

**APPROVED MINUTES  
BEAUTIFICATION BOARD  
Tuesday November 13, 2012 – 5:30PM**

**I. CALL TO ORDER**

Chair, Morgan Gauthreaux called the meeting to order at 5:30pm. Present was Sue Miles, Sue Perry, Joanne Wilson, Morgan Gauthreaux, and staff liaison Michelle Paulchel. Excused was April Blake.

**II. APPROVAL OF MINUTES**

A motion to approve the meeting minutes for October 9, 2012 was made by Joanne Wilson. Sue Perry seconded the motion. The decision was unanimous.

**III. OLD BUSINESS**

Meeting with City Manger

- a. This will occur sometime after the new year.

Vacant Board Positions-Prospects

- a. Michelle Paulchel will send out letters to the people who showed interest in serving on the Board at the Fall Plant Exchange.

**IV. NEW BUSINESS**

Member reappointment

- a. There was a motion made by Sue Miles, a second by Sue Perry, and a vote which passed to recommend Joanne Wilson's reappointment to the Board.

Judging Christmas Lights

- a. The reward money does not come out of the Board's budget. There are separate funds for this event.
- b. The Board will meet on Wednesday Dec. 19<sup>th</sup> in the City Hall parking lot to judge neighborhood light displays.

Remaining Budget

- a. Please see attached paperwork

Sign for the Dunbar-Middleton project site.

- a. Mallory Phillips, a local graphic designer, will use a template similar to the Plant Exchange signs and create a vinyl sign to place near the flower bed.
- b. An amount to pay Mallory for her work needs to be decided upon at the next meeting.
- c. Morgan Gauthreaux will have the sign printed and bring it to the next meeting.

Potential site for spring/fall 2013 project

- a. It was decided by the majority to leave this decision for the beginning of next year.

**V. ADJOURNMENT**

A motion to adjourn was made by Joanne Wilson. Morgan Gauthreaux seconded the motion. The decision was unanimous. The meeting was adjourned at 5:45pm.

Remaining Budget - Created at the October 9, 2012 meeting:

\*\*\*note the Christmas light monies allocated here WILL NOT come out of the Board's budget\*\*\*

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Approx. Total Remaining Budget -\$390.75 thru July 1st

390.75 starting

-75 poster (spring)

-100 spring planting

-100 plaque from Mal

~~-75 Christmas lights (30, 25, 20)~~

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40 \$ leftover

+ 75.00 =

**\$115.00 leftover/remaining through July 1, 2013**