

# *Revitalization and Beautification Advisory Board*

## *January 21, 2010 Meeting Minutes*

The Revitalization and Beautification Advisory Board held a meeting at 1:00 p.m. on Thursday, January 21, 2010. The following members were present: Chairperson Carolyne Hollis, Ms. Joanne Horton, Mr. Robert Hellmich, Councilmember Quaites, and Ms. Bonnie Bodine. Absent members: Mr. Terry Underwood, Gary Pitts, and Ms. Ellen Dean. Also present was Mr. Martin Teem and Ms. Jessica Nelson, Recording Secretary.

Chairperson Hollis called the meeting to order at 1:09 p.m. in the Conference Room at City Hall, Foley, Alabama. This is a regularly scheduled meeting of the Revitalization and Beautification Advisory Board.

Mr. Robert Hellmich made a motion to approve the minutes from the October 15, 2009 meeting. The minutes were approved as submitted on a second by Mrs. Bonnie Bodine.

### **COMMUNICATIONS**

#### Administrative

Ms. Jessica Nelson reported that Christmas decorations for light poles are on sale until March. Mrs. Bonnie Bodine noted that she had visited Prattville Alabama and saw staggered snowflakes on the poles. She would like Foley to work toward that downtown. There was a motion by Mr. Robert Hellmich recommending to Mayor and Council that 100 4' LED Snowflake pole decorations for downtown be purchased and existing decorations be sold. The vote passed unanimously on a second by Mrs. Joanne Horton.

Ms. Jessica Nelson reported that she received an estimate for two additional Welcome Signs from American Sign, the company that made the original signs. Two signs will cost \$3,780.00. She noted that the Board would need to select a location on Hwy 59 North of town and another on Hwy 98 East of town. Mr. Robert Hellmich made a motion to recommend to Mayor and Council that the City purchase two Welcome Signs to be placed North and East of town at a location to be selected by the Board. The vote passed unanimously on a second by Mrs. Bonnie Bodine.

### **COMMITTEE REPORTS**

#### Arbor Day

Mrs. Joanne Horton reported that the poster contest is underway. She has Aubrey Fuller lined up for the Invocation and will have Bill Lawrence and David Horton sing the National Anthem. She raised the question of holding the event in the Civic Center. Mr. Robert Hellmich thought it would be a good idea. Mrs. Bonnie Bodine made a motion to hold the Arbor Day Ceremony in the Civic Center. The vote passed unanimously on a second by Mrs. Joanne Horton.

#### Century Tree Program

Ms. Jessica Nelson showed the Board a sample of a possible new tree plaque. The Board thought it would work well. Mr. Robert Hellmich stated that after further consideration he

felt the City should continue to provide the first Tree Plaque for the Century Tree Program.

#### Seasonal Plantings Committee

The Committee will meet early in February. Ms. Jessica Nelson will notify the Committee members.

#### Christmas

Mrs. Bonnie Bodine discussed moving Christmas in the Park to the CVB. Mrs. Carolyne Hollis and Mr. Robert Hellmich agreed that it was a good idea noting that the Board could still be involved if needed. Mrs. Carolyne Hollis suggested talking to Richard Peterson about moving the Christmas Parade to Friday night. Mr. Robert Hellmich noted that Chief Wilson should be included in the discussion.

Mr. Robert Hellmich made a motion to recommend to Mayor and Council that Christmas in the Park be moved to the CVB. The vote passed unanimously on a second by Mrs. Joanne Horton.

Mrs. Carolyne Hollis asked Mr. Robert Hellmich to organize a meeting with Richard Peterson and Chief Wilson to discuss moving the Christmas Parade to Friday night.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Mrs. Carolyne Hollis noted that Ms. Pat Davis would be a good prospect to fill Ms. Kathy Danielson's term ending 10/7/2011. There was a motion by Mr. Robert Hellmich to recommend to Mayor and Council that Ms. Pat Davis fill Ms. Kathy Danielson's unexpired term ending 10/7/2011. The vote passed unanimously on a second by Mrs. Bonnie Bodine.

The next Board meeting is scheduled for Thursday, February 18, 2010, at 9:00 a.m. in the Conference Room at City Hall.

There being no further business to come before the Board, the meeting was adjourned at 1:57 p.m.

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Jessica Nelson, Recording Secretary