Beautification Committee Meeting Minutes

May 8, 2023, Town Hall 6:00pm

In Attendance: Martha Mann, Yvonne Munn, June Ulrich, Larry Flaman, Bud Eckles, Pat Mead, Jerry Smits, Lisa Smits, Bill Garcia, and Nicole Grace from Keep Putnam Beautiful

Meeting called to order 6:00pm

Pledge of Allegiance to the Flag

Attendees reviewed the previous month’s minutes. Yvonne motions to accept minutes, June seconds. No further discussion. Vote unanimous.

Martha reviewed the income and expenses related to First Saturday Breakfast, Community Clean-Up, Founder’s Day event and Community Garden. One line in the Monthly Breakfast expense category had an incorrect amount of $31.01 that will be corrected to $21.01. The total expense for that category was correct. June motioned to accept the income and expense report with the correction, Yvonne seconds. No further discussion. Vote unanimous

**UPDATES**

* **FIRST SATURDAY BREAKFAST**
	+ The total money collected was $395 which included tips.
	+ 40 entrees were served. Comments were made that Welaka had a Pancake Breakfast the same day, that the Mud Races were also occurring, and snowbirds have gone home.
	+ Yvonne mentions comments were made that pancakes were too small. June points out that we must consider the cost of making each pancake. Bud says we should be known for big pancakes. Consensus is 7” pancakes going forward.
	+ Discussion on the need for a 6” plate for sides. June motions to spend up to $50 for a case of 6’ plates, Yvonne seconds. No further discussion. Vote unanimous.
	+ Question from floor – free refills on drinks? Consensus just coffee.
	+ June motions French Toast and 2 sausages be served as June Special, Yvonne seconds. No further discussion. Vote unanimous.
* **FOUNDER’S DAY EVENT**
* All volunteers to report to Ballfield and Vendor setup to begin 8am
	+ Cost of cupcakes $80. This expense is part of the $300 food expense previously approved.
	+ Jobs:
		- Martha food
		- June clown suit and balloons.
		- Larry and Jerry parking
		- Yvonne history table
		- Denise merchandise table
	+ Call for volunteers to wrap hotdogs, Bill, Jerry, Lisa, Yvonne, and June
	+ Noon at the new Maintenance building – Mayor Pro-Tem Carrie Anne, Bruce, and Martha to give speeches.
	+ ADA Parking is to be located by the Maintenance building.
	+ Additional “Event Ahead” signs needed. June motions to purchase 4 (four) signs up to $60, Yvonne seconds. No further discussion. Vote unanimous.
	+ Martha will make Posters for corner of Hwy 17 & Pleasant
* **QUILT RAFFLE**
	+ $23 sold at May Breakfast
	+ Total sales: $140
	+ Winner to be drawn at Founder’s Day Event after speeches.

**BEAUTIFICATION AWARD / MAY-JUNE**

* + June motions for 113 Posey Lane to receive award, Yvonne seconds. No further discussion. Vote unanimous.

**UPCOMING EVENTS**

* **VOLUNTEER WORKDAY – Town Hall**
	+ May 20 8am-finish, with additional time May 21 if needed.
	+ Completion of Town Hall planting and white rock installation
	+ June motions to allocate an additional $200 for plants ($400 total). Yvonne seconds. No further discussion. Vote unanimous.
* **VOLUNTEER WORKDAY – North Broward Ave**
	+ June 17 8am-11am
	+ Area of concentration from Community Center overflow parking to beachfront; to include planting at flagpole.
	+ Ask Maintenance for yellow safety paint for overflow parking lot spaces.
	+ Can Maintenance refresh paint in parking areas in front of and behind Community Center?
	+ This event is part of our bi-monthly “Clean Up Days” and will be supported by Keep Putnam Beautiful
* **SUMMERFEST**
	+ July 15 10am-2pm at the Community Center
	+ Possibility of getting foam machine?
	+ June motions for Vendor fees of $25 inside, $15 outside with $5 discount for fees paid by June 30, Yvonne seconds. No further discussion. Vote unanimous.
* **LABOR DAY MARKET**
	+ September 2. Details TBD
* **SUMMER DANCES**
	+ July and August. Details TBD

**COMMUNITY GARDEN**

Bud Eckles, Pat Meade, and Bill Garcia left the meeting when this topic began to be discussed.

* Future calls for 3 new beds Fall 2023 and Spring 2024. These beds are currently on sale.
* June motions to ask Town Council approval to spend up to $1850 of the ARPA funds allotted to the CG on 6 (six) 4x8x2 raised beds, irrigation, cinder blocks, mulch, and a picnic table. Yvonne seconds. No further discussion. Vote unanimous.
* June motions to spend up to $400 for shade cloth and supporting hoop system, 9 soaker hoses, and needed organic pesticides and fungicides. Yvonne seconds. No further discussion. Vote unanimous.
* June motions to spend up to $80 for 2 (two) 50-foot hoses. Yvonne seconds. No further discussion. Vote unanimous

**OTHER TOPICS**

* *Inventory of Merchandise* –It was noted that we are getting low on hats and no longer have aprons for sale. Members would like to see T-shirts added to the offerings. June to investigate the cost of quality goods.
* *History of Pomona Park book* – Bill reports author is in discussions with a publisher. Permission will not be granted to have a digitized version available on PPBC FB page at this time.
* *Purple Plum Players/Dinner Theater* -Yvonne reports that the soonest that the PPP could be ready for production at the Community Center would be November. She will make an appointment for Martha and her to meet with them to discuss details.
* *Bulletin board at Post Office* – Larry suggested we replace the old board that was broken. To be addressed in June.

**NEW VOTING MEMBER**

* June motions to accept Lisa Smits as a voting member of the Pomona Park Beautification Committee, effective Monday June 5, 2023. Yvonne seconds. No further discussion. Vote unanimous.

Yvonne motions to adjourn. June seconds. No further discussion. Vote unanimous.

Meeting adjourned 8:32 pm