City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

July 10, 2019 5:00 PM

Thomas Center Bldg A, Room 204, 306 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 - 5:06 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

A motion was made by April O'Neal, seconded by Chirayu Patel, that this agenda be adopted. The motion carried by the following vote:

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

APPROVAL OF MINUTES

190119. City Beautification Board Minutes - April 23, 2019 (B)

RECOMMENDATION The City Beautification Board approve the minutes from April 23, 2019.

No motion to approve minutes from April 23, 2019 due to lack of quorum present at the April 23 meeting.

PUBLIC COMMENT

OLD BUSINESS

190121. Debrief on 2019 City Beautification Awards Ceremony (NB)

Liliana Kolluri summarized the City Beautification Awards for the new members. At the 2019 awards ceremony, 19 awards were given and over 75 people attended.

<u>RECOMMENDATION</u> The City Beautification Board hear remarks.

Discussed

NEW BUSINESS

190122. Vote on City Beautification Board Chair for July 2019 - May 2020 (NB)

RECOMMENDATION The City Beautification Board approve a Chair to serve from July 2019 to May 2020.

	A motion was made by Debra Krawczykiewicz, seconded by Chirayu Patel, to appoint Mary Lou Hildreth as Chair of the City Beautification Board. The motion carried by the following vote:
	Aye: 6 - Chair Hildreth, Member Shelley, Member Krawczykiewicz, Member Patel, Member Blackwell, and Member O'Neal
	Absent: 6 - Vice-Chair Doughton, Member Brophy-duron, Member Downs, Member Langsam, Member Rella, and Member Kelly
<u>190124.</u>	Vote on City Beautification Board Vice Chair for July 2019 - May 2020 (NB)
	RECOMMENDATION The City Beautification Board approve a Vice Chair to serve from July 2019 to May 2020.
	A motion was made by Debra Krawczykiewicz, seconded by Mary Lou Hildreth, to appoint Chirayu Patel as Vice Chair of the City Beautification Board. The motion carried by the following vote:
	Aye: 6 - Chair Hildreth, Member Shelley, Member Krawczykiewicz, Member Patel, Member Blackwell, and Member O'Neal
	Absent: 6 - Vice-Chair Doughton, Member Brophy-duron, Member Downs, Member Langsam, Member Rella, and Member Kelly
<u>190125.</u>	Review City Beautification Board Bylaws (B)
	<u>RECOMMENDATION</u> The City Beautification Board review the bylaws and recommend changes if desired.
	A motion was made by Mary Lou Hildreth, seconded by Bruce Blackwell, to recommend the following changes be made to the City Beautification Board bylaws:
	 Remove "sanitation" from Article I, and Change the total number of Board members from 15 to 9 in Article II. The motion carried by the following vote:
	Aye: 6 - Chair Hildreth, Member Shelley, Member Krawczykiewicz, Member Patel, Member Blackwell, and Member O'Neal
	Absent: 6 - Vice-Chair Doughton, Member Brophy-duron, Member Downs, Member Langsam, Member Rella, and Member Kelly
<u>190136.</u>	Discuss FY 2020 Budget (B)
	Mary Lou Hildreth requested the item be postponed until the Board could review actual expenditures from FY2019. She also requested information regarding the City Beautification Board's special fund.
	<u>RECOMMENDATION</u> The City Beautification Board review the current budget and make recommendations for any changes for the FY2020 budget allocation.
	Postponed
<u>190139.</u>	Discuss 2019 Urban Forestry Workshop (NB)

The Board members expressed interest in participating in the Urban Forestry Workshop. Mary Lou Hildreth would like to discuss the workshop with the Tree Advisory Board.

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

Discussed

MEMBER COMMENT

Bruce Blackwell expressed interest in giving beautification awards to private homes and wants to look into this further. Chirayu Patel agreed and said that the focus should be on older homes.

NEXT MEETING DATE - August 13, 2019

ADJOURNMENT - 5:57 PM