MINUTES TOWN OF JUNO BEACH

LANDMARKS ADVISORY COMMITTEE

Date: July 23, 2019
Time: 5:00 p.m.
Location: Celestial Room
340 Ocean Drive

PRESENT: KATHY FAHY, COMMITTEE MEMBER

MATTHEW PAZANSKI, COMMITTEE MEMBER

JIM FERGUSON, COMMITTEE MEMBER

ROGER BUCKWALTER, COMMITTEE MEMBER

DD HALPERN, COMMITTEE MEMBER PEGGY WHEELER, COMMITTEE MEMBER BRUCE FRANSON, COMMITTEE MEMBER

SOFIA GILL, COMMITTEE MEMBER

ALSO PRESENT: KAREN LEAHEY, ADMINISTRATIVE SECRETARY

ABSENT: JACK HORNIMAN, COMMITTEE MEMBER

Committee Member Pazanski called the Landmarks Advisory Committee meeting to order at 5:00 p.m.

Audience: 0

- ~ CALL TO ORDER
- ~ ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

1. <u>COMMENTS FROM THE PUBLIC</u>

2. MINUTES

Wheeler/Ferguson made a motion to approve the Landmarks Committee minutes of May 21, 2019.

The motion passed unanimously.

3. GRANT APPLICATION UPDATE

Committee Member Pazanski shared grant application update/status.

4. **DISCUSS TRAIL MAPS**

Committee Member Ferguson had no new updates to report.

5. <u>INTERPRETIVE SIGNS UPDATE</u>

Committee Member Pazanski shared and explained the samples of the interpretive signs that were printed up to scale (18x24).

The Committee discussed and made corrections, additions and deletions and noted on the copies.

Committee Member Pazanski stated he would speak with the three donors of the signs and have them approve the "donated by" verbiage.

6. ADJOURNMENT

Finance Director Pazanski adjourned the meeting at 5:55 p.m.

| Minutes approved on August 1st 2019 | |
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| Matthew Pazanski, Finance Director | Karen Leahey, Administrative Secretary |