

**Keep Fort Pierce Beautiful Advisory Board  
jointly with City Tree Board**

## **DRAFT MINUTES**

1. **Call to Order** – Paul Bertram called the meeting to order at 12:10 PM
2. **Invocation** – Martha Wright gave the invocation.
3. **Pledge of Allegiance** was recited.
4. **Roll Call:**

Board members in attendance: Charlene Adair, Matt Samuel, Shirley Walker, Martha Wright, Jane Zezeck

Absent: Jorge Goz, Shyanne Helms, Janey Vanderhorst

Staff and Guests: Paul Bertram, Bob Burdge, Linda Hudson, Cynthia Putnam, Caleta Scott, Jann Widmayer

### **Approval of Minutes**

- a. Approval of Minutes from the April 10, 2018 meeting.  
Motion was made by **Jane Zezeck**, seconded by **Matt Samuel**, to approve the amended minutes of the April 10, 2018 meeting. All in favor. **Motion passed.**

### **5. New Business**

- a. GUEST – Ms. Cynthia Putnam – Edwin Binney Memorial

Cynthia Putnam spoke about Binney's impact on the area through banking, hospitals, farms, and the forming of the inlet. She shared that Greg Enns has a petition with 200 signatures and she is working with the Pelican Yacht Club to move to the sea scouts. Jane Zezeck would like to have a memorial that is highly visible to the public and stated that she would reach out to June Ann DeGraw. Paul Bertram suggested that we can do our own memorial and maybe the Yacht Club would choose to rehab the current location. Cynthia would like to return to group with follow up in the month of July.

- b. Electrical Box discussion

Jann Widmayer explained that there is an application process that involves electrical engineering approval. Paul Bertram suggested we come up with a diplomatic process for selection. Jann stated that FPUA has a partial list and the budget is \$1200 – \$1500 per wrap. The budget for the program is \$5000 per year. Jann suggested Utility Box Sponsorships or an Adopt-A-Box program. Matt Samuel mentioned that Jeremy Noelke wants to donate a wrap downtown. Suggestions included using children's art or photo contest winners as content. South Beach Park

will be first and then Garden Club. Hibiscus Park should have a hibiscus flower on the wrap.

c. Blue Tubes Grant Opportunity

The grant is for reusing plastic bags along the waterways. The \$5000 award will allow for the tubes to be placed near Fort Pierce Yacht Club to Fisherman's Wharf and along Moore's Creek Linear Park. Charlene Adair would be available to help. The bags will be in the environment and will need to have a contact at the River Walk. The program cost is approximately \$120 for maintenance and parts. The grant is due next April.

6. **Old Business**

a. Great American Cleanup wrap-up

Martha Wright gave suggestions for advertisement, buses, registration, t-shirts, Arbor Day. on the cleanup and provided copies for the group. Charlene Adair liked the registration in the hallway. Other suggestions included having signs to let people know that breakfast was available at 7:30 and lunch at 11:30. Janey had a great group volunteer. Special thanks to the Garden Club and the Lions Club. Paul Bertram mentioned the Tree Board mission of bringing beautiful trees and suggested finding new areas that need trees. He thanked Jann for the utility bill insert and suggested we keep our eyes out for new projects. There were 203 volunteers. The group wants to confirm with Shyanne the dates for next year. Matt Samuel stated that Doris Tillman wants an Edgartown sign and that Chuck's wants a sign. Doris Tillman from Main Street Fort Pierce should be invited to an upcoming meeting.

b. Educational Field Trip

Paul Bertram has not talked to Kissimmee yet and suggested June/July for a visit. Thursday is a good day and June 7 and 14 were suggested.

7. **Announcements** – There were no announcements.

8. **Adjournment** – The meeting was adjourned at 1:33 PM