

Beautification Committee
April 6, 2015
Council Conference Room
3:30 p.m.



MINUTES

Committee Members in Attendance: Chairman Molly Rowell, Walt Morgan, Chris Burrows, Jeff Batton, Brenda Lyne-Blackwell, Mary Hall-Koontz, Marylyn Bonville, Lorraine Tweed, Virginia Fallon, Linda Tucker, Kevin Brewer.

Visitors: Lynn Goldhammer

Committee Members Absent: Andy Wilkison, Amy McKenzie, Diane Halleen

- I. Call to Order. Rowell**
Chairperson Molly Rowell called the meeting to order. Molly Rowell has been invited to be speaker at the Sandhills Council of Garden Clubs.
- II. Approval of Minutes: *Wilkison***
The minutes of the March 2, 2015 meeting were approved as submitted upon a motion by Ginsey Fallon, seconded by Linda Tucker.
- III. Budget- *Brewer and Rowell***
Kevin Brewer went over the status of the current year budget. The grant money was noted to be gone until July.
- IV. Calendar- *Brewer and Rowell***
The Chairman and the committee went over the current calendar. Kevin Brewer noted the baskets were removed on April 2 and will go back up the last week of April. Replanting of the containers downtown will happen on April 28. May 5 The Pinehurst Garden Club will replant the areas downtown and staff will replant Tufts Park. May 5 at 1:30pm will be the Beautification planting day at Fields Rd at Midland followed by Hwy 5 at McKenzie. It was noted that no baskets will be hanging next winter.
- V. Beautification Grant- *Batton, Burrows, Tweed***
Jeff Batton reported that there is no new information to convey regarding Beautification Grants.
- VI. Old Business, *Rowell***
 - a) New Meeting Schedule Review – No meetings in January, June, July, and August.**
The Chairman noted no meetings in January, June, July, and August for 2015.
 - b) Special Committee Reports**
 - a. Wreath Changes and Alternatives for Baskets in Winter- Brenda Blackwell, Mary Hall Koontz**
Brenda Blackwell and Mary Hall Koontz have focused on larger wreaths (36in) to hang on the posts but it may not be big enough so they are not

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ready to present a plan for this. The team noted the old wreaths could be sold to help with the costs of the new wreath purchase.

- b. Transition Seasonal Plantings- Kevin Brewer, Chris Burrows**
The team reviewed these areas and they came up with an option for mums in the fall and bulbs in the spring for the transition season. The committee liked the idea of using bulbs in the key Village Center areas and using mums in the containers downtown. The Chairman suggested the team bring back the cost details.
- c. No Wreath Sales 2015**
The Chairman reminded the committee that there will not be wreath sales in 2015.
- d. No Baskets in Winter**
The Chairman reminded the committee that there will be no hanging baskets in the winter.
- e. Enhancements for Ritter/Shaw/Hwy 5 Triangle- Village Council Approval**
The Chairman explained that Village Council approved these enhancement plans and this project will begin next week. The new plan for this was shared with the committee.
- f. Village Planting Day- May 5th- 8:30am; Planting Fields Rd at Midland followed by Hwy 5 at McKenzie (at track viaduct) 1:30pm**
The Chairman noted this upcoming Planting Day. Members of the Linden Garden Club will join the Beautification Committee on this task.
- g. Evaluation of Planting Sights**
The Chairman noted the team reviewed the planting sites and the island outside of the Theater Building was identified as an area that needs attention but is not owned by the Village. The team noted that everything for the most part looked as it should for this time of year. Kevin Brewer reviewed each area (19) that was evaluated.

VII. New Business

- a) Project Proposal for Lake Hills at Hwy 5**
The Chairman discussed a potential project for Lake Hills at Highway 5 to clean up the inside of the fence where the rose bushes are currently, clean up the pine straw, and add a few bushes that will add something to this area. Motion by Brenda Blackwell and Linda Tucker seconded to proceed with this project.
- b) Traffic Circle Lighting**
Walt Morgan has received a request from a citizen to enhance the lighting at the traffic circle of Lake Hills. Staff is working on possibilities for this area.

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VIII. Next Meeting Date- May 4, 2015

The next meeting of the committee will be at 3:30 pm on May 4, 2015.

IX. Comments from attendees.

There were none.

X. Handouts: Ritter/Shaw/Hwy 5 diagram

XI. Motion to Adjourn.

Ginsey Fallon moved to adjourn the meeting. The motion was seconded by Marilyn Bonville and carried unanimously. The meeting adjourned at 4:27p.m.

Respectively submitted by:
Lauren Craig, Village Clerk

Lauren M. Craig