

ORDINANCE #14-28:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2015, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (MONUMENT FOR THE NAMING OF "JOYCE'S MEADOW" IN THE VILLAGE ARBORETUM)

THAT WHEREAS, Village Heritage Foundation delivered a presentation to the Village Council on May 13, 2014 concerning a memorial in honor and memory of Mrs. Joyce Franke; and

WHEREAS, The Village Heritage Foundation has proposed in the attached letter dated May 8, 2014 to name the Arboretum Meadow "Joyce's Meadow" and to construct a monument to memorialize the said dedication; and

WHEREAS, The Village Heritage Foundation estimates the cost of the monument to be \$10,000 and requests that the Village of Pinehurst donate \$5,000 toward its construction;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 8th day of July 2014, as follows:

SECTION 1. To amend the FY 2015 General Fund budget with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:


<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
10-00-610-6980	Miscellaneous Grant Exp.	\$ 5,000	
10-00-190-3905	Fund Balance Appropriated		\$ 5,000

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Village Council, Village Manager, and Director of Financial Services for their direction and implementation.

THIS ORDINANCE passed and adopted this 8th day of July 2014.



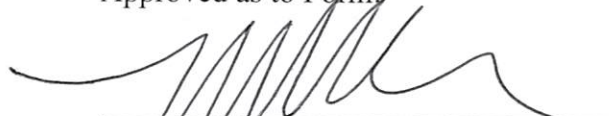
Attest:


Lauren M. Craig, Village Clerk

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: 
Nancy Roy Fiorillo, Mayor

Approved as to Form:


Michael J. Newman, Village Attorney

Village Heritage Foundation

P.O. Box 398 • Pinehurst, North Carolina 28370

BOARD OF DIRECTORS

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May 8, 2014

Nancy Fiorillo, Mayor
Village of Pinehurst
395 Magnolia Road
Pinehurst, NC 28374

Dear Mayor Fiorillo:

On behalf of the Board of Directors of the Village Heritage Foundation, I wish to present our recommendation for a memorial in honor and memory of Mrs. Joyce Franke. As you know, Mrs. Franke served the Village of Pinehurst in a variety of important ways over several decades. She was not only the founder of the Village Heritage Foundation, she was our heart, soul and visionary. It is doubtful that the Fair Barn and the Arboretum would exist as we know them today were it not for Joyce's leadership. Former Councilman, Doug Lapins, nailed it in his letter of March 23 (attached) when he said "Pinehurst would not be what it is today if we had not had the good fortune to have Joyce among us."

We have consulted with Joyce's daughter and son and several members of the Arboretum Society. We propose to name the Arboretum Meadow "Joyce's Meadow" in memory of Joyce. That space was dear to Joyce and she spent hundreds of hours walking the site looking for opportunities to improve it.

We propose a plaque mounted on a short brick column and surrounded by a slate floor. Drawings are attached. We will locate the monument on the terrace below the Pergola in line with the steps and the live oak in the Meadow. We further propose a dedication ceremony sometime in September, including refreshments and a performance of some of Joyce's favorite music.

We estimate that the total cost of the plaque, monument, and dedication will be approximately \$10,000. We hope you will approve our plan and we invite the Village to contribute up to \$5,000 to complete this project. We would also like the Council to approve the naming plaque as shown on the attached sheet. We look forward to seeing the Council and key staff members at the dedication.

Kindest regards,



C. Foster Brown III
President

cc: Council members Cashion, Campbell, Phillips, and Strickland