TOWN OF BLUFFTON BEAUTIFICATION COMMITTEE  
Rotary Community Center at Oscar Frazier Park  
Thursday, October 19, 2017

Present: Eric Walsnovich; Shere Colborn; Jordan Treadaway
Absent: David Waugh; Hugh Williamson
Staff: Pat Rooney, Manager of Capital Improvements Program; Mark Maxwell, Project Manager; Melvin Hamilton, Public Works Supervisor; Rocio Rexrode, Engineering & Public Works Coordinator

I. CALL TO ORDER
Waugh called the meeting to order at 10:04 a.m.

II. ROLL CALL

III. ADOPTION OF THE AGENDA
Rooney requested an amendment of the agenda to include a new item: Funding for Palm Plantings at the Law Enforcement Center.

Colborn made a motion to approve the amended October 19, 2017, Beautification Committee agenda. Treadaway seconded the motion. All were in favor and the motion passed.

IV. ADOPTION OF THE MINUTES – September 21, 2017
Treadaway made a motion to approve the September 21, 2017, Beautification Committee minutes. Colborn seconded the motion. All were in favor and the motion passed.

V. PUBLIC COMMENTS
There were no Public Comments.

VI. OLD BUSINESS
1. Update on progress of the remaining (FY 2017) and future (FY 2018) Tabby Planters.
   Rooney informed that the irrigation is completed. He mentioned that the pots will be delivered on time for the fall plantings around Thanksgiving.

   Rooney said that the estimated cost of the new planters will be $8,000.00 to $9,000.00.

   Colborn made a motion to approve the purchase of new planters at the estimate cost of $8,000.00 to $9,000.00. Walsnovich seconded the motion. All were in favor and the motion passed.

2. Update on design for Tree Plantings at Bluffton Road medians and Dog Park.
Rooney informed that at the moment he does not have a report on the design for tree plantings at Bluffton Road medians. He mentioned that he will try to have a report ready for the next meeting.

Rooney mentioned that he informed the Dog Park Committee that funds were approved for tree plantings at the dog park at Oscar Frazier Park, provided they are planted within this fiscal year (before December 1) and are watered with permanent irrigation.

VII. NEW BUSINESS

1. Future Meeting Dates and Locations

The Members review the proposed meeting dates and made no changes to the schedule.

Rooney informed that the next meeting will be held at the Public Works building located at 2 Recreation Court.

2. Review of the proposed plaques for Tabby Planters

The Members were presented with various samples of plaques for the planters.

There was a consensus to purchase plaques with the following specifications: Engraved black plastic plaque with white letters on a black 3.5” x 5” plastic frame and a 24” black plastic stake.

3. Fall Annual Replacements for existing Planters at May River Road, Parks and Town Facilities

Rooney informed that the plant replacements will be ordered and planted in November.

4. Palm Tree Plantings at the Law Enforcement Center (LEC)

Rooney stated that there is an opportunity for the Beautification Committee to supply funding for three (3) palm trees for the LEC landscape improvement project.

Colborn made a motion to approve the funding of three (3) palm trees for the LEC landscape improvement project. Treadaway seconded the motion. All were in favor and the motion passed.

There was a discussion about Pritchard Pocket Park beautification improvements.

Colborn made a motion to approve $750.00 for Pritchard Pocket Park beautification improvements. Walsnovich seconded the motion. All were in favor and the motion passed.

VIII. DISCUSSION

There was No Discussion.

IX. ADJOURNMENT

The October 19, 2017, Beautification Committee Meeting adjourned at 10:30 a.m.