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**THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD**

**MINUTES OF REGULAR MEETING**

**Thursday, November 1, 2018 ♦ 6:00 p.m.**

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

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**1. CALL TO ORDER**

**PRESENT:** Amy Tidd, Carole McCormick Crystal Pope, Janet Monaco, Kendall Doran, Marti Rich, Adam Copenhaver, and Pam Shoemaker

**ABSENT:** David Straughn (excused)

**STAFF PRESENT:** Ashley Golding

**2. APPROVAL OF MINUTES**

**Motion by Amy Tidd, seconded by Carole McCormick, to approve the corrected minutes of the regular meeting on October 11, 2018. Motion passed unanimously.**

**3. REPORTS**

A. Chair – Chairman Shoemaker welcomed new member Adam Copenhaver to the Board and announced there are no additional vacancies at this time.

B. Beautification - NONE

C. Standing Committees

1. Neighborhood / Membership

Mrs. Rich inquired about the construction at the intersection of Barton Boulevard and Cogswell Street. Staff member Ashley Golding responded that Blue Marlin Pools has broken ground for its new storefront/warehouse at that location.

2. Clubs and Organizations

Chairman Shoemaker instructed the Board to visit the Keep Brevard Beautiful website and the Rockledge Gardens website for information on local events.

3. Business and Public Properties

Mr. Copenhaver commented on the continued development of Barton Boulevard near the intersection of Jack Oates Boulevard with the remodeling of Accent Electric. Mr. Copenhaver also noted that the property near the current Blue Marlin Pools, which is owned by the City, is being considered for rezoning to RMU (Redevelopment Mixed Use).

Mrs. Monaco encouraged the Board to visit Wasabi, which was formerly Himalaya Asian Bistro, located at the intersection of Barnes Boulevard and Murrell Road. Mrs. Monaco also stated that the Rockledge Business Alliance will be doing a ribbon cutting for Wasabi in the near future and invited the Board to attend.

#### 4. **OLD BUSINESS**

##### A. Light Up Rockledge Update

Chairman Shoemaker confirmed that members should arrive at City Hall on December 1 at 5:00 p.m. to start setting up for the event. The Board discussed and confirmed that each member would bring cookies, brownies and other light snacks. Mrs. Golding announced she would create the program and the search for last year's Santa is still underway. If the Santa from last year is not available, a replacement has been found .

##### B. Holiday Home/Business Decorating Contest Nominations (December 13, 2018)

Chairman Shoemaker explained the contest to the new members and presented the nomination form. Chairman Shoemaker also confirmed the Board will meet at City Hall on December 13 at 6:00 p.m., and the awards will be presented at the December 19, 2018, City Council meeting.

Chairman Shoemaker requested that Mrs. Golding ensure the nomination forms are posted on the website and are available at the front desk at City Hall.

##### C. 2018 Town Ornament Update

Staff member Golding stated that she has been in contact with Andersen Elementary and that a decision has not been made as to whether the school will be purchase a quantity of ornaments for a school fundraiser.

##### D. Projects

Staff member Golding announced that the City had purchased and installed the plants for the Old St. Mary's Church planting project Mrs. Golding encouraged the Board to visit the church to view the finished project.

In addition, the Thompson House farm equipment project was discussed. Mrs. Pope mentioned that she will be sending a follow-up email to the The Brevard Museum of History & Natural Science around the first of the year.

Chairman Shoemaker remarked on restoring the "Carriage House" at the Old St. Mary's Church. Staff member Golding mentioned that the project has been discussed with the Public Works Department, and the house can be restored for a minimal cost. The project request will be submitted in the near future.

##### E. Adopt-A-Road

Mrs. Golding announced that, after further investigation of the Adopt-A-Road agreement by the City Attorney, he has requested to research the agreement further before road adoption will be available.

#### 5. **NEW BUSINESS**

##### A. Beautification Awards

1. Residential - Jean Morgan, Whetstone Place
2. Commercial - Rockledge Regional Medical Center, 110 Longwood Avenue

**6. COMMUNICATIONS**

Staff member Ashley Golding announced the following upcoming events:

- Operation Shred - November 3, 8 a.m. to 10:30 a.m., The Church of Latter Day Saints, 1801 South Fiske Boulevard.
- The Food Truck Bazaar - November 8, 5 p.m. to 8 p.m., Rockledge Square, 1802 U. S. Highway 1.
- Lights of Love Ceremony - November 15, 6:30 p.m., Community Resource Center, 123 Barton Boulevard.
- Running Zone Space Coast Marathon and Half Marathon - November 25, 6:00 a.m., Rockledge Drive

**7. ADJOURN**

There being no further business to come before the Board, Chairman Shoemaker adjourned the meeting at 7:05 p.m. The next meeting will be on December 13, 2018.

Submitted by:

Ashley Golding, Recording Secretary

APPROVED BY

Pam Shoemaker, Chairman