

**PELHAM BEAUTIFICATION BOARD MEETING**  
**January 15, 2013**

A meeting of the Pelham Beautification Board was called to order at 6:00 pm by Gwen Kaminski at Pelham City Hall on Wednesday, January 15, 2013. Present were board members Gwen Kaminski, Mosely Johnson, Neville Peacock, Betsy Whitfield and Darlene Webb. Board member absent was Jeff Speegle. Also present were Mayor Gary Waters, Council Member Maurice Mercer, Paula Holly, Joel Price, Ashley Miller-Anderson and David Russell.

**ROLL CALL**

It was determined that a quorum was present in order to conduct business.

**MINUTES**

Ms. Peacock made a motion to approve the minutes of the October 2, 2012 meeting. Mr. Johnson seconded the motion and the minutes were unanimously approved by a vote of members present.

Ms. Peacock made a motion to approve the minutes of the November 7, 2012. Mr. Johnson seconded the motion and the minutes were unanimously approved by a vote of members present.

**BEAUTIFICATION AWARDS**

Discussion was held regarding the lack of a February Pelham Magazine due to the pending RFP. It was decided the selection of winners would be placed on hold until a new magazine date was secured. Ms. Holly let the board know the winners could now be posted on the City of Pelham Facebook Page and website if needed.

**OLD BUSINESS**

There are currently three open positions on the Board. The city council has asked for the opening to remain until February 1, 2013. At that time nominations will be considered for any vacancies.

A slate of new officers has been nominated and reads:

Gwen, President; Mosely, Vice President; Secretary, Paula Holly

Mr. Johnson made a motion to approve the slate of officers as presented. Ms. Webb seconded the motion and the slate of officers was unanimously approved by a vote of the members present.

**NEW BUSINESS**

The Mayor spoke about the upcoming Pelham Business Council Meeting and the Beautification Board's involvement in planning several different city-wide events.

Ms. Holly informed the board that the Pelham Magazine was currently out for bid and there would not be an issue till April. She also introduced the launch of the city's facebook page.

Discussions regarding changing Pelham Pride Day to involve more of the community were held. The board requested Ms. Holly find out the dates for the A-Day games, the Shelby County Band Concert and PHS Prom. Ideas included the incorporation of local businesses, restaurants, car clubs, inflatables and free ice skating.

The date for Pelham's 50<sup>th</sup> Birthday Celebration was set for July 12, 2014 at the Civic Complex & Ice Arena.

**NEXT MEETING**

March 5, 2013, 6:00pm

There being no further business, the meeting adjourned at 7:30 pm.

Respectfully Submitted,

Paula Holly  
Beautification Board Liaison

Approved,

