



BEAUTIFICATION BOARD

Joseph E. Johnston III Council Chambers
201 Howell Avenue, Brooksville, Florida 34601

AGENDA

January 11, 2022

5:00 P.M

- A. **Call to Order**
- B. **Moment of Silence followed by the Pledge of Allegiance**
- C. **Chair and Vice Chair Nominations / Selections**
- D. **Welcome New Member – Jennifer McCoskrie**
- E. **Approval of Minutes: November 09, 2021**
 - Recommendation: Approval of minutes
 - Action: Motion to approve
 - Attachment: Minutes
- F. **Margaret R. Ghiotto Residential / Commercial Improvement Award Nominations**
 - a. None
- G. **New Business**
 - a. Board Member(s) Resignation(s)
 - b. Discussion on nomination process for Margaret R. Ghiotto Awards – Donna
 - c. Christmas Holiday Light Contest Awards
 - 4 Residential Nomination's Received
 - 1 Commercial Nomination Received
- H. **Next Meeting**

February 08, 2022 – 5:00 pm

I. Adjournment

Please be advised that two or more City Council Members may attend and may participate in this meeting. In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact the City Clerk's office no later than 48 hours in advance of the meeting at (352) 540-3810. Meeting agendas and supporting documentation are available from the City Clerk's office and on line on the City's website.

Any person desiring to appeal any decision with respect to any matter considered at this meeting, may need a record of the proceedings including the testimony and evidence upon which the appeal is to be based, and therefore must make arrangements for a court reporter to ensure that a verbatim record of the proceedings is made.



BEAUTIFICATION BOARD MINUTES

Joseph E. Johnston III Council Chambers
201 Howell Avenue, Brooksville, Florida 34601

November 09, 2021

5:00 P.M.

The Beautification Board met with Chairperson Donna Morin, Vice Chairperson Patria Ann Dye, and Board Members Kathy Middleton, Jo-Anne Peck, Amanda Cunningham-Rud, and Council Liaison Betty Erhard completing a Quorum. Absent was Board Member Linda Chatman and Student Representative Haven Anderson. Also present were Angie Whisnant, Director of Parks and Recreation and Recording Secretary, Stacey Winchester.

The meeting was called to order at 5:06 pm by Chairperson Morin, followed with a moment of silence and the Pledge of Allegiance.

Minutes: September 14, 2021

Motion:

Motion was made by Council Liaison Erhard and second by Board Member Peck to approve the September 14, 2021 minutes. Motion carried unanimously.

Margaret R. Ghiotto Residential Improvement Awards –
Residential – 404 S. Brooksville Ave – Christopher Rhoades

Motion:

Motion was made by Board Member Middleton to approve the Residential improvement award to 404 S. Brooksville Ave – Christopher Rhoades. Motion was second by Council Liaison Erhard. Motion carried unanimously. This will be presented at the December 6, 2021 Council meeting.

Margaret R. Ghiotto Commercial Improvement Awards –
Commercial – 297 Broad Street – Stacy M. Moord, PA

Motion:

Motion was made by Board Member Middleton to approve the Commercial improvement award to 297 Broad Street – Stacy M. Moord, PA. Motion was second by Vice Chairperson Dye. Motion carried unanimously. This will be presented at the December 6, 2021 Council meeting.

Old Business:

- a) **Christmas Business Wreaths & Light Contest** – General discussion of past lighting contests and new ideas.

Motion:

Motion was made by Board Member Peck to table the Business Wreath Contest until next year. Motion was second by Board Member Middleton. Motion carried unanimously.

Motion:

Motion was made by Board Member Middleton to accept the light contest and have participants email the board secretary with pictures and information from 11/26/21–01/03/22. Motion was second by Board Member Rud. Motion carried unanimously.

- b) **Plywood Cutouts** – Planning date and time for board to get together to decorate and paint cut out for BMS. Board agreed to meet Tuesday, November 16, 2021 at 5:00 pm.
- c) **Children’s Christmas Tree Decorating** – General discussion. Madam Chair advised she would contact the Methodist school for participation. If the school participates, plans will be for December 03, 2021 10:00am.

New Business:

- d) **Adopt A Spot Brochure** – General discussion to promote Adopt A Spot. Board Member Peck will create a marketing piece.

Motion:

Motion was made by Council Liaison Erhard to approve the brochure made for Adopt A Spot. Motion was second by Vice Chairperson Dye. Motion carried unanimously.

Next Meeting

December 14, 2021 at 5:00 p.m.

Reminder: Veteran’s Day Event – JBCC - November 11, 2021 10:00 am

Adjournment

Motion was made by Vice Chairperson Dye and second by Council Liaison Erhard to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 6:13 p.m.

Donna Morin, Board Chairperson

bb/snw