

KEEP LAKE BEAUTIFUL MEETING

July 28, 2015

The Keep Lake Beautiful Committee met for its first meeting on Tuesday, July 28, 2015, at 9:00 a.m., in the Board of County Commissioner's Meeting Room, Lake County Administration Building, Tavares, Florida. The Municipal Representative in attendance was: Cathy Hoechst. The School Board Member in attendance was: Marc Dodd. The Civic Organization Member in attendance was: Melissa Simmes. The Citizen Representatives in attendance were: Ms. Lavon Silvernell, Darla Kinney Scoles, and Brent McCallister. The Commissioner Liaison in attendance was: Leslie Campione. The Staff Representatives in attendance were Brian Sheahan, Director of Community Safety and Compliance, Ron Collodi, Code Enforcement Manager and Jamie Davis, Public Hearing Coordinator for Lake County Code Enforcement. Also in attendance was Erin Hartigan, Assistant County Attorney, Skip McCall, Director of Lake County Solid Waste, Kelly Lafollete, Communications Director for Lake County, and Cathie Catusus, Laboratory Supervisor for Lake County Solid Waste Water Lab.

PLEDGE

Commissioner Campione led the Pledge of Allegiance.

INTRODUCTIONS

Brian Sheahan asked all the attending members to introduce themselves and give a little bit of background and state the reasons why they are on this committee.

SUNSHINE LAW AND PUBLIC RECORDS PRESENTATION

Erin Hartigan gave a presentation on the Sunshine Law and Public Records and how it would pertain to this committee.

OVERVIEW

Brian Sheahan gave a brief overview of the Keep America Beautiful Affiliation and stated that Keep Lake Beautiful became an affiliate of Keep America Beautiful in April 2015 and that our mission statement is "To beautify Lake County by engaging our community". Mr. Sheahan addressed the requirements to be on this committee and the number of meetings required annually. There was also a discussion on the existing programs in Lake County: the Adopt a Road Program and the Adopt a Lake Program. Lori Koontz spoke on behalf of the Adopt a Road Program and gave an overview of the program. Cathie Catusus spoke on behalf of the Adopt a Lake Program and gave an overview of the program. There was a discussion on the upcoming projects: September 19, 2015 will be the first project which is called "Clean up our Roadways".

DISCUSSION OF POTENTIAL PROJECTS

Committee members discussed possible projects that could be done in the future as well as the potential projects listed on the Agenda.

FUTURE MEETING SCHEDULE

Brian Sheahan announced the upcoming meeting dates for August, September and October. The next meeting is scheduled for August 25th, 2015 at 9:00 a.m., followed by September 22nd 2015 at 9:00 a.m., and October 19th, 2015 at 9:00 a.m..

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Brian Sheahan discussed the duties of the Chairman and Vice-Chairman. Commissioner Campione nominated Darla Scoles as Chairman, seconded by Marc Dodd, and carried unanimously by a 6-0 vote, the Committee approved the nomination. Brent McCallister was nominated by the Committee to be the Vice-Chairman and was approved by all.

ADJOURNMENT

There being no further business to address, the meeting was adjourned at 10:41 a.m.


DARLA SCOLES, CHAIRMAN