

City of Madison
Beautification and Tree Board Minutes
Tuesday, July 16th, 2019
Conference Room, City Hall



Attendees:

Amber Braman, Chris Carpenter, Julie Ray, Mitzi Adams, Tenesha Thomas, Lisa Thomas,

Absent:

Gerald Clark, Sabrina Savage

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:** Board members present approved the minutes from June 18, 2019.
- iv. **Treasurer's Report:** Treasurer's report confirmed a balance of \$17,433.31.

II. New Business

- i. **Beautification Awards Luncheon:** Mitzi Adams provided a brief status to recap and closeout the Awards Luncheon activity.
 - a. Ordering the food catered by a Madison business worked out well. Many compliments received on the food choices.
 - b. The large-size programs were also appreciated by the attendees.
 - c. It was suggested that next year additional city officials should be invited to attend.
 - d. Many awardees did not attend. Resulting issue of how do get all of the plaques and certificates to the awardees. Amber Braman took an action to look into this.
- ii. **Signs – new installations and pull-outs:** Julie Ray brought initial list of signs that should be pulled, and signs to install. It would be worked further during the next few weeks.
- iii. **Sign Post Modification Status:** Karen Lawler and Chris Carpenter took an action to get a quote from Iron Works on how to fix any new signs purchased in the future to alleviate the rotation problem.

- iv. ***Chamber of Commerce Expo: Planning:*** Board members suggested several ideas. The date of the Expo is July 27th. Tenesha Thomas and Karen Lawler will coordinate on purchase of seeds, containers, etc. as part of the children's activity.
- v. ***Appropriations Info and Pictures Board:*** Amber Braman and Karen Lawler worked a draft budget for the coming year. They presented their proposal to the Board and the board voted to approve the draft budget that would be provided to the Mayor's office.

Meeting adjourned at 6:30pm