

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

THURSDAY, OCTOBER 3, 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 18, 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 18, 2019, 5:00 PM

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

TOPIC No.1. Meeting Called to Order by: Ben Janke at 5:00 PM

Present Board Members: JoAnn Navarrette, Linda Reiner, Buddy Bonvillain (vie phone for first few minutes), Erica Floyd

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

Staff: Bernd "Ben" Janke, ED Director

Audience: none

TOPIC No.2: Public Commentary: none

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. JoAnn second the motion. Approved unanimously.

TOPIC No.4: Bird House project update: Ben provided and update on the following items:

- Birdhouse giveaway: Ben built five birdhouses from scratch and determined that it's cheaper to buy premanufactured birdhouses from a store than building them from scratch. Walmart provided a \$100 gift card for birdhouses. Ben purchased 10 with that money. Erica received eight birdhouses as a donation.
- Build your own birdhouse for children 2-4: ordered 10 sets.
- Build your own birdhouse for children age 7-13: ordered 40 birdhouse sets online
- Completed banner for stand and ordered t-shirts for Beautification Board.

The Board decided to have a drawing to give away 50 birdhouses. Rules of the giveaway are:

- One ticket per person
- You must be present for the drawing
- The drawing will be at around 1pm, 2pm, 3pm, 4pm, and 5pm. Winning ticket will be announced on stage.

Buddy will be asking his wife to prepare a flyer for the Beautification Board.

TOPIC No.6: Adjourn: Next meeting is on October 3, 2019 at 5:00 PM. The meeting was adjourned at 6:20 PM.