

**PELHAM BEAUTIFICATION BOARD MEETING**  
**January 8, 2018**

A meeting of the Pelham Beautification Board was called to order at 6:05 pm by Bill Daniel in the Conference Room of the Pelham Library on Tuesday, January 8, 2018. Present were board members Bill Daniel, Neville Peacock, Tamane Moore, Barbara Phelps, Mosely Johnson and Charles Rabon. Member absent was Stacey Ramirez. City of Pelham Liaison Paula Holly was also present.

**ROLL CALL**

It was determined that a quorum was present.

**MINUTES**

Mr. Rabon made a motion to approve the minutes of the October 3, 2017. Mrs. Peacock seconded the motion and the minutes were unanimously approved by a vote of members present.

**BEAUTIFICATION AWARD NOMINEES**

The nominations for the Residential winner will be determined in the spring.

The nominations for the Commercial winner will be determined in the spring.

**OLD BUSINESS**

- Board Vacancies – Dianne Baker has been selected by the board and will be on the January 18, 2018 Council Meeting Agenda for approval.
- City Signage – GIS Director Josh Osbourne will prepare Right Of Way measurements for the signage on 261, 52, 31 and 11. Newly designed smaller signs will be presented to the City Council at the January 18, 2018 Council Meeting.
- I-65 Landscaping Options – Mr. Daniel presented photos of the areas to concentrate on for the landscaping designs of I-65. Mrs. Peacock will reach out to the Shelby County Extension Office for information on the best trees and shrubs for landscaping.

**NEW BUSINESS**

- Christmas Light Judging – Mrs. Peacock spoke about adding a few categories in order for more friendly competition and support. She suggested adding a kid friendly and whimsical award. Mr. Rabon requested a sheet with all the categories be provided in order to keep track of all of the light displays looked at.
- Location of Future Meetings – The upcoming February will be held at Pelham City Hall at 6:00pm. Once the library has completed the move to the new location, meetings will resume there.

There being no further business, Mrs. Peacock moved to adjourn the meeting at 7:35 p.m. and was 2<sup>nd</sup> by Mr. Johnson.

Respectfully Submitted,

Paula Holly  
Beautification Board Liaison

Approved,

