

**APPROVED MINUTES
BEAUTIFICATION BOARD
Tuesday February 10 at 5:30 p.m.
City Hall**

I. CALL TO ORDER

John Winn called the meeting to order at 5:34pm. Members present were Sue Miles, Sue Perry, John Winn and Morgan Hanes. Sherree Thompson was absent.

II. APPROVAL OF MINUTES

A motion to approve the meeting minutes from January 2015 was made by Sue Miles. Morgan Hanes seconded the motion. The decision was unanimous.

III. OLD BUSINESS

- a. We need to order (3)M, (3)L, (3)XL red t-shirts and (5)M navy shirts.
- b. Morgan Hanes sent another potential new member a note and City Committee application.
- c. Josh Call's official removal from Board by City Council?

IV. NEW BUSINESS

- a. The Lawn and Turf Care seminar with Sam Cheatam had about 15 attendees. We view our first seminar as a success!
 1. Ideas/Date for next seminar?
 2. Better modes of advertising?
- b. The Spring Plant Exchange date has been set for Saturday April 18th at 10:00am out front of City Hall.
- c. Morgan Hanes submitted the online SCDOT Encroachment Permit to Harriet Moore and Kristina LeVan for the Frink & 12th St. Ext. project.
 1. When would we like to begin work on this project?
 2. Morgan has stored in her garage left-over project supplies and materials.
- d. Morgan Hanes got in touch with past member, Joe Long who supplied her with A LOT of design and historical files of items still in use by the board today. This is a large zip file which should be stored on a flash drive and given to a member of the Board who will ensure it gets passed along to current members each year.

V. ADJOURNMENT

A motion to adjourn was made by John Winn. Sue Perry seconded the motion. The decision was unanimous.