

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

DRAFT MINUTES

1. **Call to Order** – Caleta Scott called the meeting to order at 12:05 PM
2. **Invocation** – Martha Wright gave the invocation.
3. **Pledge of Allegiance** was recited.
4. **Roll Call:**

Board members in attendance: Charlene Adair, Jorge Goz, Matt Samuel, Shirley Walker, Martha Wright

Absent: Paul Bertram, Shyanne Helms, Jane Zezeck

Staff and Guests: Bob Burdge, Linda Hudson, Mike Reals, Caleta Scott, Jann Widmayer, Diane Kimes

Approval of Minutes

- a. Approval of Minutes from the May 8, 2018 meeting.
Motion was made by **Jorge Goz**, seconded by **Matt Samuel**, to approve the amended minutes of the May 8, 2018 meeting. All in favor. **Motion passed.**

5. New Business

- a. Dan McCarty Memorial Highway

The highway begins at the corner of Orange Avenue and US-1. The discussion included the highway deserving recognition. Linda Hudson shared the Maureen Kinyon story, 10 things you didn't know about Fort Pierce, which mentioned McCarty's history. Further discussion included suggestions to Main Street and including McCarty in a scavenger hunt. Linda Hudson mentioned writing a story in a FOCUS article. An article from October 2014 titled Monument Men was given to the group.

- b. Litter Education / Adopt-a-Street

Mike Reals suggested presenting information on Adopt-a-Street to various groups or associations. Caleta Scott mentioned Paul Bertram's initiative at 13th Street and Avenue D to include recycling cans at the plaza. Matt Samuel reminded about garbage cans in the PAD, which cost about \$500-\$600. There was conversation about creating structure for Adopt-a-Pot. Potential businesses to reach out to included Anytime Fitness, Methodist church, Housing Authority, Wells Fargo and Arcade owner Bob Brackett.

6. **Old Business**

a. Blue Tubes Grant opportunity

The Blue Tubes Grant opportunity is due in April and has been worked on by Charlene Adair and Linda Hudson. A copy has been provided to the group.

b. Edwin Binney Memorial

There may be a way to connect with Harbor Advisory Committee, new member Stan Payne, who is also the Port of Fort Pierce Director. Charlene Adair mentioned making our own memorial as cost effective. Jorge Goz suggested having Crayola garbage cans throughout the district. This topic was also in the Maureen Kenyon article about Fort Pierce. It was also mentioned that the silos near the Port of Fort Pierce could be turned into giant crayons.

c. Educational Field Trip

Mike Reals will soon go before the Commission for the opportunity to discuss underground refuse collection. The investment is worthy, citing the major cost being the garbage truck for the new system. Bob Burdge mentioned opposition to the new system, stating it benefits downtown businesses and not all citizens. He suggested the downtown businesses get together to purchase truck.

d. Electrical Box discussion (item was added)

Jann Widmayer stated that Harbor Isle will pay for their electrical boxes. South Beach Association (SBA) will give up to \$3000, which will cover three (3) and FPUA can cover one (1). Charlene stated there will be one (1) at Causeway and three (3) will be at South Beach park. It was suggested that FPUA sponsor one at Jaycee Park. Jann mentioned SBA inquired about getting credit verbiage to allow business owners small credit/sponsorship.

Motion was made by **Shirley Walker** and seconded by **Charlene Adair** to make it okay to add sponsorship to electrical box projects. All in favor. **Motion passed.**

7. **Announcements**

Matt Samuel announced that the Canon search at Frederick Douglass has produced a first gold coin on the second day. The plan is to pull it up mid-July. There are 14 manhole covers along Orange Avenue, Indian River Drive and near the railroad tracks. There are two (2) with artists. 34 covers are available between 7th street and Indian River Drive that are various sizes. We need more artists. Canon preservation will be a 3 year project. Mike will set meeting for Matt with Risk Management.

Linda Hudson announced that Mike Reals will receive Village Keeper Award from Larry Lee's Restoring the Village Initiative.

Diane Kimes, Executive Director of Heathcote Botanical Gardens, asked if their space can be used for an anchor event for Arbor Day 2019. They received a \$5000

National Endowment for Humanities grant. There was brief discussion about having a free and open to the public event or open house.

Shirley Walker stated that Caleta gave a great meeting.

8. **Adjournment** – The meeting was adjourned at 1:06 PM