

*KURE BEACH
BEAUTIFICATION COMMITTEE*

JULY 12, 2010

The meeting was called to order at 4:06 PM at the Town Hall with the following in attendance:

<i>Ken Withrow, Chair</i>	<i>Priscilla Smith, Secretary</i>
<i>Candace Clark, Co-chair</i>	<i>John Gordon</i>
<i>Ronald Eccleston</i>	<i>Elaine Eisberg</i>

Also Present: Chuck Keener, Council Liaison

By motion made, seconded and carried the minutes of the June 14th meeting was approved.

OLD BUSINESS:

- A. Tree Planting K, Ave. Chuck Keener spoke with the DOT representative who explained that they have specific criteria that the town musts follow. The tree's must be 35' and under, curbs are required, and they type of tree must be approved. Ken created a drawing depicting what the Committee would like to create. He advised that there would be a loss of three (3) parking spaces, but also advised that there would be an additional ninety (90) spaces at Eakes Park. Candace proposed the following motion. "The committee will adopt Ken's plan for the tree planting on K, Ave, and will appoint a sub-committee to do two things. First go onto their Web site and ensure that the plan Ken has presented is in line with their criteria. Second, meet with the DOT Representative with in three weeks along with Sonny Beeker. Then, after the meeting do a cost analysis. By motion made, seconded and carried the motion was approved.*
- B. Standard signs: Candace reported that there were many more signs popping up all over town.*
- C. Atlantic Ave. Residents walking their dogs have allowed the dogs to relieve themselves on the newly planted area, killing the plant.*
- D. Tree City. Tim Fuller is handling this.*

NEW BUSINESS:

- a. 2010 Projects and Budget: 1. The committee has received a budget of \$1700.00 to be used for the proposed projects. The main project that concerns the committee is maintenance of the following areas: ATLANTIC AVENUE, after the present contracted maintenance is over. TOWN SIGNS, the planting requires weeding and fertilization. TOWN HALL, needs, weeding and fertilization also. LIVE OAKS ON K AND SIXTH. These trees also need to be fertilized and watered. The new trees planned for K Ave will also require maintenance. 2. The lights by the Town Signs stay on all night and should*

be dimmed. Chuck will check on this. Ken will e-mail Chuck with our list of importance and the yearly maintenance.

- b. New Members: As the Committee has lost two members, Bob Falco who has moved from the area and Gary Cox who resigned today, we need to replace them. We also need at least one alternate. There are two applications for joining the committee. Ken will ask the applicants to attend our August meeting.*

Ken made a suggestion to move the Chair of the Committee yearly. For example, Ken is the Chair and Candace is the co-chair. Next year Candace will be chair and a new co-chair will be selected. The Committee agreed to this suggestion

The meeting was adjourned at 5:10 PM. The next scheduled meeting will be on August 9th at 4:00PM in the Town Hall.

Respectfully submitted,

Priscilla Smith