

**City of Madison**  
**Beautification and Tree Board**  
**Tuesday, August 18, 2015**  
**Council Chambers, City Hall**  
**5:30 p.m.**



**Attendees:**

Karen Lawler, Hollye Raines, Amber Braman, Beth Agee, Karen Forsyth, Meredith Kilby, Linda Kinney, Lynda Johnston, Marsha Harris, and Julie Ray

**Absent:**

Alice Tucker and Gerald Clark

**Minutes**

**Proceedings:**

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

The minutes from the meeting held July 21, 2015 were approved as written.

***Treasurer's Report***

Julie Ray reported the current balance is \$19355.60.

Karen Lawler stated the budget had been submitted. The plants will be ordered for Fire Station Island.

**Beautification Board**

Hollye Raines stated the Arbor Day posters looked great at the Chamber Expo on Saturday, July 25, 10 a.m. – 2 p.m. The Mayor stopped by to visit. We had several sign up for the Adopt-A-Mile program.

Gift Certificate winners were: Douglas Anderson and Josh Britt

## ***Gateway***

We are assuming the leak has been repaired. The sprinklers are back on.

Julie Ray will be sending an email to have the roses around the city pulled (Fire Station Island, Gateway, and along Gillespie).

She also stated the old signs will be pulled and the new signs will be added in the near future.

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

A new list from the Chamber Expo was given to Beth Agee. Beth has sent out several emails with applications. She will contact everyone on the new list.

Meredith Kilby attended a Town Hall meeting last week. There were lots of ideas all over the map for branding Madison. More to come.

Meredith made a motion that we keep the existing Beautification Award signs and add an Honor Roll sign below. The motion was carried.

Julie Ray and Karen Lawler will meet with the new sign company for the Honor Roll signs. We will use the existing sign company for the Beautification signs.

Karen Lawler stated she is working on the judging categories for next years' judging event. Karen will send Alice an email informing her that Amber will work with her on the Beautification Awards. The judging will be the end of May and the recipients' luncheon in June.

Meredith Kilby will post the Honor Roll properties on Facebook.

The meeting adjourned at 6:05 p.m.

Prepared by Karen Forsyth