

Committee Minutes

Keep Surfside Beach Beautiful

Date: 9/16/15 Time Started: 1:11

Members Present or Absent:

<u>A Jan Silverman</u>	<u>P Diana Taylor</u>
<u>P Jenn Cribb</u>	<u>A Iain Gray</u>
<u>P Dora Eaddy</u>	<u>A Jennifer Courtney</u>
<u>P Tabitha Mull</u>	<u>P Jeff Hines</u>
<u>A Al Lauer</u>	<u>P Linda Woodlief</u>
<u>A Terri Lauer</u>	

Was a quorum present? Yes

Also present were Councilman Ralph Magliette.

Minutes of Meeting held 8/19/2015 were approved.

COMMITTEE REPORTS:

The Yard of the Month for September is going to be 1101 N Cedar Drive. Tabitha will take care of October. We are going to check with other members to see who might be interest in working on this committee as Lynda is no longer on the committee and Iain Gray is in the hospital.

Volunteer Coordination. Dora will continue to compile names and email addresses of volunteers. We are in need of more volunteers.

Property Maintenance Committee. Russell Lee, Code Enforcement Officer attended the meeting. The Committee is now to go directly through Russell when we have houses to report. We are also able to get the houses that were turned in online and the status of those reported. Russell is also going to be trained in the area of tree removal so that department can keep ahead of all the requests.

Business Committee: Nothing new to report.

OLD BUSINESS:

The Vitex removal was not successful on 8/22/15. Tabitha is going to contact John Adair to see if we can trim back what is there, and then the committee and volunteers can treat the area with the herbicide. We determined that we did not get deep enough into the plant to kill it. Next time we will use a knife to cut into the stems. There is money in the budget to plant sea oats once the removal is complete.

NEW BUSINESS:

We discussed planting day lillies at the Pier Sign as they will come back every year.

The new welcome signs are ordered. They will be installed as soon as they come in.

It is time to plant the baskets for the fall. Tabitha will email Peggy Sattelmayer to find out what plants would be good to use. We can also check with some local nurseries to see what they would recommend. The date set to plant the baskets is October 28 at 8 a.m.

KSBB will next meet on 10/21/15 at 1:00 at the Firehouse.

Motion to adjourn made by Jeff Hines at 2:10 o'clock. All voted in favor. Motion Carried

Submitted By Linda Woodlief 2/ L. Woodlief Secretary

Received by Town Clerk 5/

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.