

PELHAM BEAUTIFICATION BOARD MEETING

October 1, 2013

A meeting of the Pelham Beautification Board was called to order at 6:00 pm by Gwen Kaminski in the Conference Room of the Pelham Library on Tuesday, October 1, 2013. Present were board members Gwen Kaminski, Mosely Johnson, Bill Daniel, Melissa Ralph, David Russell, Joel Price and Ashley Anderson. Board member absent was Neville Peacock. Also present was Paula Holly and Tamane Moore.

ROLL CALL

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

MINUTES

Ms. Anderson made a motion to approve the minutes of the September 3, 2013 meeting. Mr. Russell seconded the motion and the minutes were unanimously approved by a vote of members present.

BEAUTIFICATION AWARD NOMINEES

Ms. Kaminski explained the Beautification Award selection process to the new board members and Mr. Moore. The residential nominees are Royal Lane, Chase Drive and Elizabeth Drive. The commercial nominees are Chic Fil A, Best Western and Cracker Barrel. After a vote of the board, the winners are Chase Drive and Cracker Barrel. Ms. Holly will notify Dave Smith with Pelham City News.

Discussion was held regarding a potential plaque recognizing the commercial winners at city hall or in their place of business as a way to inspire more participation in beautifying their place of business.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

Ms. Holly informed the board that due to a Special Work Session regarding the 2014 Budget, Mayor Waters would not be able to attend the meeting this evening.

Ms. Kaminski requested we formalize plans for the Boards Christmas Light judging evening. December 10th was selected as the date the Board would judge Christmas lights. The Board will meet at the Pelham Senior Center at 5:45pm. Mr. Johnson will drive the Senior Center bus. Ms. Holly will notify Dave Smith and Barbara Roberts with the dates. Discussion was held regarding the award for the winners, a framed certificate for the winner would be presented at the 2nd council meeting in January.

Ms. Holly reviewed the new proposed changes after a meeting of members of the board and the mayor.

Combine the prayer and message by Bro Mike Shaw

VES to sing the National Anthem

Santa available before the event; Santa to appear differently to the crowd

Decorative backdrop for the photo with Santa

Refreshments provided by McAllister's Deli

PHS to carol at entrance of event

All songs limited to 3 minutes and must be submitted to the board for approval – tradition based

Skate school performances to the music provided by the choirs/bands

Keep the Zamboni if possible for Santa's entrance

Decorate the stage – get with Misty for a quote (without rails)

Ms. Kaminski requested nominations from the floor regarding the upcoming 2014 Officers of the Board.

Current Slate:

President: Gwen Kaminski

Vice-President: Mosely Johnson

Secretary: Paula Holly

Proposed Slate:

President: Joel Price

Vice-President: David Russell/Ashley Anderson

Secretary: Paula Holly

After a secret ballot vote the 2014 Officers are:

President: Joel Price

Vice-President: David Russell

Secretary: Paula Holly

NEXT MEETING

November 5, 2013

There being no further business, the meeting adjourned at 7:45pm.

Respectfully Submitted,

Paula Holly, Beautification Board Liaison

Approved/

