

**Beautification Committee**  
**February 1, 2021**  
**Virtual**  
**3:30 PM**

## MINUTES

### Call to Order:

- Dee called the virtual meeting to order at 3:35.
- Attendees: Mike Apke, Jeff Batton, Lydia Boesch, Kevin Brewer, Janice Cantelou, Janet Farrell, Kim Gilley, Jane Hogeman, Dee Johnson, Peggy Johnson, Mary Hall Koontz, Adriana Peratsakis, Tony Persico, Molly Rowell
  
- Dee thanked Janet for her leadership during her absence.

### Approval of Minutes:

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

### Budget-

#### Current Budget

- Kevin shared the current budget and noted activity since last meeting.
- Replaced some covers on wreaths to keep water out for \$44.82
- McKenzie Rd. Highway 5 improvements – \$1760 for boring under the road as the first part of project.

#### Proposed Budget:

- Kevin presented the proposed budget based on spending this year and on proposed projects for upcoming year.
- The amount was lowered for the Christmas Decorating Contest and a new amount was added to replace the wreath lights.
- There was discussion about a wholistic view of the Village for future concerns.

### Calendar-

Kevin shared the upcoming calendar:

Date	Action	People Involved
April 19 <sup>th</sup> Week	Hanging baskets go back up	Matt Whitaker-Green Haven
April 29 <sup>th</sup>	Plant containers downtown  Plant stacked stone planters	Pine Branch of Garden Club, Matt Whitaker- Green Haven, Kevin, Bart Jr.

April 26 <sup>th</sup> week	Plant flowers in Tuft's Park Prep flower beds for planting	B&G staff
April 30 <sup>th</sup>	Plant Gateway signs	Kevin, Adopting Partners, & BC Activities Team
May 4 <sup>th</sup>	Planting Day downtown /Village Hall Ellipse/Woman's Exchange -Planting Village Hall Ellipse  Planting St. Andrews Circle  Planting Oakmont  Planting Fields Rd.	Pinehurst Garden Club/B&G staff  St. Andrews group  Lost Tree/Oakmont Garden Club Better Homes & Gardens/Amy McKenzie

#### Beautification Grant-

- A grant of \$1,000 was awarded to Walker Station for landscaping.
- A grant of \$507 was awarded to La Feme Chateau to replace an awning.
- An application is out for the new shop at the former Potpourri. Not yet submitted.
- Kim has been advocating with the business community.

#### Old Business -

##### Projects Update

- Railroad trestle
- Jeff is still reaching out to other commercial contractors to find someone interested to do the work.
- This should be completed before 2024
- Hwy 5 at McKenzie/Midland corners – Kevin noted that the process is beginning and moving forward
- Hwy 5 and Monticello – Jeff reported that the County is installing sewer line replacement and we will wait to see how that effects our project. We may be able to do something in this budget year. Jeff suggested that we consult with the Small Area Plan Consultants.
- Plantings on 211 with DOT – Jeff reported that the plantings are complete. Phase 4 done.
- Planting at Circle by DOT for Spring – Jeff noted that Green Haven is under contract and the Village has budgeted the amount for the plantings.
- Litter Pick-up – sub-committee status - No report
- Christmas decoration judging on Dec 15 – Judges drove on their own and sent results back to Amy. Positive feedback came from a business winner. Pictures should come out in the next Pinestraw.
- Report from Business Guild – Kim gave Pinehurst Business Partners an update as to our willingness to partner. She will give them another update at their Feb. 22<sup>nd</sup> meeting.

- Other Items:
- Molly moved that we change the wreath lights to warm and Mary Hall seconded the motion. Molly suggested to determine when and how this will be done to ask for volunteers. Jeff would like to do this sooner than later and work on it over time.
- **New Business**
  - a) New members – no new members
  - b) Strategic Operating Plan (SOP) 2021
    - Caleb and Adriana offer two new items regarding lighting at crosswalk and benches. This project is in the works already.
- **Motion to Adjourn.** Kevin moved to adjourn the meeting and Janet seconded the motion. Meeting was adjourned.
- *Meetings of BC are held the first Monday of the months indicated at 3:30 PM.*  
**February 1, March 1, April 5.**