I. CALL TO ORDER

Waugh called the meeting to order at 10:03 a.m.

II. ROLL CALL

III. ADOPTION OF THE AGENDA

Colborn made a motion to approve the March 16, 2017, Beautification Committee agenda. Banis seconded the motion. All were in favor and the motion passed.

IV. ADOPTION OF THE MINUTES – December 15, 2017

Banis made a motion to approve the December 15, 2016, 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. Discussion regarding selected May River Road Tree Replacements

Rooney stated that there are no funds available and the trees would have to be replaced next year.

2. Continued Planning for the Adopt-a-Planter Program

   a. Review and approve Draft Brochure

      Banis said that the language in the brochure is clear from a legal point of view, but at the point that people adopt the planter, they need to sign a separate agreement.

      She said that she would draft the agreement.

   b. Provide update on delivery of Tabby Planter order

      Rooney informed that the planters have been delivered.
c. Discussion about locations of 10 tabby planters in Public Areas (Parks, Public Buildings, etc.)

Rooney mentioned that four planters would be placed at Town Hall, four at Oyster Factory Park and two at Dubois Park.

d. Discussion about potential planter locations in high traffic private areas, visible to the public and access to automatic irrigation

Rooney suggested that five planters should be placed at businesses along Bluffton Road.

e. Need volunteers to contact businesses for contributions, solicit selected businesses to adopt a planter

Rooney said that he would contact five businesses on Bluffton Road.

Rooney asked for a motion to approve the placement of planters in front of businesses along Bluffton Road from the Four Way Stop to Dr. Mellinchamp.

Waugh made a motion to approve the placement of planters in front of businesses along Bluffton Road from the Four Way Stop to Dr. Mellinchamp. Banis seconded the motion. All were in favor and the motion passed.

Rooney asked Members to contact potential businesses for planter placement.

VII. NEW BUSINESS

1. Update of remaining FY 2017 budget and preliminary discussion about the FY2018 work plan and budget

Waught made a motion to approve the FY2018 budget. Colborn seconded the motion. All were in favor and the motion passed.

2. Preliminary planning for the 2017 Arbor Day celebration

It was determined that there is not enough time to contact the schools to deliver the tree seedlings.

It was agreed that planting two large trees at a local park would be appropriate for the celebration.

VIII. DISCUSSION

There was no Discussion.

IX. ADJOURNMENT

The March 16, 2017, Beautification Committee Meeting adjourned at 10:35 a.m.