

**City of Madison**  
**Beautification and Tree Board**  
**Tuesday, October 20, 2015**  
**Council Chambers, City Hall**  
**5:30 p.m.**



**Attendees:**

Karen Lawler, Beth Agee, Meredith Kilby, Amber Braman, Marsha Harris, Karen Forsyth, Gerald Clark, and volunteer, Liz Smith

**Absent:**

Alice Tucker, Hollye Raines, and Julie Ray

**Minutes**

**Proceedings:**

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

The minutes from the meeting held September 15, 2015 were approved as written.

***Treasurer's Report***

Julie Ray sent an email with the current balance as \$19,284.78.

Cory of Catbird Seat was paid today for 6 scoops of mulch, 10 abelia, 1 Yaupon holly, and the smoke tree was free. Public Works will be doing the planting.

The Budget for \$10K was approved by the mayor. It now needs to go to the City Council.

A motion was passed to have Micah plant the plant at Fire Station Island.

The Board will have Public Works dig the hole and the Board will plant the Smoke Tree.

**Beautification Board**

The Board tabled the status of the signs since Julie Ray was unable to attend the meeting.

Gerald Clark stated the Cemetery Committee would like some shrub screens on the south side of the cemetery, perhaps a holly. Karen Lawler will work this action.

### ***Adopt-A-Mile***

Beth Agee stated the Cellar Door will take Wall Triana - N of Gooch to Gillespie.  
Precious Smiles dentist will potentially take ½ mile on Balch.

### ***Arbor Day***

The theme for this year is Trees are Terrific (last week of February).  
The Board will be planting a tree the last week of February. We will get on the Mayor's calendar.

Arbor Week seminars – It was suggested we utilize the Master Gardeners and still hold our program.

Karen Lawler will talk with Liz about Arbor Week seminars.

Karen Lawler asked Meredith Kilby, Beth Agee, and Julie Ray to be on the nominating committee for next year's Board. Positions needing to be filled:

- President
- Vice President for Tree Board
- Vice President for Beautification
- Secretary
- Treasurer

The meeting adjourned at 6:20 p.m.

Prepared by Karen Forsyth