

PELHAM BEAUTIFICATION BOARD MEETING
October 6, 2015

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, October 6, 2015. Present were board members Bill Daniel, David Russell, Melissa Ralph, Tamane Moore, Moseley Johnson, Neville Peacock and Joel Price. Board members absent were Katie Walter and Ashley Anderson. City of Pelham Liaison Paula Holly was also present.

ROLL CALL

It was determined that a quorum was present.

MINUTES

Mr. Moore made a motion to approve the minutes of the August 4, 2015 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 September 1, 2015 meeting. Mr. Daniel seconded the motion and the minutes were unanimously approved by a vote of members present.

BEAUTIFICATION AWARD NOMINEES

The nominee for the residential award is 2632 Chandalar Lane; Ms. Holly will provide the board with a photo. Other board members are to be on the lookout and submit nominations.

The nominees for business of the month were Southern Off Road and Donohoo Auto, Ms. Holly will provide a photo for the board.

OLD BUSINESS

Christmas Tree Lighting - The layout for 2015 will be the same as the 2014 Tree Lighting. Pelham High School Culinary Arts will provide the refreshments and drinks for the event. A DJ for the evening is confirmed. Discussions for a backdrop are still the works with the art department.

Business Decorations - Ms. Peacock will reach out to Kai Smith to discuss ideas and attend the upcoming Pelham Business Council Meeting. Discussion was held regarding a contest for business decorating including free ad in PCN, free booth at the Palooza, Comp Rounds at Ballantrae or Free Skate night at the Complex.

NEW BUSINESS

Christmas Tree Ornament - The board reviewed options for the ornament to be handed out at the Tree Lighting. Ms. Holly will contact JR Davis to order the ornament.

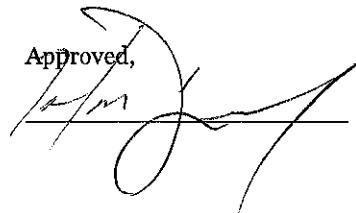
Election of Officers - The current slate of officers: President – David Russell; Vice President – Bill Daniel; Secretary – Paula Holly. Proposed slate of officers: President – Bill Daniel; Vice President – Melissa Ralph; Secretary – Paula Holly. After a vote of the members the proposed slate was approved.

There being no further business, Mr. Johnson moved to adjourn the meeting at 7:05 p.m. and Mr. Daniel seconded.

Respectfully Submitted,

Paula Holly
Beautification Board Liaison

Approved,

A handwritten signature in black ink, appearing to be 'Bill Daniel', written over a horizontal line.