



**Beautification Committee
February 1 2016
Council Conference Room
3:30**

MINUTES

Committee Members in Attendance: Chairman Molly Rowell, Jeff Batton, Brenda Lyne-Blackwell, Amy Mckenzie, Dianne Halleen, Kevin Brewer, Mary Koontz, Lorraine Tweed

Committee Members Absent: Kim Gilley, Walt Morgan, Marylyn Bonville, Chris Burrows, Virginia Fallon, Randy Murzyn, Andy Wilkison

Call to Order.

Chairperson Molly Rowell called the meeting to order. Mary Hall Koontz was the first to be recognized as the quarterly Village of Pinehurst volunteer Applause Award . There were 34 VOP applause cards submitted in this quarter.

Approval of Minutes: *McKenzie*

The minutes of previous meetings were approved by Lorraine Tweed and seconded by Mary Koontz

Budget- *Brewer and Rowell*

Kevin Brewer went over the status of the budget. YTD \$ 6,957.67 in operating budget expenses. \$7,042 left with \$5,000.00 in grant funds.

Calendar- *Brewer and Rowell*

Kevin reported that he had planted bulbs in some of the containers in town.

Beautification Grant- *Batton, Burrows, Tweed*

Jeff Batton reported that there is no new information to convey regarding Beautification Grants.

Old Business, *Rowell*

a) Review Christmas activity

Molly asked for opinions regarding christmas decorations, everyone agreed they were lovely. It was suggested that another cluster of trees be added near the corner at Bank of America next year. Kevin thought perhaps the tree could have more ornaments. King and Hollyfield decorated the tree. Molly thought that the storage area for the decorations was very nice and encouraged those of whom had not seen this area to do so. Amy mentioned the adopt a window for next year. The adopt a tree program for 2015 was not popular and the committee was not fond of the outcome



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b) Review leadership responsibilities and opportunities for BC: Molly Rowell

Molly reminded the group she is leaving in 2 months, she defined 4 areas of which help is needed.

1. Major project co-ordinator- this year would be CCNC
2. Planting co-ordinator- village fall/spring plantings co-ordinate with Kevin Brewer and Garden clubs.
3. Publicity - learn village protocols regarding news and press releases, photo opportunities. Brenda Blackwell very graciously stepped up for this responsibility.
4. Treasurer- Keep the BC up to date and spending. Amy Mckenzie volunteered for this.

c) Discuss adopt-a-bed:

1. Molly discussed keeping the beds the BC has created going. The group discussed having business' adopt some flower beds.
2. some discussion about contract labor and maintenance vs Volunteer help.

VII. New business: Rowell

A Gateway signs: Jeff Batton says the signs have not been approved by council.

Next Meeting Date- March 7 2016

Comments from attendees.

There were none.

Motion to Adjourn.

The meeting adjourned at 4:45p.m Lorraine Tweed, Jeff Batton Second

Respectively submitted by:

Amy McKenzie, Secretary