

City of Madison
Beautification and Tree Board
Tuesday, April 21, 2015
Council Chambers, City Hall
5:30 p.m.



Attendees:

Karen Lawler, Hollye Raines, Lynda Johnston, Gerald Clark, Julie Ray, Meredith Kilby, Marsha Harris, Karen Forsyth, Beth Agee, and Alice Tucker

Absent:

Linda Kinney

Minutes

Proceedings:

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

The minutes from the meeting held March 17, 2015 were approved as written.

Karen Lawler stated she had received thank you notes from the library for the books the Board purchased and from a student for the money received from the poster contest.

Treasurer's Report

Julie Ray reported the current balance is \$18,890.11.

Tree Planting

Lynda Johnston reported the Arbor Tree Planting ceremony went well. The tree was donated by the Catbird Seat of Madison. Lynda will take care of a thank you note to the Catbird Seat.

Beautification Board

Julie Ray took an action to get several keys made for the storage shed.

Public Works will be pouring pads for the benches in the cemetery in the coming month.

Lynda Johnston will take care of a thank you note to the Catbird Seat.

Alice Tucker stated we have received 18 entries for the Beautification Award. She has 5 judges lined up for the day of judging. We are looking at about 70 entries with a deadline of May 4. Alice will reserve the City Hall conference room for the day of judging. She has a complete list of scores for the Honor Roll Award (winners 5 years in a row).

Meredith will post a reminder on Facebook.

Meredith and Hollye Raines will draw up some designs for the Honor Roll signs and present at the next Board meeting.

We have the five drivers needed for May 21 – Karen Lawler, Julie Ray, Marsha Harris, Lynda Johnston, Beth Agee, and Meredith Kilby - alternate. Julie will work up the routes. Meredith will prepare the certificates. Karen Lawler will get the gifts for the judges.

Pride of Madison

Beth Agee continues to work on contacting those on her list of participants. If she is unable to get a response, she will remove the signs and look to replace with new participants. She will check with Melanie Willard, the City Clerk to see if the city has the release of liability forms. DAR of Huntsville would like to adopt-a-mile in Madison. They have a large presence in Madison.

Karen Lawler asked that the Board reviewed the Roles and Responsibilities and let her know of any changes so that everything can be finalized.

Hollye Raines received a letter from the Madison Chamber of Commerce reference the Chamber Expo to be held July 25, 10 a.m. – 2 p.m. at the YMCA. We will set up the table with the banner, contest posters, two gift cards from the Catbird Seat for a drawing, and bookmarks that Meredith will provide.

The meeting adjourned at 6:20 p.m.

Prepared by Karen Forsyth