**Beautification Committee Meeting Minutes**

May 6, 2024 Town Hall 6:01pm

Meeting called to order 6:01 pm

Pledge of Allegiance to the Flag

Roll call for Quorum: Martha Mann, June Ulrich, Denise Flaman, Yvonne Munn. Cathy Flaman arrives 6:05 pm.

Also in attendance: Pat Mead and Larry Flaman

Attendees reviewed the minutes dated April 8. June motions to accept the April minutes with a correction to Pat’s name (no “e” at the end of Mead) Cathy seconds. No further discussion. Vote unanimous.

Martha reviewed the income and expenses incurred during April 2024. June motions to accept the income and expense report, Denise seconds. No further discussion. Vote unanimous.

**UPDATES & REVIEWS**

**First Saturday Breakfast**

* 67 entrees; $488 in sales and $28 in tips.
* April special 17 (of 18) servings sold.
* Merchandise sales $68; Produce $12. Total sales $80.
* June motions for June Special to be Bud’s Special Brioche French Toast; Cathy seconds. No further discussion. Vote unanimous.
* Discussion on the need to standardize portions. June motions to purchase portion control spoons and ladles; Denise seconds. No further discussion. Vote unanimous.
* Martha mentioned that Gabrielle has done 30 volunteer hours with us. Martha to generate a certificate which we’ll present to him at the June Breakfast.

**Founder’s Day Market Event**

* May 18th 8am to 2pm at Mayor’s Park
* Yvonne motions to spend $60 to refill Propane tanks; Denise seconds. No further discussion. Vote unanimous.
* June motions to purchase spray paint and wand to mark spaces at a cost of up to $100; Cathy seconds. No further discussion. Vote unanimous.
* Palatka Arts Council is providing music by Billy Ines and the Acoustic Circle.
* Breakfast menu Egg Sandwiches, Danish, Muffins sold until 10am
* Lunch menu Hot Dogs, Hamburgers, Cheese Burgers, Dbl Hamburgers, Dbl Cheeseburgers. Also Chips, Sweet Tea, Lemonade, Bottled Water and Meat Sticks.
* June motions to increase budgeted monies for supplies by $50; Yvonne seconds. No further discussion. Vote unanimous.
* Mayor Joe and Martha will be speakers.
* Bill Price gave the Committee permission to use colorized photographs of Pomona Park. June motions to spend up to $30 for poster frames; Cathy seconds. No further discussion. Vote unanimous.

**Candidate Forum**

* Saturday 6/01 2pm-4pm at the Community Center.
* Offering free pulled chicken, coleslaw, baked beans and garlic bread to attendees.
* 15 candidates have RSVP’d
* To-go boxes need to be purchased. Funds approved in March.

**UPCOMING EVENTS**

* No events planned for the summer

**COMMUNITY GARDEN**

* Garden workday planned for Saturday June 15th 8am
* Bud has volunteered to build a work bench.
* 2 fully grown Citrus trees have been donated to the garden. They will need to be dug up and moved to the garden. Help will be needed to re-plant at garden.
* Cathy motions to spend up to $300 on 2 (two) pop-up Gazebos; June seconds. No further discussion. Vote unanimous.

**PLANTING PROJECT**

* Town has acquired a property on A Street that is 100-foot x 75-foot. Committee and Town to partner to turn it into a community park.
* It was suggested that the park be named “Rosemary Combes Park”. Martha will bring this suggestion to the Council.
* FYE 25 Budget to include monies for this project.

**OTHER BUSINESS**

* **Merchandise**
* Martha got a quote for tank tops of $18 each. Committee will pass on this purchase.
* June and Martha made tote bags and offered them for sale at the May Breakfast. “The Real Housewives of Pomona Park” sold out (Q3).
* June motions to purchase an additional 24 totes not to exceed $100; Yvonne seconds. No further discussion. Vote unanimous.
* June motions to spend $20 to purchase additional Koozies; Cathy seconds. No further discussion. Vote unanimous.
* In need of further investigation: DTE transfer shirts, visors
* June motions to spend $100 on a Double Memorial Plaque “PPBC est. 1980”; Denise seconds. No further discussion. Vote unanimous.

**PUBLIC COMMENTS**

* Vagrants have been living on N Broward; Neighborhood Watch, Code enforcement and Sheriff’s office are aware and doing what they legally can. A suggestion was made that we all call and complain.

Yvonne motions to adjourn, Denise seconds. No further discussion. Vote unanimous.

Meeting adjourned 7:31 pm