

**BEAUTIFICATION BOARD  
REGULAR MEETING  
TUESDAY, August 16, 2005**

5:30 p.m. in the Lynn Haven Library

The Beautification Board held a regularly scheduled meeting on Tuesday, August 16, 2005 at 5:30 p.m. in the Lynn Haven Library.

**Present:**

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

Jeannette Yount called the meeting to order at 5:35 p.m.

**Approval of Minutes:**

The minutes from July 19, 2005 were presented for approval:

Motion by June Shaw to approve minutes of 07/19/05  
Second to the motion: William Provost

On Vote:

Cain, Cynthia:	aye	
Lombardi, Helen:		aye
Smith, Dan :	aye	
Provost, William:		aye
Shaw, June:	aye	
William, Kornman:		aye
Yount, Jeannette:	aye	

Motion passed 7-0

**Item #3 Audience Participation:**

None

**Item #4 Kinsaul Park Grant Phase II:**

Linda LuCante gave a presentation regarding future plans for Kinsaul Park. This presentation is part of the Grant submittal process that enables municipalities to request funds from the State of Florida.

The Beautification Board approved these plans in a 7-0 vote:

On Vote:

Cain, Cynthia:	aye	
Lombardi, Helen:		aye
Smith, Dan Smith:		aye
Provost, William:		aye
Shaw, June:	aye	
William, Kornman:		aye
Yount, Jeannette:	aye	

Motion passed 7-0

### **Item #5 The "Florida Yard Stick" Handbook:**

The subject of the "Florida Yard Stick" handbook was brought back to the agenda for discussion on how to initiate a program locally. This project is designed to educate the citizens in the area regarding how to be a successful gardener / landscaper in your own "back yard" while using techniques that are environmentally friendly to the area.

The board will continue to keep this item on the agenda to prospectively begin a program in our area.

### **Item #6 Announcements:**

Dan Smith announced that Arizona Chemical has environmental grants designed to educate children and adolescents.

### **Item #7 Public Commentary:**

None

Adjourn: There was no further business to discuss and the meeting was adjourned at 6:10 p.m.

APPROVED THIS 20th DAY OF SEPTEMBER, 2005

Jeanette Yount, Chairperson

ATTEST:

Charlie J. Smith, Director of Leisure Services