

**Beautification Committee**  
**August 7, 2017**  
**Village Hall**  
**3:30 P.M.**

**I. Call to Order:** The meeting was called to order at 3:30.

**Attendees:** Brenda Lyne Blackwell, Kevin Brewer, Kathy Davis, Kim Gilley, Brenda Harvey, Bert Higgins, Peggy Johnson, Mary Hall Koontz, Tony Persico, Molly Rowell, Lorraine Tweed, Connie Welk.

**Announcements:**

- Special Recognition – Molly remembered Lorraine’s husband Bob who passed away this summer and thanked Lorraine for remaining on the Beautification Committee.
- Presentation to Rotary Club – Molly made a presentation to the Rotary Club and met a gentleman who is on the board of DOT who mentioned that there is a possible grant.
- If you see something do something. Molly encouraged everyone to take action if they see something in the village that needs attention.

**II. Approval of Minutes:** *Rowell*

Brenda Lyne. moved to accept the minutes & Mary Hall seconded the motion. The minutes were approved.

**III. Budget-** *Brewer*

Kevin provided a summary of last year’s budget. There was a grant for West Lake Point. We went over budget by \$801.07. Kevin noted the \$1950 for the Spring Lake Irrigation System.

This year’s budget 2017-18 was presented. There is \$15,000 available in Grant Funds. The Pinecrest Inn received a commercial appearance grant of \$1512.50. Kevin discussed the future purchase of the last two Christmas Tree Clusters.

**IV. Calendar-** *Brewer*

Nothing planned at this time

**V. Beautification Grant-** *Higgins, Rowell, Sabo*

- Summary of 2016-2017 Fiscal Year Grants
  - Clarendon Gardens Entrance
  - Village Acres Entrance
  - Doral Woods Entrance
  - Westlake Pointe Entrance
- This coming Fiscal Year 2017-18 –
  - Pinecrest Inn received a commercial appearance grant

**VI. Old Business -** *Rowell*

- Review of Beautification Committee Priority Items:
  - Azalea Garden
    - Village is still considering various options.
    - Landscape Architects (Koontz and Best) will present design options in fall
  - Longleaf Drive/Spring Lake Circle Landscape
    - Currently used as staging area for sidewalks’ build. Kevin said the planting will happen in the near future.

- Railroad Viaduct Enhancements
  - Discussions with DOT and the Railroad have been initiated. Jeff has attempted to contact the General Manager of the Railroad. He has talked with DOT and knows who to bring to the table when the time is right.
- Neighborhood Walkway Benches
  - Test bench at Doral Woods seems like a hit. Bert surveyed the neighborhood and generally seen as a good addition however there was no consensus as to the frequency of use.
  - Opinions were mixed as to whether to proceed with other benches.
- Other Items:
  - BC Brochure is finished and distributed – second BC Brochure Project Locator Guide is in progress. Molly has met with Sherry Sable. Planning and zoning is making a map with locators to highlight project locations. Sherry will be creating the rest of the brochure. This will act as a companion to the other brochure. Molly sees this as an accountability tool for council.

**VII. New Business Rowell**

- Joint Project with Loblolly Garden Club – Loblolly Garden Club has offered to partner on a project. Molly asked if we could offer some ideas for such a partnership.
- New Project Possibilities:
  - Molly asked if there is anything we can do to help the Village with landscaping on McIntyre and Rattlesnake and then asked to see a plan in the future
  - Right of Way landscaping on McCaskill near new apartments. Molly will get with Bob Koontz to offer collaboration as to landscaping.
  - Hwy 211/Hwy 5 Entrance Enhancements and Hwy 220/Hwy 211 Entrances. Molly asked if it is time to meet with DOT again. Should we enter competition for DOT grants? Molly also noted the 220/ 211 exit could use improvement.
- Other new business:
- Lorraine asked about Christmas preparations. It was noted that we will follow the same procedures for letters, judges and prizes. Judging is scheduled for December 4<sup>th</sup>. Lorraine and Peggy will work together on this project.

**VIII. Meetings of BC are held the first Monday of the months indicated at 3:30 PM.**

**Next Meeting Dates: September 11 (because of Labor Day), October 2, November 6, December 4. (2018) No Meeting in January, February 5, March 5, April, May 7.**

**IX. Comments from attendees. None**

**X. Motion to Adjourn.** Move to adjourn. Bert moved to adjourn the meeting and Tony seconded the motion. The meeting adjourned at 4:30.

Respectfully Submitted



Peggy Johnson