I. CALL TO ORDER

Waugh called the meeting to order at 10:01 a.m.

II. ROLL CALL

III. ADOPTION OF THE AGENDA

Colborn made a motion to approve the July 21, 2016, Beautification Committee agenda. Williamson seconded the motion. All were in favor and the motion passed.

IV. ADOPTION OF THE MINUTES – May 19, 2016

Williamson made a motion to approve the May 19, 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. Status of Tree Plantings at Oyster Factory Park Parking Area

Rooney presented.

Rooney informed that the trees will be planted this fall – Oct/Nov.

VII. NEW BUSINESS

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

Walsnovich presented.

Eric informed that 15-20 trees would be replaced and suggested Hollies would be the best choice because they did so well. Live Oak, Crape Myrtle and Fringe Trees were also mentioned as good replacement options.
2. Consideration of amending the Beautification Committee by-laws to change the meeting schedule to bi-monthly or quarterly

Rooney presented.

The Members expressed their opinions regarding the change to bi-monthly or quarterly meeting schedule. All Members favored meeting on a monthly basis.

Colborn made a motion to keep the monthly meetings. Williamson seconded the motion. All were in favor and the motion passed.

VIII. DISCUSSION

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

Rooney suggested that purchasing 20-25 planters would be a good start and half of them should be placed in Town facilities. There were several suggestions regarding potential placement of the planters. There was a consensus that the first order of business should be the purchase of the planters. Rooney said that he would get quotes and have prices at the next meeting. The Committee suggested that future development Staff Recommendations should include and promote participation in the program.

IX. ADJOURNMENT

The July 21, 2016, Beautification Committee Meeting adjourned at 10:41 a.m.