

**APPROVED MINUTES
BEAUTIFICATION BOARD
Tuesday March 12, 2013
5:30 PM**

I. CALL TO ORDER

Sue Perry called the meeting to order at 5:30 p.m. Present was Sue Miles, Sue Perry, Joanne Wilson and April Blake. Absent and unexcused was Katie Fonte. Staff present was Michelle Paulchel.

II. APPROVAL OF MINUTES

A motion to approve the meeting minutes of February 12, 2013 was made by Sue Miles. April Blake seconded the motion. The decision was unanimous.

III. OLD BUSINESS

- a. Leo has the sign for the Dunbar project. Joanne Wilson will call him to find the status of this project.
- b. Meeting with the City Manager- Very informative, and we now know to request funds for future projects by March 1, 2014 so it can be included in the next fiscal year's budget.
- c. Plant exchange- Is noted on the water bills. Email the event to The State's garden calendar, and the Lexington Chronicle. April will try to update the posters with the new date and email to Michelle with instructions on where to get 30 posters printed. We will hang them up in the usual locations at the beginning of April.
- d. April 6th workday- Michelle will ask Teddy Luckadoo if he can commit to helping us work on the Dunbar site and fix it up further as our spring project. We need to determine how many loads of dirt and mulch we'll need. We have decided to allocate approximately \$30 of our budget to purchase Construction Yellow paint for Maintenance to re-paint the curb. Michelle will have a check cut for this expense.
- e. Other 2013 project ideas include something around the Cayce Historical Museum. We may ride to the site before or after our workday on the 6th to scout it out together.

IV. NEW BUSINESS

- a. Bylaws- Michelle brought a copy of the bylaws for review.
- b. Beautification Foundation Update- Sue Perry gave us a CBF update.

V. ADJOURNMENT

A motion to adjourn was made by Joanne Wilson. Sue Perry seconded the motion. The decision was unanimous. Sue Perry adjourned the meeting at 6:30 p.m.