

*Meeting Minutes*  
*Revitalization and Beautification Advisory Board*  
*Conference Room*  
*407 East Laurel Avenue*  
*Foley, Alabama 36535*  
*January 10, 2017*  
*2:00PM*

**Call To Order**

Ms. Pat Davis called the meeting to order at 2:05p.m. Members present: Ms. Sarah Rouzie, Ms. Pat Libby, Ms. Ellen Dean, Mr. Gary Pitts, and Ms. Carolyne Hollis. Absent: Mr. Terry Underwood, Mr. Chad Watkins and Mr. Josh Roberts. Others present: Recording Secretary Ms. Brenda Shambo. Ms. Pat Davis announced there was a quorum present.

Ms. Sarah Rouzie made a motion to approve the minutes from the January 10, 2017 meeting. The motion passed unanimously on a second by Mr. Gary Pitts. The minutes were approved as submitted.

**Administrative Notes**

**Committee Reports**

Arbor Day – Ms. Pat Libby has called a couple of preachers and is waiting to hear back if they will be available on Saturday, February 25<sup>th</sup> for our Arbor Day Celebration. Ms. Ellen Dean is going to check with Mr. Terry Underwood about seedlings for the kids to plant. Brenda reported that she will begin working on the Arbor Day trees and events, getting everything lined up.

Beautification Awards – No Report.

Fall Decorations – No Report.

Seasonal Plantings/Special Projects – Mr. Gary Pitts read the report from Mr. John Graham, they are working on a big irrigation redo on South Alston and South of Highway 59. The hanging baskets are going up this week and next week. Our flower beds took a beating with all the rain and cold weather, going in and replacing the ones that look bad. New flower beds and straw going in at the Veterans Memorial in the John B. Foley Park to spruce it up. Also, on North Chicago Street you will see new City of Foley Banners going up and new flower beds, with so much foot traffic going through there, it needs to look good. Trimming trees in the Park and going down the Rose Trail. Working on the buffer for Parish Lakes Subdivision and the OWA property. Making decisions on the spring flower list. Gary said the stones around the fountain look so much better than the mulch that was there, everyone agreed. The new lighting in the fountain looks good but we need to check the top layer, I believe it is not working.

Tree Committee – No Report.

Christmas Decorations – Fabulous Job per Ms. Carolyne Hollis. One of the best compliments she heard was a family was walking in the Park and the lady said she felt like she was in a Hallmark commercial for a Christmas Card, everything is absolutely beautiful. Let's be thinking on what we want to order for next year, if we order before March 31<sup>st</sup> we get a big discount.

New Business – The Committee had to vote on a new Chair and Vice Chair. Ms. Carolyne Hollis made a motion for Ms. Sarah Rouzie to become Chair and Ms. Pat Davis to be Vice Chair, Mr. Gary Pitts seconded the motion, which passed unanimously.

There being no further business to come before the Board, Ms. Pat Davis adjourned the meeting at 3:30pm and Ms. Pat Libby made a motion to adjourn, then Ms. Sarah Rouzie seconded.

The next Board meeting is scheduled for Tuesday, February 14, at 2:00 p.m. in the Conference Room at City Hall.

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Brenda W. Shambo, Recording Secretary