

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



Attendees:

Karen Lawler, Hollye Raines, Amber Braman, Gerald Clark, Beth Agee, Karen Forsyth, Meredith Kilby, and Julie Ray

Absent:

Linda Kinney, Lynda Johnston, Marsha Harris, and Alice Tucker

Minutes

Proceedings:

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

The minutes from the meeting held June 16, 2015 were approved with a correction.

Treasurer's Report

Julie Ray reported the current balance is \$19623.87.

Beautification Board

The Beautification Award rejection letters have not been sent as yet. There are four properties that have not paid. Julie Ray has made telephone calls.

Hollye Raines reminded everyone that the Chamber Expo is Saturday, July 25, 10 a.m. – 2 p.m.

Meredith Kilby has put together a flier, “Who we are..” and “What we do...”

Beth Agee has the Adopt-a-Mile forms ready for Saturday's event.

Signs and Plants

Meredith Kilby will come up with and Honor Roll or Blue Ribbon sign idea for the Honor Roll properties. New sign designs will be sent to everyone.

Gerald Clark will discuss and explain our budget to the City Council. He will explain that money is set aside for specific expenses for the remainder of the year.

Gateway

Julie Ray thanked everyone for helping the past Saturday at the Gateway watering and pulling weeds.

Gerald Clark suggested he and Karen Lawler meet with the Mayor to discuss the plant replacements and property maintenance. The plans and the plants for Fire Station Island are in the works.

There is a water leak at the Gateway, but the sprinklers are working. We may have to pay someone to repair the system. We will continue to have working sessions at the Gateway.

Julie will follow up with the Water Board.

Karen Lawler shared the list of suggested books to purchase and donate to the Madison Library. A motion was made and approved to purchase and donate the suggested books.

Karen Forsyth will contact Madison Police reference badges for the Board members. There are new people taking care of badging.

The meeting adjourned at 6:40 p.m.

Prepared by Karen Forsyth