

MINUTES

Pinehurst Beautification Committee

Monday, August 4, 2014
Council Conference Room
3:30 pm

Committee Members in Attendance: Chairman Molly Rowell, Jeff Batton, Ginsey Fallon, Chris Burrows, Andy Wilkison, Walt Morgan, Kevin Brewer, Linda Tucker, Mary Hall Koontz, Lorraine Tweed.

Committee Members Absent: Marylyn Bonville, Kim Gilley, Diane Halleen, Keith McDaniel, Randy Murzyn, Brenda Lyne Blackwell.

Guests in Attendance:

Call to Order

Molly Rowell

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

Announcements

- Village Ethics Pledge; Chairman Rowell noted that at this time it appeared all members of the committee had submitted their executed ethics pledge.

Approval of Minutes

- Motion by Andy Wilkison to approve the May 5, 2014 minutes as submitted. Second by Mary Hall Koontz, approved unanimously.

Calendar of Upcoming Events

Molly Rowell

- Fall Plantings; Kevin Brewer went over the fall planting schedule and action steps. Kevin also reported that the new sod would be placed in Tufts Park on August 5-6, 2014.
- Wreath Sales; Linda Tucker will work with Andy Wilkison, Ginsey Fallon and Jamie Reed to develop the 2014 order form. The Fire Station training room has been reserved for December 1-3, 2014. Pre-sale calls and emails will be sent to last year's customers, a record of which is kept at the Village Hall. Andy Wilkison and Ginsey Fallon will prepare an action plan listing tasks, dates and responsible parties for the next meeting.
- Christmas Decorations
- Christmas Decoration Contest; Lorraine Tweed will be heading this initiative.

Old Business

Molly Rowell

- Review Discussion: Spring Plantings, Open Preparations, Results; Chairman Rowell reviewed all of the appearance initiatives that were completed this past spring in advance of the US Opens. Chairman Rowell congratulated the Village, the Resort and the NCDOT for the many enhancements that were accomplished in partnership.
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- Sub-Committee Revisions – Molly Rowell went over the handout listing the various subcommittees and responsibilities.
 - Recognition Bench/Tree Report; Kevin Brewer reported that the tree and bench to be placed on the large triangle at Barrett Road and NC 5 are both now in place. The ceremony to honor Bart and Martha O'Connor was scheduled for 11:00 am on Wednesday, August 6, 2014.
 - Beautification Grant Status and Guidelines; Jeff Batton reviewed the history and status of the Beautification Grant program for the benefit of the committee. The Beautification Grant program will fall under the purview of the Beautification Committee going forward (was formerly administered by Community Appearance Commission).
 - Project Review
 - Triangle on Midland across from Village Chapel and Womens Exchange: Complete.
 - Village Hall Ellipse: Completed by Garden Club.
 - Corner fence at Midland and Dalrymple: Installed, yet to be removed per Village Council.
 - Dundee and Short Road: Possible abandoned house that needs attention.
 - Highway 211 near Page Rd.: Grass needs cutting.
 - Water for entrance to Oakmont Circle: Line has been put in for meter.
 - O'Connor Recognition – Barrett and Hwy 5 Electricity & Irrigation; Recognition ceremony has been scheduled.
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New Business

Molly Rowell

- New Projects; Chairman Rowell led a discussion on upcoming potential future projects, as listed below:
 - Focus on larger, Village-oriented projects such as:
 - Highway 5 plantings near "Pinehurst South" sign and Harness Track
 - Triangle in area of Big Circle and Page Road
 - Project rating system
 - Triangle at Shaw & Hwy 5 (possibility)
 - Fall flowers ordered for fall plantings
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Other Business

Molly Rowell

- Committee member Chris Burrows agreed to lead the development of a rating system for the appearance of village roadsides in cooperation with Jeff Batton and Walt Morgan.
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Next Meeting Date

Molly Rowell

The next meeting of the Pinehurst Beautification Committee is set for Monday, September 8 at 3:30 pm.

Adjourn

Molly Rowell

A motion to adjourn was made by Ginsey Fallon and seconded by Chris Burrows. The meeting adjourned at 4:45 pm.

Respectfully submitted by:


Molly Rowell, Pinehurst Beautification Committee