

CITY OF ANNA MARIA
SHORT FORM MINUTES

COMMITTEE: EEEO

DATE OF MEETING: 4-6-15

MEMBERS PRESENT: Jeanne Deam, Kathy Grandstad,
Lynn Brennan, Jane Coleman

ALSO PRESENT: George McKay, Joan Rawlings, Ron Primeau, Jack Brennan,
SUN, Islander Reporters

I. CALL TO ORDER: Chairperson Jeanne Deam called the meeting to order at 4:00 pm.

II. ITEMS DISCUSSED:

1. Park area on Tarpon - discussed with George McKay; Gerry & Shuff to monitor area for parking & illegal boat launching; asked for a bench to be placed - will OK with Mayor
2. Park on Palm - negotiating with developer to sell but keep @ park
3. Use of plastic cover in Gulf Front Park
Place signage that shows as an experimental project; asparagus fern being removed via bulb; reviewed recommended plant replacement design; Joan felt it was doable; irrigation is a concern - will think of solutions and share with George before replanting occurs
4. Hog waste - George will find out where they have been placed. (see back of agenda)
5. Grant Writing - Ron Primeau shared his expertise on how to write a Good Grant Proposal; he will serve as a resource for the committee as we move forward with our grants.

Sara Coleman found the Bog Waste Disposal Boxes - Need to decide where to place and then check on purchasing procedures for the bags. Jeanne will get a cost for refill bags. Bring suggestions as to placement at our next meeting.

5. Booth @ Wine on Pine - not this year

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

Discussed weekly mtgs - Kachy made a motion starting Monday Apr. 20 2nd sign - approved;

Meeting adjourned at: 5:45 Next meeting date: April 20 4:00pm

Minutes submitted By: Lynn R. Brennan