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

Thursday, August 9, 2018 • 6:00 p.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
 - Regular meeting on May 10, 2018
- 3. REPORTS
 - A. Chair
 - B. Beautification
 - C. Standing Committees
 - 1. Neighborhood / Membership
 - 2. Clubs and Organizations
 - 3. Business and Public Properties
- 4. OLD BUSINESS
 - 1. Projects
- 5. NEW BUSINESS -
 - A. Beautification Awards
 - 1. Residential
 - 2. Commercial
- 6. COMMUNICATIONS
- 7. ADJOURN

THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD

MINUTES OF REGULAR MEETING

Thursday, May 10, 2018 **6:00** p.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

1. CALL TO ORDER

PRESENT: Carole McCormick, Crystal Pope, Cynthia DeSiena, David Straughn, Liz Lark-Riley, Marti Rich, Pam Shoemaker, and Susan Davis

ABSENT: Amy Tidd (excused)

STAFF PRESENT: Ashley Golding

GUESTS: Cole Chagnon - Boy Scouts of America/Life Scout Troop 343

With a quorum present, the meeting was called to order at 6:04 p.m. by Vice Chairman Pope.

2. APPROVAL OF MINUTES

Motion made by Marti Rich, seconded by David Straughn, to approve the minutes of the regular meeting on April 12, 2018. Motion passed unanimously.

3. REPORTS

- A. Chair None
- B. Beautification None
- C. Standing Committees
 - 1. Neighborhood / Membership

Vice Chairman Pope stated there are two vacancies on the Board.

2. Clubs and Organizations

Cynthia DeSiena instructed the board to visit the Rockledge Gardens website for information on local events.

3. Business and Public Properties

Crystal Pope noted the demolition of Fire Station No. 2 at 1600 S. Fiske Boulevard. Staff member Ashley Golding suggested to the Board to visit the City's website or Facebook page for photos of the approved concept design.

At this time, Chairman Shoemaker arrived.

D. Projects

Vice Chairman Pope reported she has been in contact with, Kathy Engerran of the Brevard Cultural Alliance about the selection process for finding a local artist for the Beautification Projects. Mrs. Pope, along with Amy Tidd, Carol McCormick, and

Susan Davis of the Clubs and Organizations Subcommittee, will discuss the selection process in greater detail.

Staff member Ashley Golding reported to the Board that the Thompson House hand railing replacement project was approved by City Manager Dr. Brenda Fettrow.

Mrs. Golding provided pictures of different styles of hand railings for the board to review and select. Carol McCormick mentioned the railings should stay the same style to insure the historic character of the structure. Cynthia DeSiena and David Straughn suggested using a composite or recycled material to ensure durability and longevity of the hand railings. Mrs. Golding announced that, with mutual agreement of style and material being confirmed by the Board, she will submit a work order to start the replacement process immediately. The board unanimously agreed to table the Thompson House beautification project until the hand rails are replaced.

4. **OLD BUSINESS - NONE**

5. **NEW BUSINESS**

A. Second Quarter Beautification Awards

1. Residential

The winner of the Residential Beautification Award for the second quarter of 2018 is the home of David & Janet Hartzell located at 910 Preakness Place.

2. Commercial

The winner of the Commercial Beautification Award for the second quarter of 2018 is The East Coast Cabinet Company at 100 Eyster Boulevard.

B. Summer Break

Motion made by Carole McCormick, seconded by Marti Rich, to take the months of June and July off for the summer break, and to reconvene in August. Motion passed unanimously.

6. **COMMUNICATIONS**

Staff member Ashley Golding stated that there is a budget for the Old St. Mary's Church beautification project. Mrs. Golding asked Board members if they would like to proceed with planting around the fence that was recently installed, to which they mutually agreed. Liz Lark-Riley mentioned that Rockledge Gardens has a garden design program, "Master Touch," that can assist with the selection and layout of the project. Staff member Golding stated she will contact Rockledge Gardens to coordinate an appointment.

Ashley Golding announced the following upcoming City events:

- Rockledge Public Safety Department "Movie in the Park" Friday, May 18, at Larry L. Shultz Park
- City Employee Charity Golf Tournament Saturday, June 9, at Turtle Creek Golf Club
- 4th Annual Memorial Day Ceremony Sunday, May 27, 2 p.m. at Larry L. Shultz Park
- 32nd Annual Independence Day Picnic Wednesday, July 4, 10 a.m. to 3 p.m., at McLarty Park

7. ADJOURN

There being no further business to come before the Board, Chairman Shoemaker adjourned the meeting at 6:50 p.m. The next regular meeting will be on August 9, 2018.

Submitted by:

Ashley Golding, Recording Secretary

APPROVED BY

Pam Shoemaker, Chairman

T.R.E.E. BOARD ATTENDANCE ROLL

NAME		Committee	2018 JAN	8	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Davis, Susan 794 Susie.mcb.davis@gmail.com	794-4749 (Cell) ail.com	m	ш	ш	ш	۵	a							
DeSiena, Cynthia 73 cinthiann1758@gmail.com	759-5986 (Cell) com	2	۵.	<u> </u>	>	-	a							
McCormick, Carole cmac@cfl.rr.com	636-7622 (HM) 917-8323 (Cell)	ო	<u>.</u>	۵.	<u>a</u>	۵.	a							
Pope. Crystal crystaljpope@yahoo.com	292-2939 (Cell)	Vice Chairman	<u> </u>	۵.	<u>a</u>	OL.	<u>α</u>							
Rich, Marti mmrich@cfl.rr.com	632-3650 (HM) 223-2345 (Cell)	-	a	۵.	<u>a</u>	a	۵							
Liz Lark-Riley 89 liz@rockledgegardens.com	890-5110 (Cell)		ш	<u>a</u>	Þ	ш	<u>a</u>							
Shoemaker, Pam psycholiber@aol.com	637-4393 (HM) 794-7327 (Cell)	Chairman	ը	<u>~</u>	a	<u>a</u>	a							
Straughn, David dstraughn@att.net	632-0366 (Cell)	-	₽	L	<u>a</u>	<u>a</u>	<u>o</u>							
Tidd, Amy actidd@yahoo.com		က	∟	Δ.	۵.	۵.	ш							

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U = UNEXCUSED ABSENCE P = PRESENT

RESOLUTION #2202-540

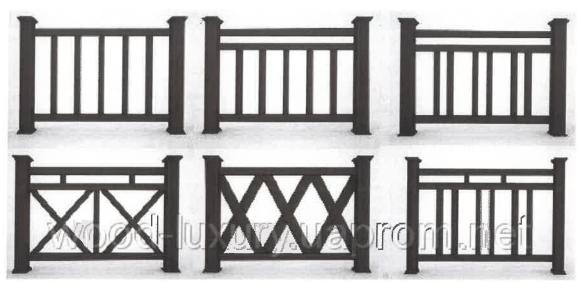
SECTION 4.
Members missing three consecutive meeting (unexcused) or four meetings within a twelve-month period shall be removed from the board. The City
Council may remove any members of the board with or without cause.

X= NO MEETING SCHEDULED

SUBCOMMITTEES

^{1 =} NEIGHBORHOOD/MEMBERSHIP 2 = CLUBS & ORGANIZATIONS 3 = BUSINESS & PUBLIC PROPERTIES









TREE Board Quarterly Beautification Award Judging Form

Landscaping should provide beauty for both family and community to enjoy.

Guidelines:

- Landscaping established and located at this premise for a minimum of 1 year.
 Landscape uses grass, plants, ornamentals, and trees in relationship to the size of property.
 Plants and trees are property maintained (watered, trimmed, etc.).
 Exterior of building is propertly maintained (clean, trash picked up) for minimum of 1 year.

Instructions: Rate each property using the criteria below. Assign a rating from 1 to 5 in each category, with 1 being the lowest and 5 being the highest.

Table 1 - Residential Property

Property	Subdividion Name	All visible landscaping well-maintained	Use of native plants	Landscape design fits size of property	Use of landscape timbers, rock, brick, etc.	Provides habitat for wildlife	Pleasing to the eye	Use of Color	Uniquenes	Total
Name: Daniel & Robin Brown Address: 1272 Troon Way Phone:	Rockeldge Country Club Estate									
Name Felipe and Esperanza Perez Address: 1027 Palmer Road Phone: 8/17	Golfview									
Name: Trent & Marilyn Chatman Address: 979 Pelican Lane Phone: 8/17	Pelican Harbor									
Name: Rebecca Bourgault Address: 1715 Golfview Drive Phone: 3/18	Golfview									
Name: Robert Jr. & Dawn Edwards Address: 386 Cobblewood Drive Phone: 3/18	Chelsea Park									
Name: Jean Morgan Address: 960 Whettstone Place Phone: 3/18	Westwood									
Name: Church Of Cocoa Inc Zion Orthodox Primitive Baptist Address: 1054 Revilla Lane Phone: 4/18	Revilla									
Name: Andre Guerrero & Yoshiko Ichikura, Address: 32 Madison Cir Rockledge 4/18 Phone:	Sutton Place									

Table 2 - Commercial Property

Property	All visible landscaping well-	Use of native	Landscape design fits size of property	Use of landscape timbers, rock, brick, etc.	Provides habitat for wildlife	Pleasing to the eye	Use of Color	Uniqueness	Total
NameRockledge Regional Medical Center Andy Romine(President) Address 110 Longwood Ave. Rockledge Phone Office- (321) 637-2906									
Name: Ocean Breeze Dental Address: 817 Westport Drive Phone(321) 433-1141									
Name: Remi Properties Inc. Address: 1802 S Fiske Blvd # 101 Phone: (321) 632-3444 7/18									
Name: Palm Cottages of Rockledge Address: 3821 Sunnyside Ct Phone: (321) 633-1819									
Name: Address: Phone:									
Name: Address: Phone									5
Name: Address: Phone:									