I. **CALL TO ORDER**

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

II. **ROLL CALL**

III. **ADOPTION OF THE AGENDA**

Waugh made a motion to approve the September 21, 2017, Beautification Committee agenda. Colborn seconded the motion. All were in favor and the motion passed.

IV. **ADOPTION OF THE MINUTES – August 17, 2017**

Waugh made a motion to approve the August 17, 2017, Beautification Committee minutes. Treadaway 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 Tabby Planter installations.**

   Rooney mentioned that there are six (6) remaining pots. Four (4) pots will be placed at the library and two (2) at the Law Enforcement Center. He informed that the irrigation is completed and the pots can be delivered and filled with soil. He stated that Town staff will be doing the planting.

2. **Update on Design for Tree Plantings at Bluffton Road medians**

   Rooney mentioned that tree planting at the Bluffton Road medians is a project that the Committee will try to do this year. He said he is going to do some research on what can be planted in the three (3) medians along Bluffton Road from the traffic circle to HWY 278.

VII. **NEW BUSINESS**

1. **Tree Plantings at the proposed Dog Park at Oscar Frazier Park**

   Rooney mentioned that he had a request from the citizens in charge of the Dog Park about funding for couple trees in their new facility.

   There was a consensus that the tree funding would be a good idea.
Waugh made a motion to approve funding 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. Treadaway seconded the motion. All were in favor and the motion passed.

2. Irrigation for Monarch Way Station

Rooney provided images of the butterfly garden proposed location at Oyster Factory Park.

He mentioned that it is basically on hold until contacted again by Mr. Chase. Irrigation feasibility could be researched in the meantime. Rooney suggested that he would like to get Hugh Williamson involved in the design to assist with the planning.

VIII. DISCUSSION

There was a discussion regarding funding for Pritchard Pocket Park improvements.

It was suggested that funds from the Committee could be used to help with the cost of the project.

IX. ADJOURNMENT

The September 21, 2017, Beautification Committee Meeting adjourned at 10:30 a.m.