

MINUTES

Pinehurst Beautification Committee

Monday, May 5, 2014

Council Conference Room

3:30 pm

Committee Members in Attendance:

Chairman Molly Rowell, Councilmember John Strickland, Chris Burrows, Andy Wilkison, Kevin Brewer, Jeff Batton, Marylyn Bonville, Walt Morgan, Lorraine Tweed, and Randy Murzyn.

Committee Members Absent:

Linda Tucker, Ginsey Fallon, Mary Hall Koontz, Kim Gilley, Brenda Lyne, Keith McDaniel

Guests in Attendance:

Natalie Dean, Lauren Craig

Call to Order

Molly Rowell

At 3:30 pm, Molly Rowell called the meeting of the Pinehurst Beautification Committee to order.

Village Ethics Pledge

Lauren Craig

Village Clerk, Lauren Craig explained the purpose of the Village Ethics policy and the need for all employees and volunteers to sign an acknowledgement form upon reviewing the information. Lauren asked that you please return this as soon as you are able to review the information.

Approval of Minutes

Andy Wilkison

Molly Rowell asked for committee members to review the notes from the April Beautification Meeting. Upon reviewing, the minutes were approved by a motion from Marylyn Bonville and seconded by Lorraine Tweed.

Calendar of Upcoming Events

Molly Rowell

- Containers were planted this morning. The Garden Club will complete their annual plant beds and later in the week Tufts Park plantings will be completed. The new design of the Women's Exchange has been submitted.
- The committee will meet soon to decide plants for the fall. This group includes Chris Burrows, Kevin Brewer, Walt Morgan, Molly Rowell, Randy Murzyn, and Tess Gillespie.
- Molly noted that the timeline that Kevin Brewer drafted has been incredible to work with. She said working with Walt, Kevin, Matt, and Bart O'Connor Jr. and all the staff has been great and they help everyone else look good and this Village looks awesome. Randy, the work on Highway 5 also looks great.
- The committee discussed the DOT landscaping plans before the US Opens and the update on Hwy 211.

Old Business

Molly Rowell

- **Spring Planting**

Jeff Batton explained that Robert Hayter said he would volunteer to help with the roundabout outside of the resort and the issue with the trucks that are running through the plantings. He also explained the painting of signs, the way finding signs in the Village, and other improvements taking place before the US Opens.

- **Sub-Committee Revision, Sign up for Sub-Committees and leader roles – Molly Rowell**

Molly Rowell passed around the proposed new sub-committees for the Beautification Committee along with the responsibilities of each. These sub-committees are: Christmas Decorations, Christmas Wreath Sales, Christmas Decoration Contest, Publicity, Flowers/Pots/Hanging Baskets and Ongoing Projects, and New Projects-New Opportunities.

- **Recognition Bench/Tree Report – Walt Morgan**

Walt discussed the potential location on the Barrett triangle and the group suggested a red bud tree to be planted beside the bench and there will be a plaque made and installed. Decided to install the plaque on the bench.

- **Beautification Grant Status and Guidelines**

Jeff Batton gave the committee an update on this grant status and the procedures, application, and policy for managing this grant program. The CAC will continue to manage this through June 30, 2014, at which time the responsibility for it will switch over to the Beautification Committee.

New Business

Molly Rowell

- **Hanging Baskets**

- **What happens to the hanging baskets during the Opens? Word is out that the USGA will replace them with banners. True, or not true?**

Natalie Dean, Assistant Village Manager shared the preliminary plans for the USGA pole banners that are going to be placed on specific, high visibility areas throughout the Village. These locations are to be determined with the help of the Beautification Committee. Molly Rowell agreed to help Natalie Dean determine these locations.

- **Winter Options**

The committee discussed the new Christmas tree and its placement. Andy Wilkison reported that he had been in touch with Joe Freeman and had the pricing for 2014. It was determined that sample wreaths would not be needed until the Holly Arts and Crafts Festival. Andy will arrange acquiring the sample wreaths and getting them placed on the display fence.

- **Ordering Fall Flowers**

See the information under Calendar of Upcoming Events.

Other Items

- Extra NCDOT decorative plants will be placed at the traffic circle and US 15-501 North and South of the circle. Flowers have been planted along NC 5 also by the NCDOT.

Next Meeting Date

Molly Rowell

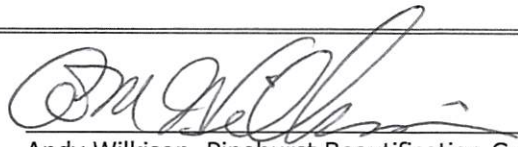
The next meeting of the Pinehurst Beautification Committee is set for Monday, August 4 at 3:30 pm.

Adjourn

Molly Rowell

A motion to adjourn was made by Chris Burrows and seconded by Marylyn Bonville. The meeting adjourned at 4:30 pm.

Respectfully submitted by:



Andy Wilkison, Pinehurst Beautification Committee