



City Hall Commission Chambers
3650 Northeast 12 Avenue
Oakland Park, Florida 33334

**BEAUTIFICATION ADVISORY BOARD
AGENDA
Thursday, June 23, 2016 – 5:00PM**

CALL TO ORDER

Roll Call

1. Approval of Minutes:

Motion to approve the Minutes of the May 26, 2016 meeting.

2. Public Comments:

3. Presentation – Charles Livio, Horticulturist, New Archway at Main Street and Oakland Park Blvd.

4. Staff Liaison Reports/Updates:

- a. Tree Giveaway Wimberly Field 6/25
- b. Recap of Adopt-A-Street cleanup on 6/4
- c. Larry Brown has resigned from the board

5. Board Reports/ Comments:

Other Business:

- a. New business – Which Commission meeting to present POP STAR award
- b. Next Adopt-a-Street cleanup in July or August
- c. Next Meeting –9/23

ADJOURN

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300, or via Fax: 954.630.4302 for information or assistance.

I, the undersigned authority, certify the above Notice of Meeting of the Beautification Advisory Board is a true copy of the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: June 15, 2016_____

By: Charles Livio_____



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MINUTES
BEAUTIFICATION ADVISORY BOARD
MAY 26, 2016, 5:00 P.M.

The regular meeting of the Beautification Advisory Board of the City of Oakland Park, Florida was called to order at 5:00PM by Chair Mossa.

ROLL CALL

Present:

Chair Edward Mossa
Vice-Chair Ralph Caraglia
Board Member Richard Day
Board Member Doug Weisz
Board Member Loren Walkington
Board Member Lawrence Brown
Board Member Howard Woehrle

Also Present:

Charles Livio, Board Liaison
Rose Crowther, Board Secretary
Hank Breitenkam, Asst. Public Works Director

Absent: none

1. Minutes – April 28, 2016

Board Member Brown made a motion to approve the Minutes. Vice-Chair Caraglia seconded the motion prevailed by the following vote.

YES: Mossa, Caraglia, Day, Weisz, Walkington, Brown and Woehrle.

2 Public Comments:

None at this time.

3. Presentation – Hank Breitenkam, Asst. Public Works Director

Hank Breitenkam – “Keeping Our City Clean”

- Public Works has approx. 70 employees which is divided into 3 separate divisions.
 - a. Solid Waste Division – takes care of the sewers under the streets & has 37 pump stations.
 - b. Streets Division – cleans the bus shelters, maintains the 5 fountains along N.E. 12 Ave., power washing, oil spills, pick up Snipe signs, fix pot holes in streets, monthly sweep Street (106) miles & the garage maintains the City cars, large equipment & fire trucks.

- c. Storm Water – removes trash from swales, cleans storm drains, removes branches over the waterways and cuts grass around 50 canals.

4. POP STAR Award Nominations

Board Members discussed the nomination of Roger Hicks & Kerry Donahue, 701 NE 34 Ct. A motion to approve this property was made by Member Day and seconded by Member Walkington which prevailed by the following vote.

YES: Mossa, Caraglia, Day, Weisz, Walkington, Brown and Woehrle

5. Staff Liaison Reports / Updates:

- April 29 was the Arbor Day Program at Rickards Middle School. Thank you to Member Day, Member Brown and Chair Mossa for attending.
- Adopt-a-Street clean-up was cancelled - the new date is 6-4-16 meeting in front of City Hall at 8:30
- Next Tree Give-Away is 6/25/16 at the Wimberly Field from 8:00am till when trees run out. A wide variety of trees – small (3 gallons) and large (7 gallons) sizes will be available for residents to pick from.

6. Board Reports / Comments

Liaison Livio invited Members to attend the Garden Club on 6-21-16 for a hands-on workshop of trimming trees & shrubs at Jaco Pastorius Park Community Center from 6:30-8:30pm.

Other Business:

- Vice-Chair Caraglia made a motion for a summer recess for the months of July & August and it seconded by Member Brown which prevailed by the following vote.

YES – Mossa, Caraglia, Day, Weisz, Walkington, Brown, Woehrle.

- Next meeting is 6-23-16

ADJOURN

Chair Mossa noted that there was no further business & the meeting was adjourned at 5:58pm

Rose Crowther, Board Secretary

Board Chair, Edward Mossa