

MINUTES
HILLIARD ACTION COMMITTEE
MONDAY, APRIL 4, 2016 @ 7PM

The Hilliard Action Committee will meet in the Hilliard Town Hall Conference Room, located at 15859 West County Road 108, Hilliard, Florida, to consider the items of interest listed below.

The meeting is called to order by David Buchanan at 7:00 p.m.

MEMBERS IN ATTENDANCE:

David Buchanan, Mayor
Ann Buchanan, Ex Chair
Lisa Purvis, Town Clerk
Myra Cockerham, Town of Hilliard
Kyle Malucci, P&R Director

APPROVAL OF MINUTES:

Motion is made by Ann Buchanan to approve the minutes for the March 28, 2016 Hilliard Action Committee. Seconded by David Buchanan. Motion carries.

DISCUSSION ITEMS:

The following items are reviewed and confirmed:

2016 Hilliard Town Clean Up in Association with Keep Nassau Beautiful

Date & Timeline:	Saturday, April 9, 2016
Refreshments	8:30 am
Clean Up Begins	9:00 am
Cook Out Begins	12:00 pm
Clean Up Ends	12:00 pm
Document Shredding	9:00 am – 12:00 pm (Ultra Shred)
Blood Alliance Drive	9:00 am – 1:00 pm (One blood)

Ann Buchanan advises that Winn Dixie is under new management and they have a form that will need to be filled out for donations and gave \$50 in gift cards to go towards the morning refreshments.

Myra Cockerham advises that we have received 63 prizes for the drawing so far and that she will call Lowe's tomorrow to see if they will provide a prize also.

Ann Buchanan advises that CJ's Steakhouse advised that they will give prizes plus they would like to set up in front of their restaurant and provide beverages to anyone from the Clean Up.

Lisa Purvis advises about Len Kruger's emails regarding the additional t-shirts that were originally shorted from the order. Also, that he has turned over KNB to the new director today and has invited all of the board members to stop by the Town's clean up on Saturday.

FUTURE MEETINGS:

- No future meeting is scheduled.

MEETING ADJOURNMENT:

- 7:30 pm

Approved this _____ day of _____, _____ by the Hilliard Action Committee.

TOWN OF HILLIARD

David Buchanan, Mayor