

City of Madison
Beautification and Tree Board
Tuesday, April 18, 2017
City Hall
5:30 p.m.



Attendees:

Karen Lawler, Beth Agee, Amber Braman, Julie Ray, Marsha Harris, Mike Keenan, Liz Smith, Gerald Clark, and Karen Forsyth

Absent:

N/A

Minutes

Proceedings:

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

Karen Lawler welcomed everyone.

The minutes from the meeting held March 21, 2017 were approved with a minor change. Beth Agee motioned for approval and Julie Ray second. The motion passed.

Treasurer's Report

Julie Ray reported that the current balance is \$27,133.46.

Beautification Awards

Amber Braman stated emails have been sent to everyone. She has received payments from three properties. She has begun making calls to properties to remind them of this year's awards and judging. The Board went over the checklist and made additions and checked off completed tasks. Amber will update and send to the board members.

Beautification Award Signs

Julie Ray showed the board members an example of a sign choice that is different than we have used in the past. SignArma quoted \$40 per signs with a guarantee for up to 7 years. A motion to go with the new sign design that is less expensive was made by Amber Braman and seconded by Liz Smith. The Board voted to go with black signs with light colored lettering from a company located in Madison. The cost for the sign posts is approximate \$11,000. The Board will work with City Works to install the signs and posts.

Gateway Planting

Karen Lawler reported that Lantana will be picked up Friday. Plans are for planting to be April 22 at 8:30 a.m. Dwarf crepe myrtles are also going to be planted at the Gateway.

Arborist report

Karen Lawler requested the Board pass on the tree survey and hold onto the tree report for a later date in case was need to cut down trees in the future.

Pride of Madison

Beth Agee has to look up addresses for places/businesses that can be added to the Pride of Madison. She stated we can place an article in the paper. She is in the process of taking down signs and storing them if people do not contact her/us. We can then reassign the area.

Beautification Awards Banquet

Mike Keenan will invite Greg Parker to the Beautification Awards banquet June 23, and ask him to print something in the paper. We will also invite one chamber member to attend. Gerald Clark will invite the Council.

There will be one option available for the banquet meal.

The meeting adjourned at 6:30 p.m.

Minutes prepared by Karen Forsyth