
THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD
REGULAR MEETING NOTICE AND AGENDA

Thursday, April 11, 2019 * 6:00 p.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge Florida 32955

1. CALL TO ORDER
2. APPROVAL OF MINUTES (The regular meeting of March 14, 2019)
3. REPORTS
 - A. Trash Bash
4. OLD BUSINESS –
 - A. Arbor Day Tree Planting (April 26, 2019)
5. NEW BUSINESS –
 - A. Arbor Day Art Contest Judging
 - B. Election of Chairman
 - C. Election of Vice Chairman
6. COMMUNICATIONS
7. ADJOURN

THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD

MEETING MINUTES

Thursday, March 14, 2019 ♦ 6:00 p.m.

1. CALL TO ORDER

The Rockledge Environmental Enhancement Board met on March 14, 2019, at 6:00 p.m. in the Building Department Conference room at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Pam Shoemaker, Chairwoman
Crystal Pope, Vice Chairwoman
Adam Copenhaver
Carole McCormick
Darby Miller
Janet Monaco
Frederick Sanders
David Straughn
Amy Tidd

MEMBERS ABSENT: Martha Rich, excused

STAFF PRESENT: Alix Bernard, Planning Director
Trina Gilliam, City Planner
Ashley Golding, Community Advocate
Deanna DeMougin, Recording Secretary

With a quorum present, Chairwoman Shoemaker began with an introduction of Board Members and present city staff.

2. APPROVAL OF MINUTES

Motion by Vice Chairwoman Pope to approve the corrected minutes and attendance record of February 14, 2019; motion seconded by Amy Tidd. The motion passed unanimously.

3. REPORTS:

Planning Director Alix Bernard mentioned the Volunteer of the Year award nominations. The award will no longer be a plaque or paper but instead a shirt with the City of Rockledge embroidered or a binder.

4. OLD BUSINESS-

A. Trash Bash (April 6, 2019)

The flyer for Trash Bash was presented to board members. Chairwoman Shoemaker advised the board members to arrive at City Hall at 7:00 a.m. Board members will help sign up volunteers, pass out food and water, along with help trash pick-up.

B. Arbor Day Art Contest Judging (April 11, 2019)

Judging for the Arbor Day Art Contest will be held April 11, 2019. Discussion followed regarding award for contest winners.

Motion by Vice Chairwoman Pope for Ice Cream Hut gift certificates to be rewarded as prizes for each winner; motion seconded by Janet Monaco. The motion passed unanimously.

C. Arbor Day Tree Planting (April 26, 2019)

This year's tree will be donated in honor of Te-Kisha Ferguson. Staff will confirm the park where the tree planting ceremony will be held at the next month's meeting.

5. NEW BUSINESS--**A. First Quarter Beautification Awards****• Residential**

The Judging form determined the winner of the Residential Beautification Award for the first quarter of 2019 to be the home of Cynthia S. Johnston 1143 Bolle Circle.

• Commercial

The Judging form determined the winner of the Commercial Beautification Award for the first quarter of 2019 to be Burger King at 423 Barton Boulevard.

6. COMMUNICATIONS:

Frederick Sanders presented a report he wrote on the Thompson House and Anderson Park. Upon his investigation there are many concerns about the current maintenance of the property. Discussion followed.

Planning Director Alix Bernard stated that she, along with the Finance/Risk Management and Public Works Directors will all meet at the facility sometime soon to discuss the concerns.

7. ADJOURN

There being no further business to come before the Board, Chairwoman Shoemaker adjourned the meeting at 7:17 p.m. The next meeting will be on April 11, 2019.

Submitted by:

Deanna DeMougin, Recording Secretary

APPROVED BY

Pam Shoemaker, Chairwoman



**CITY OF ROCKLEDGE
ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (T.R.E.E.) BOARD
ATTENDANCE RECORD - 2019**

Name	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
COPENHAVER, Adam	X	P	P									
McCORMICK, Carole	P	P	P									
MILLER, Darby		X	P									
MONACO, Janet	P	P	P									
POPE, Crystal	P	P	P									
RICH, Martha	P	P	A									
SANDERS, Frederick	P	P	P									
SHOEMAKER, Pam	P	P	P									
STRAUGHN, David	P	P	P									
TIDD, Amy	P	P	P									

P = Present
A = Absent
N = No meeting scheduled
R = Resigned
X = Unexcused