

Committee Minutes

Keep Surfside Beach Beautiful

Date: 12/17/14 **Time Started:** 1:06pm

Members Present or Absent:

<u>P Mary Ellen Abrams</u>	<u>P Lynda Peckham</u>
<u>A Jenn Cribb</u>	<u>P Peggy Sattelmeyer</u>
<u>P Dora Eaddy</u>	<u>A Al Stein</u>
<u>A Ron Gaskins</u>	<u>P Nancy Jo Weber</u>
<u>P Al Lauer</u>	<u>A Linda Woodlief</u>
<u>A Terri Lauer</u>	

Was a quorum present? YES

Also present was Councilman Ralph Magliette.

Minutes of Meeting held 11/19 approved by acclamation.

Motion to ask Grand Strand Master Gardeners Association to participate in several ongoing KSBB activities.

By: Al Lauer, 2nd by Mary Ellen Abrams

Voting in Favor: ALL

Motion Carried

COMMITTEE REPORTS:

The Yard of the Month for December is located at 107 Harbor Lights Drive.

KSBB Committee Members discussed their concerns about Town Council spending money on **development of a plan** for beautification of Ocean Blvd. Recommendations for plantings on Ocean Blvd. were developed by KSBB in 2013 under the guidance of a Master Gardener who is credentialed by the Clemson University Master Gardener Program. Those recommendations are posted on the KSBB web page.

The improvements to the parking area at the corner of Highway 17 and Glens Bay Rd. were triggered by the town's overlay when the ownership of Piggly Wiggly changed.

Beach Sweep Volunteers will clean the beach in December. The first Beach Sweep for 2015 will take place in March.

OLD BUSINESS:

KSBB continues to seek assistance from local businesses with the maintenance of the 26 hanging baskets.

NEW BUSINESS:

A staging area is needed for the planting and nurturing of the 26 “spring” hanging baskets.

The 4 baskets on the pier ramp will be planted with spring bulbs.

The current secretary has resigned from KSBB but hopes to continue with the committee as a Master Gardener Consultant.

A new KSBB secretary is being sought.

KSBB will next meet on 1/21/15.

Motion to adjourn made by Peggy Sattelmeyer at 2:15 o'clock. All voted in favor. Motion Carried

Submitted By _____ Secretary

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.