

**APPROVED MINUTES
BEAUTIFICATION BOARD
Tuesday, September 10, 2013
City Hall
5:30 p.m.**

I. CALL TO ORDER

Sue Perry called the meeting to order at 5:35 p.m. Present was Sue Miles, Sue Perry, Katie Scott, Joanne Wilson and John Winn.

II. APPROVAL OF MINUTES

A motion to approve the meeting minutes of August 13, 2013 was made by Joanne Wilson. Sue Miles seconded the motion. The decision was unanimous.

III. OLD BUSINESS

- a. Decided on red t-shirts for members and navy for giveaway at the plant exchange. Discussed that only a few would be given away each exchange, and that we would order about 36.

IV. NEW BUSINESS

- a. Sue Perry gave an update on the Beautification Foundation meeting. Their gala fundraiser will be taking place on November 15th at the Farmer's Market. Members are now selling tickets and are responsible for contributing to the silent auction. They also received news that they got the permit from DOT to start building the welcome signs. It will take about 90 days for completion once they start building. There will be banners recognizing the foundation, and a grand opening event for press once completed. Sue Perry is also keeping in touch with a foundation member who would like to help with funding for the Beautification Board's museum project.
- b. Sue Perry performed maintenance on Dunbar Island on Saturday. Members are still encouraged to contribute when they are in the area. Joanne discussed with Leo where to place the Dunbar sign.
- c. Reminder of the November 9th scheduled work day. Sue Miles suggested mulching around the tree near the museum.
- d. John Winn presented the plant exchange posters. Members to begin hanging them around town next week. Members also to pick up plant exchange yard signs on Friday, October 4th to be put up.
- e. Michelle looking into who is in charge of the "Cayce Welcomes You" pole signs as they are faded and could use updating.

V. ADJOURNMENT

A motion to adjourn was made by John Winn. Joanne Wilson seconded the motion. The decision was unanimous. Sue Perry adjourned the meeting at 6:23 p.m.