea Turtle lights out concern is not in our purview, but we love the idea. The citizen was referred to MB State Park Rangers.
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OLD BUSINESS:

- **Vitex Project:** Vitex test was successful; Volunteers (15-20 est) will administer the herbicide on 8/22/15 at 7:30am

- **Welcome Signs:** The NEW signs for the town of Surfside – John Adair, Dir of Public Works, will order them in the next couple of months.
 - **Pier Sign Box:** Dora Eaddy, Diana Taylor, Nancy Jo Weber and Iain Gray removed the old Sweet Grass and planted appropriate, colorful Perennials in the planter box with the new pier sign. Mary Lynn of Public Works has provided supplemental Mulch and water and the plantings are thriving.
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NEW BUSINESS:

- New Officers were elected. The new officers are as follows and will begin at the next KSBB meeting.
 - Chairman: Tabitha Mull
 - Vice Chairman: Iain Gray
 - Secretary: Linda Woodlief
 - Lynda Peckham will decide YOM for September 2015
 - It was agreed that all meeting minutes would be sent to all KSBB members via email prior to meetings
 - Re-approach the beautification and safety at Cedar between Dogwood and Elizabeth lakes. Al Lauer will write the proposal and work with Jan Silverman on potential Grants to compliment the proposal to council
 - Jan Silverman reported that she had checked into Palmetto Pride grants. November 1st is the deadline for submitting a grant application. We are going to put together a proposal for trees.
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KSBB will next meet on 9/16/15 at 1:00 at the Firehouse.

Motion to adjourn made by Terri Lauer at 2:18 o'clock. All voted in favor. Motion Carried

Submitted By Tabitha Mull

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.