

# Beautification Commission

Minutes for  
February 1, 2010

The regular meeting of the Beautification Commission was held at the Parks and Recreation office, 2276 West Street.

**PRESENT**

Emily Bader, Chair  
Victoria Bruns  
LeAnn Byrum  
Shannon Hoff  
Lana Fowler  
Sylvia Poll  
Jane Carter  
Don Herring  
Betty McFarland  
Pam Beasley, Staff Liaison  
Mike Palazzolo, Alderman Liaison

**ABSENT**

Pat Smith  
Jackie Clift

***Establishment of Quorum***

Quorum was established with 9 members present.

***Approval of Minutes for January 12, 2010***

Motion and second made to approve the January 12, 2010 minutes as submitted. Motion approved.

***Treasurer's Report***

Pam provided the following financial report:

|   | <b>Beautification Commission</b>               | <b>Approved FY10</b> | <b>Year to Date</b> | <b>Remaining</b> |
|---|--|----------------------|---------------------|------------------|
|   | <b>FY09 Budget</b>                             | <b>Budget</b>        | <b>Expenditures</b> |                  |
| 1 | Banners, Brackets & Shipping                   |                      |                     |                  |
|   | Nutcrackers - Repair Allowance                 | \$8,650.00           | \$4,745.00          | \$3,905.00       |
| 2 | Holiday Tree Lighting                          | \$2,500.00           | \$3,029.01          | -\$529.01        |
| 3 | Holiday Residential Lighting Contest           | \$300.00             | \$279.60            | \$20.40          |
| 4 | Holiday Decorations - People Street & Interior | \$1,700.00           | \$961.50            | \$738.50         |
| 5 | Holiday Parade Float                           | \$700.00             | \$248.96            | \$451.04         |
| 6 | Christmas Village                              | \$0.00               |                     | \$0.00           |
| 7 | Public Art Summit/Recycled Art                 | \$0.00               |                     | \$0.00           |

|    |   |                    |                    |                    |
|----|---|--------------------|--------------------|--------------------|
| 8  | Recognition of Homes, Businesses, Schools | \$500.00           |                    | \$500.00           |
| 9  | Green Thumbs Up                           | \$200.00           |                    | \$200.00           |
| 10 | Arbor Day - Education for Children        | \$1,000.00         |                    | \$1,000.00         |
| 11 | Storage - Holiday Decorations             | \$0.00             |                    | \$0.00             |
| 12 | Spring Spruce-Up                          | \$250.00           |                    | \$250.00           |
| 13 | Planting/Maintaining City Garden*         | \$300.00           | \$400.00           | -\$100.00          |
| 14 | Living Legacy                             | \$100.00           |                    | \$100.00           |
| 15 | Public School Grant                       | \$5,000.00         |                    | \$5,000.00         |
| 16 | Miscellaneous                             | \$300.00           |                    | \$300.00           |
| 17 | Green Expo                                | \$500.00           |                    | \$500.00           |
| 18 | Miscellaneous (not certain where it goes) |                    | \$23.42            | -\$23.42           |
| 19 | Arboretum Project                         | \$1,000.00         |                    | \$1,000.00         |
|    | <b>TOTAL</b>                              | <b>\$23,000.00</b> | <b>\$10,307.61</b> | <b>\$13,312.51</b> |

Emily provided the following budget for Arbor Day:

- \$700 for saplings
- \$300 for booklets for 5<sup>th</sup> graders

***February Business Award***

It was moved by Jane Carter to nominate River Oaks Presbyterian Church as the winner of the Monthly Business Award recipient. Motion approved.

***Committee Reports***

- School Grant Review – Victoria, Luan, Betty, Shannon, Emily, LeAnn. A member of the Tree Board will be asked to join this team. Voting for the disbursement of \$5000.00 in grant funds will be done at the March meeting.
  - Judging of Grants: Wednesday, February 17<sup>th</sup> at 10 a.m.
- Wolf River Boulevard – to be completed this year. The median planting will be ‘Native Tennessee Plant’ that will be in keeping with the natural scaping on each side of the boulevard.
- Green Council – The City plans to form a council to determine how citizens may be better stewards of the community. The Beautification Commission will be included in discussions.

The meeting was adjourned at 7pm