

City of Madison
Beautification and Tree Board Minutes
Tuesday, August 20th, 2019
Conference Room, City Hall



Attendees:

Amber Braman, Gerald Clark, Sabrina Savage, Chris Carpenter, Julie Ray

Absent: Mitzi Adams, Tenesha Thomas, Lisa Thomas, Karen Lawler, Liz Smith

I. Order of Business

- i. **Welcome:** Meeting was called to order at 5:30p.m.
- ii. **Roll Call:** Roll call was conducted and the attendance was noted.
- iii. **Minutes Approval:** Minutes approval deferred due to lack of quorum.
- iv. **Treasurer's Report:** Treasurer's report deferred to next meeting.

II. New Business

- i. **Chamber Kid's Expo Wrapup:** Amber Braman reported that the Kid's Expo on July 27th was a great promotional activity for the Board. The MBTB had a great location for their display. Several individuals contacted the Board to be considered for the Pride of Madison, and that information was provided to Sabrina Savage for follow-up. The Board set up take home bags for all children, and also hosted a wild flower planting activity that the children could take home.
- ii. **Pride of Madison Status:** Sabrina Savage is taking over this activity. Chris Carpenter stated that he would help with the electronic mapping of all routes. The Board discussed posting the completed map online on the city's website as an approach to promote the Adopt-A-Mile program. Chris and Sabrina will be checking on how to implement.
- iii. **Signs – new installations and pull-outs:** Julie Ray has an action to coordinate with Chris Carpenter to meet with Public works and provide the final list of signs to pull and install.
- iv. **Keep Alabama Beautiful Fall Cleanup Planning:** Amber Braman reported on the communication from Mitzi Adams concerning the status of the cleanup planning. There is much discussion within the city council as to what area within Madison

should be set aside as a new park area. As there was not a quorum present to vote on how to proceed, the topic was deferred to the next meeting.

- v. ***Gateway Follow Up:*** Amber stated that she had requested that the city notify her when the contractors were going to remove the plantings from the Gateway, prior to the removal. Amber would then notify willing Board members to help remove plantings that could be salvaged and provide them to other city properties that needed some additional plants.
- vi. ***Replacement Plant Subcommittee:*** Amber made the suggestion to the Board that a subcommittee should be formed to work with the city for ensuring plans be put in place for updating the plantings at the cemetery and at the council chambers. The members who were present concurred on the approach.

Meeting adjourned at 6:30pm