

**BEAUTIFICATION BOARD  
REGULAR MEETING  
TUESDAY, May 17, 2005  
5:30 p.m. in the Lynn Haven Library**

The Beautification Board held a regularly scheduled meeting on Tuesday, May 17, 2005 at 5:30 p.m. in the Lynn Haven Library.

**Present:**

Dan Smith  
Helen Lombardi  
June Shaw  
Cynthia Cain  
Jeannette Yount  
William Kornman

**Absent:**

William Provost

Dan Smith called the meeting to order at 5:30 p.m.

**Approval of Minutes:**

The minutes from March 15, 2005 were presented for approval:

Motion by June Shaw to approve minutes of 03/15/05  
Second to the motion: Cynthia Cain

On Vote:

|           |     |                   |
|-----------|-----|-------------------|
| Smith:    | aye |                   |
| Lombardi: |     | aye               |
| Yount:    | aye |                   |
| Shaw:     | aye |                   |
| Cain:     | aye |                   |
| Kornman:  | aye | Motion passed 6-0 |

**Item #3 Audience Participation:**

none

**Item #4 Cain Griffin Lighting:**

The Cain-Griffin Walking path lighting project was completed before its deadline date of April 30, 2005.

**Item #5 Founder's Day:**

Founder's Day was a success. The new location was favored by vendors and patrons. Next year's event will include more signage to let passers by know where the event is being held.

**Item #6 Urban Forestry:**

Charlie discussed that Phases VII and VIII were near completion. A total of 201 trees were planted in the North Ridge area.

**Item #7 Announcements:**

An announcement was made by Charlie concerning the Summer Music Concert series. Charlie handed out a schedule to all of the board members.

**Item #8 Public Commentary:**

none

**Adjourn:**

There was no further business to discuss and the meeting was adjourned at 6:00 p.m.

APPROVED THIS 21st DAY OF JUNE 2005

Jeanette Yount, Chairperson

ATTEST:

Charlie J. Smith, Director of Leisure Services