I. CALL TO ORDER

Waugh called the meeting to order at 10:18 a.m.

II. ROLL CALL

III. ADOPTION OF THE AGENDA

Walsnovich made a motion to approve the April 20, 2017, Beautification Committee agenda. Banis seconded the motion. All were in favor and the motion passed.

IV. ADOPTION OF THE MINUTES – March 17, 2017

Banis made a motion to approve the March 17, 2017, Beautification Committee minutes. Walsnovich 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 funds available to add palm trees this year.

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

a. Update on Tabby Planter installation at Public Parks, major thoroughfares and highly visible intersections

Rooney informed that four (4) planters were placed at Oyster Factory Park and two (2) at Dubois Park. Additionally, the irrigation for the planters that will be placed at Town Hall after the remodeling was installed. He said that two (2) planters will be placed at the Rotary Community Center.

b. Discussion regarding draft Adopt a Planter Agreement, insert and brochure

Rooney provided copies of the new brochure design and copies of the agreement. He asked the Members for their input. He mentioned that everything is ready to contact local businesses.
c. Need volunteers to contact businesses for contributions

Rooney asked Members to contact potential businesses for planter placement.

VII. NEW BUSINESS

1. Final Planning for Arbor Day Celebration April 28, 2017

Rooney mentioned that two (2) trees would be planted at Oyster Factory Park for Arbor Day. Rooney invited the Members to participate in the celebration.

2. Annual Plantings at Oyster Factory Park Sign

Rooney mentioned the need for plantings at Oyster Factory Park sign.

Waugh made a motion to approve plantings at Oyster Factory Park sign. Banis seconded the motion. All were in favor and the motion passed.

VIII. DISCUSSION

There was no Discussion.

IX. ADJOURNMENT

The April 20, 2017, Beautification Committee Meeting adjourned at 10:40 a.m.