

AGENDA
September 12, 2019
3:00pm
Port Royal Maritime Center
130 Okatie Highway, Okatie, SC 29909
Contact: (843) 255-2745

Members:

Christopher Campbell, Council District 1
Michael Murphy, Chairman, Council District 2
Pamela Floyd, Council District 3
Kathleen Bray, Council District 4
Carol Murphy, VChair, Council District 5
Joan Gualdoni, Secretary, Council District 6
Joan Iaco, Council District 7
Eileen Hutton, Council District 8
Randy Boehme, Council District 9
Diane Voge, Council District 10
Jean Fruh, Council District 11

1. CALL TO ORDER 3:00 pm
 - a. Approval of Agenda
 - b. Approval of Minutes (08/20/2019)
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. REPORTS FROM BOARD REGARDING MEETINGS WITH COUNCIL MEMBERS
5. UNFINISHED BUSINESS
 - a. Updates from Sub-Committees
 - b. Beautification Project Updates [Friends of Gardens Corner, Sams Point Road, Dale; McGarveys Corner; Veronica Miller Memorial]
 - c. Veronica Miller Award (nomination requirements)
 - d. Plastics Update
6. NEW BUSINESS
 - a. Michelle Meissen – Palmetto Ocean Conservancy
 - b. 2020 Palmetto Pride Grant open – Keep South Carolina Beautiful
 - c. 2020 Meeting Calendar
 - d. Walmart Community Grant Application
7. PUBLIC COMMENT
8. BOARD REQUESTS
9. ADJOURNMENT
 - a. Next meeting November 14, 2019, Port Royal Maritime Center, 130 Okatie Highway, Okatie, SC 29909, 3:00 pm

Beaufort County Keep Beaufort County Beautiful Board
Special Meeting-Budget Workshop
August 20, 2019
10 AM
Crystal Lake Meeting Room, Lady's Island, SC 29907

Attendees:

Christopher Campbell, Council District 1
Michael Murphy, Chairman, Council District 2
Pamela Floyd, Council District 3
Carol Murphy, VChair, Council District 5
Joan Gualdoni, Secretary, Council District 6
Diane Voge, Council District 10
Jean Fruh, Council District 11

Support Staff:

Caroline Dolbey, Volunteer Coordinator

1. CALL TO ORDER: Chairman Murphy called the meeting to order at 10:05 AM
 - a. Approval of Minutes: Chairman requested a motion to approve the Minutes (07/11/2019). Ms. Voge motioned; Mr. Campbell seconded. All approved
 - b. Chairman Murphy tabled agenda for later discussion.
2. INTRODUCTIONS: There were no guests in attendance.
3. PUBLIC COMMENT: There was no public comment.
4. FY20 BUDGET DISCUSSION:
 - a. Projects: Five projects were addressed: **GARDENS CORNER**: Design approved by the NATURAL RESOURCES COMMITTEE (08/19/2019; project will go out for bids. **SAMS POINT ROAD**: Project has been estimated at 22 thousand dollars. Further design work will require detailed maps of the areas of concern. This is a relatively small project involving islands within a busy thoroughfare and may best be designed by Nancy Moss of Beaufort County Planning Commission due to the complexities. Bonnie Edwards of Lady's Island Business Professionals Association is project spokesperson. **DALE**: Mitigation monies from a solar farm development in the Dale community will fund beautification projects in Dale and environs. Chairman Murphy has been in contact with community leaders to facilitate project ideas along Highway 17 and within the small communities in the area. **MCGARVEYS CORNER**: Project involves preservation of an ancient oak and historical recognition on site. Noted as a future project. **VERONICA MILLER MEMORIAL**: Project ideas proposed: tree planting, a plaque, a school-based garden. Spouse has been asked to share ideas for a KBCB project to honor her years of service. Chairman Murphy will take the lead.
Discussion followed on the function of the KBCB Committee, to help 'facilitate' projects brought forward by community groups, by giving them a 'blueprint' of steps to follow to bring a project into reality. Chairman Murphy will take lead.

- b. Supplies: Ms. Dolbey shared the list of supplies (grabbers, gloves, bags, etc.), for the Adopt-A-Highway volunteers, attainable through Palmetto Pride Grant. Discussion followed regarding the addition to the list of reusable plasticized tote bags with Palmetto Pride logo and Reuse, Reduce, Recycle imprints. Source of bags to be investigated. Further discussion on approaching large retail stores, i.e. Walmart about using their community grants to partner with them for similar bags to be distributed by volunteers outside of stores. The bags would carry the stores imprint as well as KBCB messages. KBCB board members will approach managers to attempt to access the local community grant for purchasing bags. Ms. Murphy will develop a template to be used when inquiring/applying for grants.
 - c. Miscellaneous: Mr. Campbell discussed his concern with all things plastic, locally and globally and believes committee should become more educated on the topic. Ms. Fruh to approach Mike Bennett to speak at the November 14, 2019 KBCB meeting, regarding plastics and recycling.
5. AGENDA ITEMS REVIEW: Chairman Murphy proposed additions to the standard meeting agenda to include: updates on plastic reduction/reuse and recycling, and recognition of an outstanding individual who practices good stewardship in his or her community, possibly named the Veronica Miller Award.
6. ADJOURNMENT: Motioned by Ms. Fruh and seconded by Ms. Bray at 12:05 PM. Next meeting September 12, 2019, Port Royal Maritime Center, 130 Okatie Highway, Okatie, SC, 29909, 3:00 PM