

City of Madison
Beautification and Tree Board
Tuesday, July 19, 2016
Council Chambers, City Hall
5:30 p.m.



Attendees:

Karen Lawler, Beth Agee, Amber Braman, Julie Ray, Hollye Raines, Franklin Wetzel, Marsha Harris, Gerald Clark, and, Liz Smith.

Absent:

Alice Tucker, Meredith Kilby, and Karen Forsyth

Minutes

Proceedings:

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

Karen Lawler welcomed everyone.

Treasurer's Report

Julie Ray reported that the current balance is \$21,943.38. This balance is current as of 7/19/2016.

Karen Lawler stated the budget for next year is due August 1. We need to visit all upcoming expenses (replacement plants at City Hall, the cemetery, etc.) She requested everyone send a list to her with needs and expenses.

Karen will order assorted plants from Cory at the Catbird Seat. Miniature crepe myrtles in dark pink, 2x2 Encore Azaleas, a couple of grasses, and a Weeping Cherry are a few of the selections. Quantities needed will be determined.

The minutes from the meeting held June 21, 2016 were approved as written.

The books donated to the Madison Public Library will have our names in them at no charge. List of donated books is attached.

Franklin Wetzell has a new phone number. (256) 303-7529. Franklin asked that the board LIKE and SHARE all postings on our Facebook page from Meredith Kilby and him.

Julie Ray will send out a notice of the day to weed the Gateway.

Julie spoke with Steve Smith regarding the diseased roses on Gillespie between Balch Road and County Line Road. The board approved Julie Ray's motion that Steve Smith be asked to remove all roses from the beds along Gillespie.

Karen Lawler will ask Meredith to contact the Master Gardeners of North AL to inquire about their availability to help with cleaning and trimming the plants in these bed.

The board approved Karen Lawler's motion that the Veterans' Park be the board's next project after City Hall is completed. Karen will contact Carlos Woods who is the point of contact for the Veterans' Park. Beth Agee will provide Karen his email address.

The following actions are to be closed out:
Meredith's paper application for Beautification Award.
Hollye's slide show.
Amber's Award luncheon.
Julie's action for the roses.

New action:
Send Julie Ray and Karen Lawler memos when anything has been spent which will be applied to this year's budget.

Chamber Expo

Hollye Raines reported the Chamber Expo will be held July 23, 10 a.m. – 2 p.m. at the YMCA on Hughes Road. Karen Lawler, Beth Agee, Franklin Wetzell, and Hollye Raines will attend.

Karen Lawler will purchase gift cards at Catbird Seat for drawings the day of the Expo.

Franklin Wetzell will have a seed planting project to get the kids involved at the booth.

Beth Agee will provide additional Adopt-a-Mile sheets and information, and a bag of candy.

Liz Smith has prepared a sheet on, "How to Plant a Tree." A sheet to be colored by children will be printed out on colored paper.

Pride of Madison

Beth Agee stated the Pride of Madison was in progress. She reported that new signs will be ordered in the coming weeks.

Other Business

Marsha Harris will contact Dr. Fowler's office for a meeting to discuss support for the annual poster contest.

The meeting adjourned at 6:35p.m.

Prepared by Beth Agee

