

**Beautification Committee  
September 10, 2018  
Village Hall  
3:30 PM**

**I. Call to Order:**

**Molly called the meeting to order at 3:32**

**Attendees:** Kevin Brewer, Judy Davis, Brenda Harvey, Bert Higgins, Peggy Johnson, Amy McKenzie, Walt Morgan, Molly Rowell, Lorraine Tweed

Announcements: Molly shared the brochures that Melissa Holt created and encouraged the group to get involved with Envision.

Molly announced that Walt Morgan will retire at the end of the year and thanked him for his years of dedication to the Village.

**II. Approval of Minutes:**

Bert moved to approve the minutes and Kevin seconded the motion. The minutes were approved.

**III. Budget**

No new information on the budget. Kevin shared that there is \$15,830 remaining for projects as well as \$15,000 for grants.

**IV. Calendar**

Kevin shared the calendar.

<b>Date</b>	<b>Action</b>	<b>People Involved</b>
Oct 4	Plant containers downtown (Pine Branch) and stacked stone planters (Bart Jr.)	Pine Branch, Bart Jr., Kevin Brewer, Matt Whitaker, Green Haven
Oct 11	Plant Gateway signs	Adopting partner, Kevin Brewer, Tony Persico
Oct 18, 19, 22	Remove summer annuals and prep flower beds for fall annuals - downtown flower beds, Village Hall ellipse, and Tufts Memorial Park	B & G staff
Oct 23	Planting Day Downtown. Plant annuals downtown, Village Hall ellipse, St. Andrews, and Lost Tree/Oakmont	Joanne Valdes, Matt Whitaker - Green Haven, Kevin Brewer, B & G staff to unload plants. Garden Club Members
Oct 22- 26	Plant annuals in Tuft's Park	Kevin Brewer, B & G staff
Oct 22 week	Remove hanging baskets downtown for the winter	Matt Whitaker
Nov 14-16	Put out Christmas tree clusters	B & G staff, Events staff
Nov 14-16	Put up large Christmas tree	B & G staff, Events staff, Kevin Brewer
Nov 19-20	Decorate the large Christmas tree	Events staff, Kevin Brewer
Nov 20	Hang wreaths downtown and big swags	Linden Garden Club, Public Services, Beautification Committee

TBD	Hang swags on the sign posts	Pinehurst Garden Club members
Nov 30	Christmas tree lighting	Events staff, B & G staff
Dec 7?	Christmas Decorating Contest judging	Lorraine Tweed
Jan 2-3	Take down Christmas tree and tree clusters	B & G staff, Events staff
Jan 3	Take down wreaths	Linden Garden Club, Public Services, Beautification Committee
TBD	Take down swags	Pinehurst Garden Club

Molly noted the key dates of Oct. 4, Oct. 11, Oct. 23 and Nov. 20 and urged Beautification Committee members to participate and support the events.

Oct. 4 planting containers. Help is needed.

Oct. 11 planting gateway signs. We are responsible for Rt. 5 by Elmore and Tony's committee will need to do the planting.

Oct. 23 - planting day downtown. Meet at the flagpole by Villager Deli at 8:30.

Nov 20 - wreath hanging. We need everyone to help get wreaths ready to hang.

#### V. Beautification Grant

New applications: No news

#### VI. Old Business

##### a) Christmas Decoration Contest

Molly reached out to the neighborhood groups to determine how people feel about the contest.

There was discussion about the contest. Bert suggested we open it up to the entire village and the committee members agreed.

It was suggested that we ask people to declare their wish to enter the contest so that we can determine the time and distance involved in the judging.

December 7<sup>th</sup> was proposed as the date for judging.

The theme for this year is "Community Christmas".

Molly suggested that we consult with Melissa Holt about the particulars such as timing, publicity, etc.

##### b) Litter Campaign Update

a. A date for the next Litter Pickup Day will be selected at a later time.

##### c) New Leaf Society Update - no update

##### d) Projects Update (See Project Tracker spreadsheet)

There should be lots of planting activity this fall and early winter.

##### a. Hwy 5 Plant bed @ Elmore

More planting to be done and adding up lighting

##### b. Signal @ Hwy 5 & Cherokee - considering appropriate plantings

##### c. Hwy 5 at Hwy 2 NE and NW - considering planting perhaps ground cover

##### d. Hwy 211/Hwy 5 Entrance Enhancements - more planting to be done

##### e. Hwy 211 from Gateway to Hwy 5 tree planting - there is a plan

##### f. Next Phase on Hwy 211 Corridor – Murdocksville Intersection and roadside - there is a plan

##### g. Railroad Trestle on Hwy 5 - no report

##### h. New Leaf Society Program Model - no report

##### i. Hwy 211 Median from Hwy 5 to Rattlesnake - DOT will plant

##### j. Hwy 15-501 Median - DOT will plant

#### VII. New Business

a) Other - none

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

- a) **Next Meeting Dates: (2018) October 1, November 5, December 3. (2019) No Meeting in January, February 4, March 4, April 1, May 6.**

**IX.** **Comments from attendees - None**

**X.** **Motion to Adjourn.** Lorraine moved to adjourn and Peggy seconded the motion. The meeting adjourned at 4:40.