



**Beautification Board Agenda
Tuesday, October 2, 2018
6:00 p.m.**

Call to Order

A meeting of the Pelham Beautification Board was called to order at 6:05 pm by Mr. Daniel in the conference room of the Pelham Public Library on Tuesday, October 2, 2018. Present were board members Neville Peacock, Mosely Johnson, Tamane Moore, Barbara Phelps, Dianne Baker, Charles Rabon and Stacey Ramirez. Members absent were Tom Hall. City of Pelham Liaison Paula Holly was also present.

Roll Call/Quorum present

It was determined that a quorum was present.

Approval of Minutes

Mrs. Peacock made a motion to approve the minutes of the August 7, 2018 meeting. Mrs. Phelps seconded the motion and the minutes were unanimously approved by a vote of the members present.

Beautification Award Nominees

- Residential – 157 Wild Timber Parkway; 412 Village Lane; 345 Grey Oaks Dr.
- Commercial – Gold's Gym Plaza;
- Winners – Commercial – Gold's Gym Plaza - Barber Prop – 995-9119;
Residential – 412 Village Lane

Old Business

- **Tree Planting** – Ms. Holly spoke to Mr. Crandall, Parks and Recreation Director, regarding possible locations for the tree planting. The suggestions are the green space between the dog parks, by the outdoor courts or the trail head in October. The board has selected a Willow Oak (30ft in diameter with branches) to be planted. The board requested Ms. Holly to find out who is the landscape architect for the trailhead and pavilion project. Ms. Holly was also requested to email the council for tree placement at the new Pelham Preserve with a park bench and plaque.

- **Christmas Tree Lighting** - Ms. Holly provided the date for the upcoming Christmas Tree Lighting on Thursday, November 29th. Board members will arrive by 6:00pm to distribute ornaments.

Ms. Holly also informed the board that the new Christmas Tree will be delivered to the Pelham Civic Complex on Wednesday, October 3, 2018.

It was requested that the board work towards a capital plan to purchase outdoor trees and ornaments to place at the City Center or City Hall to remain up through the holiday season.

New Business

- Ornament Selection – The board selected the following ornaments from Junior Davis, NS-SM418;SL-XM10; S101; XM60; ASPIN-ORN-AC; L032-G. Ms. Holly will email the links to the board for voting.

Next Meeting

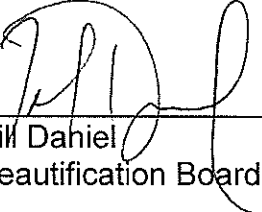
- October 30th – Pelham Library – Ms. Holly will send an email invite for the change in date of the November meeting. She will also book the conference room with Librarian Mr. Smith.

Adjourn

Mr. Rabon made a motion to adjourn the meeting. Mrs. Peacock seconded the motion and the meeting was adjourned at 7:18 pm.

Respectfully submitted,

Paula Holly
City of Pelham Liaison



Bill Dahiel
Beautification Board President