

Minutes of Beautification Committee
Meeting- April 18, 2011

In Attendance:

Lorraine Tweed	Diane Halleen
Ginsey Fallon	Vickie Binney
Kim Gilley	Andy Wilkison
Marylyn Bonville	Jeff Batton
Bart O'Connor	Martha O'Connor
Audrey Moriarty(guest)	

Absent

Deb Wimberly
Walter Morgan
Sherry Mortensen
Brenda Lyne
Tim Gold
Shirley Davis

Co-Chairs, Martha & Bart O'Connor opened the meeting at 3:30 PM. Minutes from the March 7, 2011 meeting were unanimously approved after a motion to accept by Mayor Fallon, and a second by Marylyn Bonville.

Budget Update

Andy Wilkison reported the \$30,000.00 Beautification Committees budget request for 2011/2012 looked secure. The request for a modest increase for flowers, a \$1,000.00 contingency fund and \$5,000.00 to address unsightly areas in the Village were considered realistic. Bart O'Connor commented that fund raising efforts also generated additional funds for beautification efforts.

Committee Personnel

A letter from Jamie Reed, dated March 24, 2011 was shared with all Committee members. She regretted that her resignation was due to the need for income from a second job. Bart O'Connor thanked her for her efforts and hoped she might return to the Beautification Committee in the near future.

After discussing the need for additional Beautification Committee members, it was agreed that contact would be made with Mary Hall Koontz, Linda Tucker and Jephrey Scott to learn if they would consider joining this Committee. Bart O'Connor reminded members that our authority was limited to requesting new names for approval by the Village Council.

Sub Committee Reports

Markers:

Audrey Moriarty reported for the joint Committee representing Beautification and Enhancement. She presented the names of 32 male & female golfers from whom 20 would be selected for consideration in a "Golf Walk of Fame" located between the Deli & the Donald Ross statue. This would be the centerpiece of the "Markers Program". It was agreed that no further effort would be made until a resolution was reached regarding a possible landscape revision to this triangle area.

Downtown Areas to be Enhanced

Andy Wilkison reported for the Committee. In addition to his confidence that the \$5,000.00 request would be approved by Council, he also identified the first initiative to be taken. Details will be reported at the next meeting.

Publicity

Kim Gilley reported for the Committee. She felt significant progress had been made with the Power Point Presentation, and expected to show a completed presentation at the June meeting.

Flowers

Bart O'Connor reported for the Committee. Cement planters will be planted May 3rd, and hanging baskets will be taken down, replanted and hung during the first week in May. Flowers will also be added for the first time to the three new stack stone sign gardens. Thanks were extended to The Pinehurst Garden Club who will assist with the planting of planters. Jeff Batton reported DOT will begin flower planting at the Circle on May 12th.

Old and New Business

No old or new business was reported.

At 4:30, Lorraine Tweed moved to adjourn the meeting. Andy Wilkison seconded the motion, and all voted to adjourn.

Respectfully submitted:

Martha & Bart O'Connor

Co-chairs, Beautification Committee