MINUTES

Pinehurst Beautification Committee

Monday, September 8, 2014 Council Conference Room 3:30 pm

Committee Members in Attendance: Chairman Molly Rowell, Marylynn Bonville, Ginsey Fallon, Chris Burrows, Andy Wilkison, Walt Morgan, Kevin Brewer, Brenda Lyne Blackwell, Kim Gilley.

Committee Members Absent: Diane Halleen, Keith McDaniel, Randy Murzyn, Brenda, Jeff Batton.

Guests in Attendance: Bart O'Connor, Members of the Holly Branch of the Pinehurst Garden Club.

Call to Order Molly Rowell

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

Announcements

- Volunteer State of the Village Meeting- September 30 at 4:30-6:00pm in Assembly Hall
- League of Women Voters upcoming candidate forums

Approval of Minutes

 Motion by Virginia F. Fallon to approve the August 4, 2014 minutes as submitted. Second by Marylynn Bonville, approved unanimously.

Budget Report Kevin Brewer

• Kevin Brewer reported to the Committee that the Village budget contained \$13,000.00 for Beautification Committee projects and new initiatives, and \$5,000.00 for Beautification Grants.

Calendar of Upcoming Events and Beautification Committee Timeline

Molly Rowell

- Molly Rowell presented an updated Calendar of work for the committee in both Word and Graph format.
- Molly Rowell also presented suggested Guidelines for Presentations for use by the Committee and groups making presentations to the Committee.

Proposal for New Project: Center of Triangle at Lake Forest and St. Andrews

• Sue Mitchell, Holly Branch (PGC) and Bart O'Connor, Designer presented to the Committee landscaping improvement concepts for the large triangle located at the intersection of Lake Forest and St. Andrews Roads. The need to upgrade the existing manual irrigation system was discussed at length. The Committee reviewed the documentation submitted and also discussed possible funding sources from the Village of Pinehurst budget for possible matching funds for this project. The Committee voted to defer action until the October 6, 2014 meeting to give Bart O'Connor time to acquire an additional bid for rehabilitation of the irrigation system, at which time the Committee will determine whether or not to recommend to the Village Council approval of the project, and matching funding if any.

Committee Reports

- Christmas Wreaths Ginsey Fallon gave an update on the work of the Christmas wreath committee. The
 sample wreaths will be picked up on October 10. Bart O'Connor will mount the sample on the lattice
 work for display in the Village and at the Holly Arts and Crafts Festival. The contact list is ready for
 contacting last year's wreath purchasers. The poster will be updated and displayed throughout the
 Village. No white pine garland will be sold. It will be determined in the near future if bows will be sold
 or not.
- Christmas Decoration Contest Molly Rowell on behalf of Lorraine Tweed gave a report on the work of the Christmas Decoration Contest Committee.
- Christmas Decorations in Village Brenda Lyne Blackwell reported that her committee is and will
 continue to call on business owners in the Village to request that they continuously display white lights in
 the Village through Christmas.

Old Business Molly Rowell

- O'Connor Recognition Bench/Tree Review; It was agreed by all that the ceremony went well and the location of the bench and tree is excellent.
- Beautification Grant Status and Guidelines; Chairman Rowell acknowledged that she has received these from Jeff Batton.
 - Water connection for entrance to Oakmont Circle; this matter is in progress.
- Project Review
 - Project rating system Chris Burrows gave an update on his research thus far. The Committee requested that he continue to work on this matter directly with Jeff Batton.
 - Corner at Midland and Dalrymple; back at square one on this project.
 - o Irrigation for Barrett triangle; No report.
 - Highway 5 plantings near Harness Track and/or "Pinehurst South" sign; NCDOT will leave the soil
 that was established at the Harness Track entrance prior to the US Open. New plantings will
 have to be drought tolerant, and can possibly be funded through the Harness Track budget.

New Business Molly Rowell

- New large Christmas Tree still being selected. Will be placed in Tufts Park.
- Tree clusters; the tree cluster formerly in Tufts Park will be placed where the Donald Ross statue presently is.
- Hanging wreaths; the schedule for the installation is still to be determined.
- New Project Possibilities
 - Triangle at Shaw & Hwy 5; a design for this project may be put together in the near future.
 - o Between Hwy 211 & Hwy 15-501 at Circle

Other Business Molly Rowell

There was no other business.

Next Meeting Date		Molly Rowell
The next meeting of the Pinehurst Beautification Committee is set for Monday, October 6, 2014 at 3:30 pm.		
Adjourn		Molly Rowell
A motion to adjourn was made by Chris Burrows and seconded by Andy Wilkison. The meeting adjourned at 5:15 pm.		
Respectfully submitted by:	Molly Rowell, Pinelaurst Beautification Committee	