

**APPROVED MINUTES
BEAUTIFICATION BOARD
Tuesday February 12, 2013
5:30 PM**

I. CALL TO ORDER

Sue Perry called the meeting to order at 5:30 p.m. Present was Sue Miles, Sue Perry and Joanne Wilson. April Blake was absent but excused. Katie Fonte was absent unexcused. Staff present was Michelle Paulchel.

II. APPROVAL OF MINUTES

A motion to approve the meeting minutes of January 8, 2013 was made by Sue Miles. Sue Perry seconded the motion. The decision was unanimous.

III. OLD BUSINESS

- a. Leo has the sign for the Dunbar project. He is going to find a way to mount it into something we can put in the ground.
- b. Spring Plant Exchange date will be April 20th. No new details.

IV. NEW BUSINESS

- a. We need to choose a new potential site for a 2013 beautification project or plan to keep working on the Dunbar site since we already have DOT approval.
- b. City Manager Rebecca Rhodes presented information to the board.

V. ADJOURNMENT

A motion to adjourn was made by Sue Perry. Sue Miles seconded the motion. The decision was unanimous. Sue Perry adjourned the meeting at 6 p.m.