

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes

August 13, 2019

5:30 PM

Thomas Center Bldg. A Room 204, 302 NE 6th Avenue

City Beautification Board

*Mary Lou Hildreth (Chair)
Autumn Doughton (Vice-Chair)
Leah Shelley (Member)
Chirayu Patel (Member)
Ashley Rella (Member)
Debra Krawczykiewicz (Member)
Trista Brophy-duron (Member)
Devin Downs (Member)
Bruce Blackwell (Member)
Kendall Kelly (Member)
April O'Neal (Member)
Colton Langsam (Student Member)*

CALL TO ORDER - 5:41 PM

ROLL CALL

- Present** 6 - Chair Hildreth, Member Shelley, Member Brophy-duron, Member Blackwell, Member O'Neal, and Vice-Chair Patel
- Absent** 5 - Member Krawczykiewicz, Member Downs, Member Langsam, Member Kelly, and Member Doughton
- Present** 6 - Chair Hildreth, Member Shelley, Member Brophy-duron, Member Blackwell, Member O'Neal, and Vice-Chair Patel
- Absent** 5 - Member Krawczykiewicz, Member Downs, Member Langsam, Member Kelly, and Member Doughton

ADOPTION OF THE AGENDA

A motion was made by Member Brophy-duron, seconded by Member Blackwell, that this agenda be adopted. The motion carried by the following vote:

- Aye:** 6 - Chair Hildreth, Member Shelley, Member Brophy-duron, Member Blackwell, Member O'Neal, and Vice-Chair Patel
- Absent:** 5 - Member Krawczykiewicz, Member Downs, Member Langsam, Member Kelly, and Member Doughton
- Aye:** 6 - Chair Hildreth, Member Shelley, Member Brophy-duron, Member Blackwell, Member O'Neal, and Vice-Chair Patel
- Absent:** 5 - Member Krawczykiewicz, Member Downs, Member Langsam, Member Kelly, and Member Doughton

APPROVAL OF MINUTES

City Beautification Board Minutes - July 10, 2019 (B)

RECOMMENDATION *The City Beautification Board approve the minutes from July 10, 2019.*

A motion was made by Member Blackwell, seconded by Member Brophy-duron, that the minutes from July 10, 2019 be Approved as Recommended. The motion carried by the following vote:

- Aye:** 6 - Chair Hildreth, Member Shelley, Member Brophy-duron, Member Blackwell, Member O'Neal, and Vice-Chair Patel
- Absent:** 5 - Member Krawczykiewicz, Member Downs, Member Langsam, Member Kelly, and Member Doughton
- Aye:** 6 - Chair Hildreth, Member Shelley, Member Brophy-duron, Member Blackwell, Member O'Neal, and Vice-Chair Patel
- Absent:** 5 - Member Krawczykiewicz, Member Downs, Member Langsam, Member Kelly, and Member Doughton

PUBLIC COMMENT**OLD BUSINESS****Discuss FY 2020 Budget (B)**

Board members discussed moving money from unspent categories toward Printing and Binding, which was over budget. Total expenses for FY2019 came in under budget. Chair Hildreth recommended keeping the category allocation as is for now and make the recommendation to move money from other categories to Printing and Binding in the Annual Report. Board members also discussed the idea of using the Special Fund to create a beautification grant.

RECOMMENDATION *The City Beautification Board review the current budget and make recommendations for any changes for the FY2020 budget allocation.*

Discussed

Discuss 2019 Urban Forestry Workshop (NB)

Chair Hildreth contacted the Chair of the Tree Advisory Board to discuss partnering on the Urban Forestry Workshop. The item will be deferred to the September meeting. The Chair of the Tree Advisory Board will attend this meeting to discuss the workshop further.

RECOMMENDATION *The City Beautification Board discuss whether it wants to be involved in the 2019 Urban Forestry Workshop and the extent of involvement.*

Deferred

NEW BUSINESS**Discuss Arbor Day 2020 Event (NB)**

Staff liaison Liliana Kolluri shared that there have been discussions about hosting the 2020 Arbor Day event at Hogtown Creek Headwaters Nature Park. No additional information is available at this time.

RECOMMENDATION *The City Beautification Board discuss organization of the Arbor Day 2020 event.*

Discussed

Discuss 2020 City Beautification Awards (NB)

Board members discussed potential ideas for award recipients. Staff liaison Liliana Kolluri will bring a list of past award recipients to the September meeting.

RECOMMENDATION *The City Beautification Board discuss potential award recipients and award categories for the 2020 City Beautification Awards.*

Discussed

MEMBER COMMENT

NEXT MEETING DATE - SEPTEMBER 10, 2019

ADJOURNMENT - 6:15 PM