

MAYOR
MARGO DEAL ANDERSON

ACTING CITY MANAGER
VICKIE GAINER

ATTORNEY
ADAM ALBRITTON



COMMISSIONERS
BRANDON ALDRIDGE

JUDY TINDER

DAN RUSSELL

PAT PERNO

CITY OF LYNN HAVEN

BEAUTIFICATION BOARD

REGULAR MEETING

WEDNESDAY, SEPTEMBER 18, 2019 – 5:00 PM
Lynn Haven Utilities Department
1111 Ohio Ave., Lynn Haven, FL 32444

AGENDA

1. Call to order
2. Public Commentary
3. Approval of the Board meeting minutes from September 4, 2019
4. Birdhouse project update.
5. Adjourn

****IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. FLORIDA STATE STATUTE 286.0105**

**** IN ACCORDANCE WITH THE AMERICANS DISABILITIES ACT AND 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE LYNN HAVEN PLANNING DEPARTMENT NO LATER THAN TWO DAYS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-7316 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), FOR ASSISTANCE.**



BEAUTIFICATION BOARD MEETING MINUTES

Meeting Date: September 4, 2019, 5:00 PM

Location: Lynn Haven Utilities Dept., 1111 Ohio Ave.

TOPIC No.1. Meeting Called to Order by: Ben Janke at 5:03 PM

Present Board Members: JoAnn Navarrette, Linda Reiner, Buddy Bonvillain, Erica Floyd

Absent Board Members: Lisa Carter, Marcy McLean, Autumn Miller

Staff: Bernd "Ben" Janke, ED Director

Audience: Evgeniya Stetsenko

TOPIC No.2: Public Commentary: Evgeniya introduced herself to the group.

TOPIC No.3: Approval of the Board meeting minutes from August 21, 2019: Erica Floyd entertained a motion to approve the meeting minutes as presented. Buddy Bonvillain second the motion. Approved unanimously.

TOPIC No.4: Bird House project: each Board member provided an update on their individual assignment. Buddy shared information from his visit to the Birds Unlimited store. Erica reported that ACE Hardware will be donating 10 bird houses. Linda informed the group that Lowes will be offering a 20% discount. The group agreed on the following details for the Oct 10 event:

- **Birdhouse giveaway:** Group will offer a free drawing to give away birdhouses to residents. Participants must fill out a card with their name, address, and phone number. One card per person. You must be present in order to receive the free birdhouse. Winning names will be announced by the emcee every hour on the hour. Number of drawings will depend on the number of donated birdhouses. Participant will be encouraged to share pictures of their birdhouse tenants on Lynn Haven's FB page
- **Build your own birdhouse: children age 7-13** can build their own bird house with parental supervision. Supplies will be provided.
- **Build your own birdhouse: children 2-4** can put together and paint their little birdhouse with parental supervision.
- **General Information:** about Bluebirds, how to build, place, and maintain birdhouses, will be available.
- **Follow up:** Participants will be encouraged to post their bird pictures on the City social media accounts such as FB and Instagram.
- **Educational video:** Ben Janke will look into the option of showing an educational video about bluebirds at the event
- **Sponsors:** Board Members will try to find local businesses that are willing to pay for some of the birdhouses. The business logo of each sponsor will be listed on the "Sponsor" sheet.

TOPIC No.6: Adjourn: Next meeting is on September 18, 2019 at 5:00 PM. The meeting was adjourned at 6:37 PM.