

City of Madison
Beautification and Tree Board
Tuesday, July 15, 2014
Council Chambers, City Hall
5:30 p.m.



Minutes

Board Members Present: Karen Lawler, Karen Forsyth, Ray Lewis, Councilman Gerald Clark, Julie Ray, Lynda Johnston, Alice Tucker, Meredith Kilby, and Brenda Buschmann

Board Members Absent: Rose Berry, Linda Kinney, Lisa Thomas, and Dorothy Thomas

Proceedings:

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

The minutes from the meeting held on June 17, 2014 were approved as written.

Treasurer's Report

Treasurer's report was provided by Lisa Thomas, Treasurer, via e-mail. The balance as of July 15, 2014 is \$14,664.91. She will pay the 40% of the Iron Works invoice on July 16, 2014.

Tree Board

The Chamber of Commerce 2014 Business Expo is Saturday, July 26, 10 a.m. – 2 p.m. Julie Ray stated she was pulling together various photos to make a display collage. She will have sign-up sheets for Pride of Madison. She plans to display the banner, have pamphlets, and will have additional bookmarks printed. There will be two \$25 gift cards from the Catbird Seat for the drawings. Karen Lawler took the action to purchase the gift cards. Julie stated she would like two people to help at the table from 10 a.m. – noon and two people from 12-2 p.m.

Library Books – Karen Lawler reported the list of library books purchased for donation this year. (see attached)

Karen Lawler will check with Dorothy to see if she will be continuing on the Tree Board. Lynda Johnston volunteered to be on the Tree Board.

Beautification Board

Yards of Madison – Karen Lawler stated we need to work with the Mayor to see where we want this part of the program to go? Gerald Clark will work to get more details. We, the Committee, need a dedicated person to lead the Yards of Madison.

Beautification Award Luncheon – As of today, there are 72 people planning to attend the luncheon on July 17, 2014. Alice Tucker plans to order 80 lunch plates to cover Board members and any unexpected attendees.

Certificates and plaques are ready. The programs will be picked up tomorrow (7/16/14). Julie Ray will be available to assist Alice with the check-in and the presentation.

Julie Ray reported all the signs that needed to be pulled from properties have been removed. We have enough new signs to place in the new properties. There 10 signs that need replacing because they are either missing or are damaged. Twelve signs are being ordered for the replacement of those missing or damaged.

Gerald Clark made the suggestion that we add our new logo to the new signs. There was further discussion to beef up our Beautification signs.

Julie Ray is compiling a list from the last 5 year for the Honor Roll for next year.

Karen Lawler suggested we use the November meeting to discuss planning for the upcoming year.

Pride of Madison

Kim Lindsey from the Mayor's office contacted Ray Lewis in reference the safety vests used for trash pick-up. There was a young man who contacted the Mayor about cleaning up along County Line Road. The Mayor wants to meet with Ray Lewis to discuss and get more information on the Adopt-A-Mile program.

Meeting adjourned at 6:15pm

Minutes prepared by Karen Forsyth

2014 -Library Books to be donated to the library

The Living Landscape

Native Plants of the Southeast

Deep South Month by Month Gardening

Design and Care of Landscapes and Gardens in the South; Vol 1 and Vol 2

Children's books:

Miss Ladybird's Wildflowers

The Tree Farmer

If I were a Tree

Flip, Float, Fly