

CAYCE BEAUTIFICATION FOUNDATION MINUTES
Council Chambers | October 9, 2023

Present: Colleen Bradley, Eric Shealy, Debra Carter, Kelly Wuest, Barbara Lawson, Tracy Hegler, Lisa Cole, Christy Corley

Call to Order: The meeting was called to order and led by Colleen.

Approval of September Minutes: The September minutes were reviewed. (M) Kelly motioned to accept the minutes as written. The motion was seconded by Eric, and it carried unanimously.

Discussions: Unless otherwise indicated, no motions were made or votes taken during discussions identified below.

- A. Treasurer's report. Debra led the discussion in regard to the Treasurer's Report, which showed a current balance of \$26,069.05
- B. 10/25 Brickworks Dinner. Colleen led the discussion and feels like we are in a very good place going into these last 2 weeks before the dinner. The food selection is still being decided, but we will know soon. Colleen is in contact with sponsors and will be asking that everyone pay before the dinner. Magnus Development came on as a Presenting Sponsor. Colleen will be in communication with what she needs from the City and the Foundation Board in the coming weeks leading up to the Dinner. Sponsors are still being accepted.
- C. Business Beautification Award. Colleen led the discussion and presented the case for Signarama to get the 3rd Quarter Business Beautification Award, because of their recent renovations to their new location (old Harley Davidson Building on Frink St.). (M) Debra motioned that we should present Signarama with the 3rd Quarter Business Beautification Award. Eric seconded the motion, and it was carried unanimously. Colleen will work on getting the award in time to present it at the dinner.
- D. 12th St. Extension. Eric led the discussion. This project is still up in the air due to time delays encountered in ordering plants. Mendy would like Eric to get with City crews soon to establish what needs to be done before the busy holiday season. The project could potentially move forward in November. Eric will work on designing and ordering plants for the project.
- E. Open Discussion. Eric led a discussion about the planters at State St., and they will have to be renovated soon. The palms have almost all died. Eric is trying to source plants and will get back to the Board about when we could potentially do the work.

Closing Remarks: Colleen gave closing remarks.

Meeting adjourned at approximately 6:35 PM.