Beautification Committee October 1, 2018 Village Hall 3:30 PM

I. Call to Order:

Molly called the meeting to order at 3:30.

Attendees: Jeff Batton, Brenda Lyne Blackwell, John Bouldry, Kevin Brewer, Judy Davis, Brenda

Harvey, Peggy Johnson, Mary Hall Koontz, Molly Rowell, Lorraine Tweed, Connie Welk

Guests: Charlene Rudd, Ginna Davidson

Announcements:

Molly thanked the entire Village staff for their response to Hurricane Florence.

II. Approval of Minutes:

There were two corrections to the September minutes. Change "in vision" to Envision and "Greenway" to Gateway signs.

Kevin moved to accept the minutes as amended and Brenda seconded the motion. The minutes were approved.

III. Budget-

No new reporting

IV. Calendar-

Date	Action	People Involved
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
	İ	Services, Beautification
		Committee
TBD	Take down swags	Pinehurst Garden Club

V. Beautification Grant

There was a request for a commercial grant from the Women's Exchange for about \$500.

VI. Old Business - Rowell

- a) Christmas Decoration Contest
 - a. The committee is meeting with Melissa Holt this week to discuss the logistics of the contest. There was discussion about the parameters of the judging and it was decided that the only areas for judging are those available for public viewing.
- b) Litter Campaign Update Molly asked for input as to the conditions after the hurricane and whether we need another date. Molly asked Brenda to talk with Tony and Kathy about potential days and we will look for other volunteers to assist.
- c) Projects Update
 - a. Hwy 5 Plant bed @ Elmore the plan is to add more plantings
 - b. There was discussion regarding the signal and area at Hwy 5/Cherokee and Hwy 5 at Hwy 2 NE and NW. Jeff suggested we look at the problem of the turning radius as well as the concerns that ground cover may not properly serve this area due to logistics. John Bouldry is aware of the problem and is considering solutions. Jeff suggested this become a Beautification Committee project to enhance the area at HWY 2 NE and NW.
 - c. Hwy 211/Hwy 5 Entrance Enhancements There have been some planting but not complete. DOT will have a project from 211 down toward McDonald
 - d. Hwy 211 from Gateway to Hwy 5 tree planting waiting for late fall early winter for planting
 - e. Next Phase on Hwy 211 Corridor Murdocksville Intersection and roadside Jeff noted that DOT funds are earmarked for enhancements. This is the second year of a four-year plan. There is a committee working on it.
 - f. Railroad Trestle on Hwy 5 Jeff said that there is a letter of agreement and how the funding will be handled. Timing for the project will probably be in spring. The plan at this time is to paint the walls and fix the concrete. Jeff is in discussions about getting the trestle painted.
 - g. New Leaf Society Program Model (On hold pending Envision guidelines.) Molly proposed that Envision would be a time to partner with our neighboring communities to create a New Leaf Society to enhance all of our mutual entrances.

VII. New Business Rowell

a) Molly shared a photo and schematic of Right-of-Way plantings for Hwy 5 from 211 to MacDonald Rd

- b) Molly submitted her letter of resignation as chairman of the Beautification Committee as of January 1 but would like to stay on the committee.
- c) Jeff shared that there is the possibility for some type of enhancements to come near Monticello and HWY 5. Molly noted that we have money available to support the enhancements. There was a discussion and suggestions made about the area and four corners at Lake Hills and Monticello.
- **VIII.** Meetings of BC are held the first Monday of the months indicated at 3:30 PM.
 - a) Next Meeting Dates: (2018) November 5, December 3. (2019) No Meeting in January, February 4, March 4, April 1, May 6.
 - IX. Comments from attendees. Charlene Rudd suggested the committee consider more landscape rocks and rock walls in lieu of plantings.
 - X. Motion to Adjourn. Mary Hall moved to adjourn the meeting and Peggy seconded the motion. The meeting was adjourned.