

Beautification Committee

September 15, 2008

Members present: Mary Ann, Jennifer, James

Meeting began at 1:30 pm

Minutes as read approved for meeting May 27, 2008 by Mary Ann, seconded by James.

Discussion about James' leaving the Committee at the end of the year, due to term limits.

Discussion about money given to gift fund for memorial bench for Esther and Mort Stavis, and for memorial trees for Honey Black Kay, Sasha Ritter, and an honorary tree for Michael Valenti and Michael Calaman. James recommended we pay for all these items from the gift fund, and it was seconded by Jennifer, and passed unanimously.

James recommended we take money from our budget to replace trees removed from the Waterfront Park several years ago that were given in memory of Adeline Barra. It was recommended we purchase six trees to replace them. Mary Ann seconded it, and it passed unanimously.

It was also moved by James that we pay to replace three Japanese Black Pine trees that have died in the Waterfront Park. Mary Ann seconded it and it passed unanimously.

Meeting adjourned 2:15PM.