



**Beautification Committee  
March 7 2016  
Village Hall 3:30 pm**

## **MINUTES**

**Committee Members in Attendance:** Chairman Molly Rowell, Chris Burrows, Jeff Batton, Brenda Lyne-Blackwell, Mary Hall-Koontz, Lorraine Tweed, Kevin Brewer, Ginsey Fallon, Marylyn Bonville, Walt Morgan, Amy Mckenzie

**Committee Members Absent:** Kim Gilley, , Randy Murzyn, Dianne Halleen

**I. Call to Order.**

Chairperson Molly Rowell called the meeting to order. Council member John Bouldry was in attendance.

**II. Approval of Minutes: *McKenzie***

The minutes of previous meeting were approved by Mary Hall Koontz, Ginsy Fallon 2nd.

**III. Budget- *Brewer and Rowell***

Kevin Brewer went over the status of the budget. Remaining operating budget = \$7042.33 with grant money \$3,000. 00 as \$2,000.00 was allotted to the Woodlands entrance project.

**IV. Calendar- *Rowell, Brewer, Mary Hall-koontz***

*The Village planting dates have been set the dates are as follows. April 17th rehang the Baskets, Thursday April 28th The Pinebranch garden club will re plant containers and stack stone way finding flower beds. Tuesday May 3rd is Village planting day. Molly encouraged all to help and bring friends. The week of the 3rd of May Tufts park annuals will be planted date TBA. The plantings will be done for the Concourse d' elegance.*

**V. Beautification Grant- *Batton***

Jeff Batton reported that the Woodland entrance project was \$4,600.00 to include a new sign and plantings. The grant committee ok'ed \$2,00.00 towards this request.

**VI. Old Business, *Rowell***

- a) **Special Committee Reports:** Mary Hall-Koontz has decided become the coordinator of plantings and decorations. To include the wreath hangings after Thanksgiving. Brenda Lyne is going to be publicity and



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communication coordinator. Molly was hoping Chris Burrows would take over the Major projects. Kevin Brewer has agreed to be treasurer.

**b. Wreaths: Fallon**

The question was raised do we want to sell wreaths again. Ginsey felt that people had made other plans in their wreath purchasing. Once the door was closed regarding sales it was difficult to re-open. The wreath sales were also used for public awareness of the beautification committee. Jeff said the CCNC wreath sales would go towards the Morganton road project.

**C. Village web site:** The Village is looking for members for volunteer groups, encourage friends to volunteer. Please share responsibilities and duties.

**New Business: Rowell, Batton**

The Village entrance signs for the village were approved by council and Jeff was given the ok to send the designs out for bid. The size of the signs will be determined by the speed of the road in which they are to be placed. Phase one of the project is to get bids on the signs. Determine how best to light the signs whether it be high quality solar panels or contact Duke energy, energy committee is working on that. Irrigation for plantings, reduced meters from Moore County water Co. 2 bids have been received and Jeff is meeting with them this week.

**CCNC Morganton road project Rowell, Batton:**

Jeff Said plans were underway to meet with CCNC irrigation folks to talk about tying into their irrigation system but would need to speak with the DOT regarding encroaching into and under their roads. 3 items needed for this project are water, sign and power and Jeff and Molly seem to hit on all these bases. With that Molly told the group she would stay on, with help, for another year to see the sign and the CCNC project through. Early summer before signs to be completed. We should be ready some publicity for the first sign with a ribbon cutting and press. Encourage CCNC garden club to take over annual plantings. Plan a field trip of sorts to see where the signs will be placed.

**Comments from attendees:**

John Bouldry commented that the CAC had populated a list of items that this group felt needed addressing. John and Molly encouraged the group to look for opportunities and points of interest that may need attention.



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**Next meeting set for April 4 2016**

**Marylyn adjourned  
Lorrain second**

**Respectively submitted by:**

**Amy Mckenzie Secretary**