

CITY OF ANNA MARIA
SHORT FORM MINUTES

COMMITTEE: EEEC

DATE OF MEETING: 3/9/15

MEMBERS PRESENT: Lynn Brennen, Kathy Granstad,
Jane Coleman

ALSO PRESENT: _____

I. CALL TO ORDER: Chairperson Kathy Granstad called the meeting to order at 6:02.

II. ITEMS DISCUSSED:

① Dog Waste Boxes - 3 were purchased - 2 cannot be located; 1 @ pier has been removed. PAR put up 1st two that no longer are in place. Jane will send email to D. Carmela asking Mayor to locate original paperwork.

② Sarasota Bay Estuary Grant - Specific data to complete was not available prior to Mar 2 deadline this is a pay back grant - we will work on for 2016.

Ami Garden Club Grant has been submitted with an emphasis on educational materials

③ Hold off on using type of plastic for weed control; we need to establish a maintenance program, look into a volunteer program of community members to help.

Old Business:

- ① Discuss proposed Dalkol or Tarpon Palm @ our next mtg. Request George attend next mtg to discuss
- ② Budget - Current balance is requested - what do we have for replanting
- ③ Suggestions for plant restoration see rough sketch & more sophisticated follow
- ④ Hon & Cathy P. mean - Ron has written many grants and taught a course. Here until Apr. 11 will be happy to help; Ron suggested we gathered past achievements & documents to use as a resource.

CONSENSUS/ACTION TAKEN/MOTIONS MADE ON ITEMS DISCUSSED (IF ANY):

- ① Jane made a motion that we set a future mtg that will focus on grant writing techniques that will be presented. Successful Run - approved. Plan mtg. for Apr. 6 @ 4:00 p.m.
- ② Joanna Mattick wrote many grants for the city and will be a great contact.

Meeting adjourned at: 7:05. Next meeting date: Apr. 6 4:00 P.M.

Minutes submitted By: L. Brennan