

Beautification Committee
February 3, 2020
Village Hall
3:30 PM

Minutes

- **Call to Order:**

Molly called the meeting to order at 3:30

Attendees:

Members: Mike Apke, Jeff Batton, Kevin Brewer, Brenda Harvey, Bert Higgins, Peggy Johnson, Tony Persico, Molly Rowell, Lydia Boesch, Jane Hogeman, Janice Cantlou, Janet Farrell, and Sheila Van Dyke sitting in for Joanne Valdez.

Molly introduced the new members of the Committee as well as guest Barb Haitzinger representing the Pinehurst Garden Club.

- **Approval of Minutes:**

Bert moved to accept the minutes and Tony seconded the motion. The minutes were approved.

- **Budget-**

Kevin distributed the budget and noted recent expenditures: Christmas Decoration Contest advertising \$741.; Flowers for the Traffic Circle \$2299.25; Ritter triangle plants \$242.94. Operating budget remaining balance is \$20,087.99

Planning for fiscal year 2021 is just beginning. Molly asked that we request a budgeted amount for replacement of the bows on the Christmas wreaths and perhaps an amount to adapt the light posts to light the wreaths.

- **Calendar-**

Kevin said the first activity will begin in April so he will offer an update at the March meeting.

- **Beautification Grant-**

No new applications. Molly suggested that we spread the word to organizations to apply for grants. Commercial Grants are also available. Applications are online.

- **Old Business -**

- a) **Projects Update**

- Railroad trestle – Jeff continues to get estimates. He currently has two possibilities and is looking for them to refine their estimates.
- Midland/McKenzie at Hwy 5 corners – Kevin described a proposed plan for this area including plantings and retaining wall. DOT must give approval. It will take approximately \$2000 to get irrigation under the road.

- Lake Hills/Monticello at Hwy 5 corners – Molly asked that committee members look at this area and think about possibilities.
 - b) Christmas Projects
 - Decoration Contest Review –
Bert distributed a summary of the contest and took questions and suggestions for next year's contest. Discussion followed. Bert will retrieve the signs from this year's winners.
Peggy and Brenda will continue with the committee and it was proposed to ask Amy McKenzie to lead the project this coming year.
 - c) Christmas Lighting in the core Village
There was review of this year and ideas put forth for the future. Suggestions included more lights, up lighting trees, lights on wreaths, and reaffirming that all lights should be clear for Christmas.
 - d) New bows on wreaths. There was discussion as to the poor condition of the bows on the Christmas wreaths.
 - e) Village Acres (Landscaping Forest Rd @ Hwy 15-501 both sides of the road have erosion problems) Need a committee to look at it and determine what can be done. Bill Keith from Village Acres is talking with us about the project.
- **New Business Rowell**
Lydia Boesch presented the Table of Contents for the Pinehurst Historic District National Register of Historic Places Registration/Nomination.

Molly talked with Sherry to redo the Beautification Brochure and will now speak with Melissa.

General lighting is a concern in the Village.
 - *Meetings of BC are held the first Monday of the months indicated at 3:30 PM.*
 - a) **Next Meeting Dates: 2020 - March 2, April 6, May 4. No meetings June and July. August 3, September 14 (not on Labor Day), October 5, November 2, December 7.**
 - **Comments from attendees.**
No comments
 - **Motion to Adjourn.**
Tony moved to adjourn, and Bert seconded the motion. The meeting adjourned.