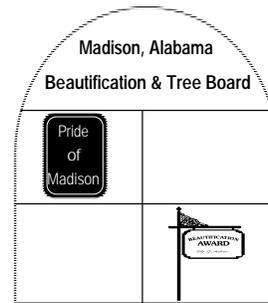


**City of Madison
Beautification and Tree Board
Tuesday, August 20th, 2013
Council's Chambers, City Hall
5:30 p.m.**



Minutes

Board Members Present: Karen Lawler, Lisa Thomas, Julie Ray, Karen Forsyth, Meredith Kilby, Dorothy Thomas, Linda Kinney, Ray Lewis and Councilman Gerald Clark.

Board Members Absent: Alice Tucker, Tom Irby, Rose Berry.

Proceedings:

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

Treasurer's report was provided by Lisa Thomas, Treasurer:

- \$ 13,084.13 (Beautification Board)
- \$ 7,383.83 (Tree Board)

Lisa noted that several checks from the Arbor Day Poster Contest have still not been cashed by the recipients. Lisa is following-up with the schools.

Outbrief Chamber of Commerce Business Expo Booth

Several Board members participated in the staging and manning of the booth for the Expo. As a whole, the Board members agreed that participating in the Expo was good exposure for the Board and Board agreed that participating in next year's Expo would be a good idea. Alice Tucker documented a list of suggestions for participating in next year's Expo and provided it to the participating Board members.

Proposal for Updated MBTB Logo

Meredith Kilby presented examples of an updated MBTB logo to board members. The updated logo incorporates both the signature rose and a tree along with the signature "M". The board agreed they would vote on adoption of the new logo at the next board meeting.

Proposal for Cemetery Cleanup

Gerald Clark reported that there are three cemeteries in Madison that are the responsibility of the city. Gerald suggested that the Board collaborate with the Cemetery Board on improvements to one or more of the cemeteries in Madison. The Board agreed to take this topic under

advisement, and adjourned with the intent of walking through the Madison Memory Gardens cemetery to evaluate the state of the trees and shrubs.

Meeting adjourned at 6:30pm

Minutes submitted by Julie Ray