APPROVED MINUTES
BEAUTIFICATION BOARD
Tuesday, January 13, 2015 at
5:30 p.m.
City Hall

I. CALL TO ORDER

Sue Miles called the meeting to order at 5:33pm. Members present were Sue Miles, Sue Perry, Joanne Wilson, John Winn, Sherree Thompson, and Morgan Hanes.

II. APPROVAL OF MINUTES

A motion to approve the meeting minutes from October 20, 2014 (Quorum not met in Nov. and Decorate Cayce in Dec.) was made by Joanne Wilson. Morgan Hanes seconded the motion. The decision was unanimous.

III. OLD BUSINESS

a. Need to do anything else to get moving on Spring Project with Southeastern Concrete?
   1. Who will apply for SCDOT permit?
b. We need to order (3)M, (3)L, (3)XL red t-shirts and (5)M navy shirts
c. Past company used was ~~PromoTech with contact Barney??? 803-796-3866~~
d. Update on potential new members who've recently been contacted.

IV. NEW BUSINESS

<u>*SUBMISSION TO COUNCIL FOR APPROVAL***</u>**

a. The Beautification Board would like to add into our bylaws that we host a series of events where guest speakers are invited to talk to the public on topics including Lawn and Turf, composting, with other varied themes to educate residents on new and better gardening practices.
   1. Other potential events include partnerships with City's Farmers Market, Midlands Food Alliance, Master Gardner's Speakers Bureau, and other educational lectures which are of interest to the community.
   2. We'd like for these events to occur on Saturday mornings (maybe 4 times a year) at a meeting room within the Municipal Complex. Budget money will be used for any expenditures.

b. We would like to start a front yard improvement contest with 1-2 awards to be given maybe twice a year. Residents would receive a monetary reward for making ascetically pleasing improvements to their front yard spaces. The judging would likely take place in the Fall or Spring.

c. 2015 Officers elected: John Winn – Chairperson, Sherree Thompson – Vice Chairperson, and Morgan Hanes – Secretary.

d. The Board would also like to ask Council for the approval to remove Josh Call from this City Committee. He has been absent from the last 5 regularly scheduled meetings and not returned phone calls or e-mails inquiring of his interest to remain on the Board.

e. Use of City website, FB page, etc. to advertise for potential new members?

V. ADJOURNMENT

A motion to adjourn was made by John Winn. Sherree Thompson seconded the motion. The decision was unanimous.