Beautification Board Agenda
Tuesday, March 5, 2019
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, March 5, 2019. Present were board members Neville Peacock, Tamane Moore, Barbara Phelps, Charles Rabon, Bill Daniel and Tom Hall. Members absent were Stacy Ramirez, Moseley Johnson and Dianne Baker. City of Pelham City Manager Gretchen DiFante and Board Liaison Paula Holly were also present.

Roll Call/Quorum present

It was determined that a quorum was present.

Approval of Minutes

Mr. Rabon made a motion to approve the minutes of the October 2, 2018 meeting. Mrs. Peacock seconded the motion and the minutes were unanimously approved by a vote of the members present.

Introduction of Guest

Mrs. DiFante spoke to the board regarding her background, her vision for the city and challenged the board to define the Board's role.

Beautification Award Nominees

- Residential
- Commercial

There are no nominees at this time.

Discussion was held to keep the winners to the growing season, April thru September.

Mr. Rabon made a motion to change the time frame for winners with Mr. Hall seconded the motion and the minutes were unanimously approved by a vote of the members present.

Old Business

There was no old business.

New Business

- Election of Officers
  - Current Slate
    - President – Bill Daniel
    - Vice-President – Stacey Ramirez
  - New Slate
    - President – Stacey Ramirez
    - Vice-President – Charles Rabon
- Ms. Holly will forward the board the formation documents for the Beautification Board and a budget breakdown.

Next Meeting

- April 2nd- Pelham Library

Adjourn

Mr. Rabon made a motion to adjourn the meeting. Mr. Hall seconded the motion and the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Paula Holly
City of Pelham Liaison

Bill Daniel
Beautification Board President