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 May 19, 2016, Beautification Committee agenda. Walsnovich seconded the motion. All were in favor and the motion passed.

IV. ADOPTION OF THE MINUTES – April 21, 2016

Colborn made a motion to approve the April 21, 2016, Beautification Committee minutes. Waugh seconded the motion. All were in favor and the motion passed.

V. PUBLIC COMMENTS

There were no Public Comments.

VI. OLD BUSINESS

1. Update of Arbor Day Event (4/29/2016) and Discussion for Next Year

Rooney showed pictures of the tree planting and distribution of seedlings. He informed the Members that the Arbor Day event at Red Cedar Elementary was a success.

There was a consensus that the same activity, in a different school, should be considered for next year.

2. Status of Tree Plantings at Oyster Factory Park Parking Area

Rooney presented the proposed tree planting plan for the Oyster Factory Park parking area. He stated that the proposal includes irrigation and would cost approximately $10,000.

Colborn made a motion to approve the tree planting plan proposal using the Committee’s Tree Fund. Waugh seconded the motion. All were in favor and the motion passed.
VII. NEW BUSINESS

1. Review and discuss future street tree plantings at May River Road (Eric)

   Eric informed that the plans for tree plantings at May River Road would be ready for review at the next meeting.

   Rooney mentioned that the tree plantings at May River Road would be part of next year’s budget.

VIII. DISCUSSION

1. Continue discussion of the Adopt-a-Planter program

   Rooney mentioned that the signed letter is ready to go to Town Council members and that the program is approved and funded in the FY2017 budget.

   It was agreed to meet as a sub-committee to finalize the details regarding the placement of the planters.

IX. ADJOURNMENT

The May 19, 2016, Beautification Committee Meeting adjourned at 10:25 a.m.