

City of Madison
Beautification and Tree Board
Tuesday, October 21, 2014
Council Chambers, City Hall
5:30 p.m.



Minutes

Board Members Present: Karen Lawler, Karen Forsyth, Ray Lewis, Meredith Kilby, Linda Kinney, Gerald Clark, Lynda Johnston, Julie Ray, and Marsha Harris

Board Members Absent: Brenda Buschmann

Proceedings:

The meeting was called to order at 5:30 pm by Karen Lawler.

The minutes from the meeting held on September 16, 2014 were approved as written.

Treasurer's Report

The Treasurer's Report was submitted by Lisa Thomas via e-mail. As of October 21, 2014 the balance in the account was \$10,738.56.

Karen Lawler will contact Lisa Thomas on the bank account, bank cards, etc., since Lisa will be resigning from the Board. Julie Ray was nominated and approved as the Board's new treasurer.

Marsha Harris will be the lead on the Arbor Day Poster Contest. Linda Kinney will assist Marsha. We hope to advertise on the City Web site, Facebook, and Channel 42.

The Poster Contest judging will be January 15, 2015, 10 a.m. – noon at Dublin Park.

The Arbor Day Workshop is scheduled for February 19, 2015, 5-8:30 p.m. at Dublin Park. Karen Lawler will look for a different location that is quieter and has more room.

Guest speaker – Harvey Cotton to talk about trees

Guest speaker – Gerald Clark to talk about landscaping

Lynda will work with Meredith on Forms Central for registering. We have gift cards for drawings.

Karen Lawler and Gerald Clark are meeting with Cory at the cemetery, Fire House Island, and then the Gateway at noon, Wednesday, October 22.

Pride of Madison

Ray Lewis contacted seven of the Adopt-a-Mile participants to see how they are doing and are they picking up along their routes? Ray will check with folks who are interested in the Adopt-A-Mile program. Several names were received during the Chamber Expo.

Ray reported he still needs to report back to the Mayor.

Julie Ray stated we need to check the roses in the common areas for Rose Rosette. Julie will schedule and let everyone know the date and time.

Julie Ray reported all the beautification signs are up at the various properties. All the damaged and crooked signs have been replaced or straightened.

Meeting adjourned at 6:25pm

Minutes prepared by Karen Forsyth