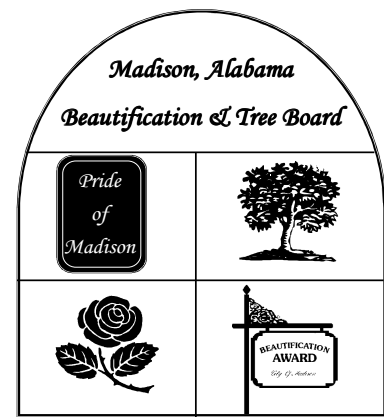


**City of Madison  
Beautification and Tree Board  
Monday, June 15, 2009  
Conference Room, City Hall  
6:00 p.m.**



**AGENDA**

**OPENING BUSINESS**

**Present: Pat Cross, Darla Malueg, Stephen Simpson, Debbie Overcash, Karen Jernigan, Betty Hall, Gean Nelson, Liz Cuneo, Rose Berry, Kristen Kulavich, Bill Holtzclaw, Carol Umstaedter, Allison Wheeler**

Welcome, Pat Cross  
Review/Approval of Minutes  
Minutes were approved  
Treasurer's Report  
Tree Board Account-\$5748.13  
Beautification Board Account-\$15,697.58  
Recouped \$7984.50 from sale of roses.

**UPDATES**

Beautification Awards Judging – Shrail and Jeanne  
Pat Cross updated the group on the 2009 breakdown of Beautification judging results:  
4 routes total, 25% increase in participation this year with 58 properties participating, Good judges, Rose Berry, Sue Bish, Darla Malueg, and Pat Cross drove the judges along their routes, Jeanne will send thank you notes and non winner letters, there were 50 winners, and the 8 non-winners were due to things like dead shrubs and trees and weed problems.  
Beautification Awards Luncheon, July 23 – Debbie  
Debbie Overcash updated us on the luncheon which will take place on July 23 with the Chamber of Commerce. Tim Malueg will help make the centerpieces. We will need to increase next year's budget due to an increase in the number of properties participating.  
City Hall Plants – Gean  
Gean Nelson updated us on the reworking of the plants in the foyer of City Hall. The Garden Club and the Beautification Board are working together. The Garden Club volunteered to buy new pots.  
City and B&TB Website Updates – Mitzi and Betty

Betty Hall updated us on the design for our updated website. Betty will send an email to Taylor Edge for guidance on our webpage for the City's website.

Auburn Design for City Hall – Pat

Pat Cross updated us on the design for City Hall.

Tree Trimming – Carol

Carol Umstaedter updated us on the progress of the tree trimming within the City. The last Tree Meeting coincided with the last Beautification meeting. Huntsville Utilities has expressed that they are thrilled with the progress, quality of work done in Madison and Madison's citizens and City cooperation.

Carol also mentioned that Alabama Urban Forestry would have their conference in the fall, October 28-30.

Carol told us that Ken Creel wants to come up with an advanced Master Gardener's class for trees. She said anyone can sign up.

Beautification and Tree Board Office/Storage, July project – Pat

Pat Cross updated the group that the ceiling was being replaced and once that's complete, she would like to set a date to paint and organize the space.

10 K Run Through the Roses and Celebration – Kristen and Darla

Darla Malueg and Kristen Kulavich updated the group on the progress thus far on planning regarding sponsor structure, committee structure, that we were seeking people from the community to be on the committees with us to make it a City-wide project, and we were completing selecting a venue for the celebration to follow the evening of the race. Also, that certification of the route would happen following completion of all road construction occurring on the route.

T-/Shirts – Pat

Pat Cross handed out T-shirts.

Rose Care – Pat

Pat Cross updated us on the rose care that had been done recently and what was left to be done. Left to be done is adding 8 more bales of straw and a spraying of Ornamec, filling in low spots with dirt, weed removal, and putting a weed barrier where necessary. The group will work Wednesday evening from 6:30-8pm on roses in both the Hughes Rd and Mill/Sullivan locations completing the work and Pat Cross will give Stephen Simpson and list of needed items beforehand to be delivered to the sites.

## **Programs**

Yards of Madison – Liz

A severe storm came up at this point in the meeting and the meeting was adjourned.

Pride of Madison Adopt-a-Mile, Spot, Park – Karen

**OPEN FORUM/ANNOUNCEMENTS**