

MAYOR
MARGO DEAL ANDERSON

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, DECEMBER 5, 2019 – 5:30 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 October 3, 2019
4. Approval of the Board meeting minutes from November 7, 2019
5. Selection of next BB project.
6. 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: October 3, 2019, 5:00 PM

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

TOPIC No.1. Meeting Called to Order by: Ben Janke at 5:05 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: none

TOPIC No.2: Public Commentary: none

TOPIC No.3: Approval of the Board meeting minutes from September 18, 2019: Buddy Bonvillain entertained a motion to approve the meeting minutes as presented. JoAnn second the motion. Approved unanimously.

TOPIC No.4: Bird House project update: The Board talked about all activities that were planned for the Oct 10 event. All needed supplies (including the event flyer) were received on time. Board members agreed to help on the 10th.

TOPIC No.5: Adjourn: The meeting was adjourned at 5:35 PM.



BEAUTIFICATION BOARD MEETING MINUTES

Meeting Date: November 7, 2019, 5:00 PM

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

TOPIC No.1. Meeting Called to Order by: Ben Janke at 5:15 PM

Present Board Members: JoAnn Navarrette, Linda Reiner, Erica Floyd, Autumn Miller

Absent Board Members: Lisa Carter, Marcy McLean, Buddy Bonvillain

Staff: Bernd "Ben" Janke, ED Director

Audience: none

TOPIC No.2: Public Commentary: none

TOPIC No.3: Approval of the Board meeting minutes from October 3, 2019: Board didn't approve the meeting minutes. Need to do this at the next meeting.

TOPIC No.4: Debriefing on Birdhouse event from October 10: Each Board member provided some feedback in writing which has been attached to the meeting minutes.

- The Board also talked about a potential next BB project: improvements to the City property on Illinois Ave. and 9th St. Autumn Miller offered to reach out to the UF Extension office regarding some project input from graduate students.
- Ben briefed the Board on the tree planting project the City is working on right now. City received \$30K from Rotary to plant some trees. Plans are in the works right now, actual planting is scheduled for Jan/Feb 2020.
- Board pointed out that it would be nice to have a Beautification Board flyer.

TOPIC No.5: Adjourn: The meeting was adjourned at 6:31 PM.

Commemoration Event

ERICA FLOYD

11/7/19

Good:

- 1 The organization of the beautification board project (birdhouses) was successful
- 2 Family involvement/community involvement & participation was a big success
- 3 Awareness to the community that the beautification board has presence and involvement for our city was brought to the attention of the residents

Bad (or improvements)

- 1 Not many complaints, however I would be interested to see what the community would like to see in green spaces
- 2 Would like to have a means for people to be able to write down ideas and place in a box for the board to discuss in order to have community input
3. interpretation program about back yard birding in urban areas

Meeting.Com

Event Items that went well:

- Painting the houses was a big hit with the children.
- It was a great team effort by our members

Event Items that could be improved:

- More table space for painting (if we do painting or any other activity)
- ✓ A flyer describing/explaining just what the Beautification Board does
- Maybe a bigger tent or add another one

1) Tent location was good.

2) The way the drawing was done went well.

3)

1) Larger tent space with the activity table.

2)

3)