
THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD

REGULAR MEETING NOTICE AND AGENDA

Thursday, January 10, 2019 ♦ 6:00 p.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge Florida 32955

1. CALL TO ORDER
2. APPROVAL OF MINUTES (The regular meeting December 13, 2018)
3. REPORTS
 - A. Chair
 - B. Beautification
 - C. Standing Committees
 1. Neighborhood / Membership
 2. Clubs and Organizations
 3. Business and Public Properties
4. OLD BUSINESS –
 - A. Projects
5. NEW BUSINESS –
 - A. Yard of the Year Award
6. STAFF UPDATE- Ashley Golding
7. ADJOURN

THE ROCKLEDGE ENVIRONMENTAL ENHANCEMENT (TREE) BOARD

MINUTES OF REGULAR MEETING

Thursday, December 13, 2018 ♦ 6:00 p.m.

Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

1. CALL TO ORDER

PRESENT: Carole McCormick Crystal Pope, David Straughn, Janet Monaco, Marti Rich, and Pam Shoemaker

ABSENT: Amy Tidd (excused) and Adam Copenhaver (unexcused)

STAFF PRESENT: Ashley Golding

With a quorum present, the meeting was called to order at 6:10 p.m. by Chairman Shoemaker.

2. APPROVAL OF MINUTES

Motion by Crystal Pope, seconded by Carole McCormick, to approve the corrected minutes of the regular meeting on November 1, 2018. Motion passed unanimously.

3. REPORTS

A. Chair – Chairman Shoemaker thanked members for their efforts on Light Up Rockledge, which was held on December 1, 2018, and noted that the event was very successful.

B. Beautification - NONE

C. Standing Committees

1. Neighborhood / Membership

Chairman Shoemaker announced the resignation of member Kendall Duran and indicated that the Board has three vacancies.

2. Clubs and Organizations

Chairman Shoemaker instructed the Board to visit the Keep Brevard Beautiful website and the Rockledge Gardens website for information on local events.

3. Business and Public Properties

Chairman Shoemaker reported on the construction of the Civic Hub and Fire Station No. 36.

4. **OLD BUSINESS**

A. Projects – Chairman Shoemaker announced this item will be tabled until the next meeting on January 10, 2019.

5. **NEW BUSINESS**

At 6:30 p.m., Chairman Shoemaker and Board members departed to judge the nominees for the residential and commercial Holiday Decorating Contest.

At 7:50 p.m., members reassembled at City Hall and announced the following:

- Residential/Traditional: Jeremy Gonzalez and Michelle Lassonde, 1217 Meadow Lake Road.
- Residential/Contemporary: Toby Grissom, 3947 Montesino Drive.
- Commercial: Sabal Grove Homeowners Association, Murrell Road.

6. **COMMUNICATIONS - NONE**

7. **ADJOURN**

There being no further business to come before the Board, Chairman Shoemaker adjourned the meeting at 8:05 p.m. The next meeting will be on January 10, 2019.

Submitted by:

Ashley Golding, Recording Secretary

APPROVED BY

Pam Shoemaker, Chairman

T.R.E.E. BOARD ATTENDANCE ROLL

OFFICE 321.221.7540 or FAX 321.204.6356

NAME	Committee	2018 JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Copenhaver, Adam acopenhaver@gmail.com 347-266-2437 (cell)												P	U
McCormick, Carole cmac@cfl.rr.com 636-7622 (HM) 917-8323 (Cell)	3	P	P	P	P	P	X	X	E	E	P	P	P
Monaco, Janet Petpros3695@gmail.com 639-4300 (work)							X	X	P	P	P	P	P
Pope, Crystal crystaljpope@yahoo.com 292-2939 (Cell)	Vice Chairman	P	P	P	P	P	X	X	P	P	P	P	P
Rich, Marti mmrich@cfl.rr.com 632-3650 (HM) 223-2345 (Cell)	1	P	P	P	P	P	X	X	P	P	P	P	P
Shoemaker, Pam psyholiber@aol.com 637-4393 (HM) 794-7327 (Cell)	Chairman	P	P	P	P	P	X	X	P	P	P	P	P
Straughn, David dsraughn@att.net 638-4393 (HM) 632-0366 (Cell)	1	P	P	P	P	P	X	X	P	P	P	E	P
Tidd, Amy actidd@yahoo.com	3	P	P	P	P	E	X	X	E	P	P	P	E

E = EXCUSED ABSENCE
 U = UNEXCUSED ABSENCE
 P = PRESENT
 X = NO MEETING SCHEDULED

SUBCOMMITTEES

- 1 = NEIGHBORHOOD/MEMBERSHIP
- 2 = CLUBS & ORGANIZATIONS
- 3 = BUSINESS & PUBLIC PROPERTIES

RESOLUTION #2202-540

SECTION 4.

Members missing three consecutive meetings (unexcused) or four meetings within a twelve-month period shall be removed from the board. The City Council may remove any members of the board with or without cause.