

Meeting Minutes
Revitalization and Beautification Advisory Board
Conference Room
407 East Laurel Avenue
Foley, Alabama 36535
April 11, 2017
2:00PM

Call To Order

Ms. Sarah Rouzie called the meeting to order at 2:08p.m. Members present: Mr. Terry Underwood, Ms. Pat Libby, Mr. Josh Roberts, Ms. Ellen Dean. Absent: Ms. Carolyne Hollis, Ms. Pat Davis, Mr. Gary Pitts, and Mr. Chad Watkins. Others present: Recording Secretary Ms. Brenda Shambo. Ms. Sarah Rouzie announced there was a quorum present.

Ms. Pat Libby made a motion to approve the minutes from the March 14, 2017 meeting. The motion passed unanimously on a second by Mr. Terry Underwood. The minutes were approved as submitted.

Administrative Notes – Brenda brought in one of the new Christmas Banners that will go up in Heritage Park, everyone thought they looked good. I also shared with the Board that the City of Foley was awarded the Tree City Growth Award for 2016. Yea!!! I received a report from Randy Kurtts on a few items such as the Purchase Order for the Centennial Clock Tower has been issued and the repair work is being scheduled. He said that Riviera Utilities will be taking down the old wooden electric pole that sits right in front of the new Alabama Credit Union and adding 3 new decorative lamp posts by the new sidewalk. Also, the wooden streetlights on the corners of Laurel and Cypress Streets will be replaced with new black aluminum streetlights per Riviera Utilities. Brenda also reminded the Board about the Volunteer Reception which is scheduled for Thursday, April 27th at 11:30am in the Civic Center.

Committee Reports

Arbor Day –No Report

Beautification Awards –No Report.

Fall Decorations – No Report.

Seasonal Plantings/Special Projects – The containers and flower beds are being changed out this week and into next week.

Tree Committee – Josh Roberts revised our handout for Arbor Day on the Care and Culture of Trees, it looks nice. He also went and looked at several of the trees around South Baldwin Regional Medical Center, he thought two or three of them would qualify for our Century Tree Program. Terry Underwood is checking with Mr. Faulk in Fairhope to see if he has any day lilies that he is going to get rid of this year, he dumped about 9,000 last year. Brenda is to ask Leslie Gahagan with Graham Creek to see if she ever received the native azaleas that were to be donated to them.

Christmas Decorations – Brenda has ordered a few Christmas items, Banners, Cobra Pole decorations and Grapevine Deer. Working on Christmas decorations such as the Wreaths on the Clock Tower that were struck by lightning, then some of our Christmas Presents parts of them are not working properly, just trying to see what it's going to cost to replace those.

New Business – No Report

There being no further business to come before the Board, Ms. Sarah Rouzie adjourned the meeting at 2:32 and Mr. Terry Underwood made a motion to adjourn, then Ms. Ellen Dean seconded.

The next Board meeting is scheduled for Tuesday, May 9th at 2:00 p.m. in the Conference Room at City Hall.

Brenda W. Shambo, Recording Secretary