Society of Ceres Beautification Committee Meeting Minutes

Meeting Information			
Date 7/15/2019	Location Martha Phipps' home		
<i>Time</i> 5:30 - 7:00 PM	Address 4406 Forsythe Place		

Invitees						
Committee Members				City Representation		
Caroline Stephens	Cathy Altenbern	Laura Katherine Wood	Michael Dixon	Beth Reardon		
Carolyn Sorenson	Carolyn Sorenson Gavin Duke		Peter Grimaldi	Jim Hunt		
Carter Dawson	Jill DeBona	Martha Phipps	Seth Stewart	Rusty Moore		

Agenda			
Topic	Discussion Items	Notes	
Administrative	previous meeting	 LK to update the Google invite for July meeting COMPLETE All Committee members take the Citizen Survey if have not already Jill, Caroline, Larry & Beth to meet with NES arborist In Progress Peter and LK to discuss where to apply remaining 75% of TAEP Community Planting Grant Beth to add link on City website to give year-round In Progress LK to request logo modifications from finalist designers COMPLETE 	
	Commissioners	 In an effort to build relationships with the Board of Commissioners, we will be having a Commissioner visit at each meeting and introduce themselves, their causes and discuss how we can partner together Rusty Moore speak about: Engaging long range plan for Belle Meade, including walkability, beautification, enhancing what we already have. We are looking at ways to protect beauty of neighborhood. The City is Considering historic overlay - will be discussed in July commissioners' meeting. Working with State Historical Commission Ceres representation on the committee: Gavin was nominated; he has already been approached by City officials. He will accept; it is not a conflict of interest DECISION: Gavin will be the Ceres representative on the Historic Overlay committee 	
	Fundraising Campaign	Please reference tab 2019 Fundraising tab for metrics and trends • We now have a link on City website to give year round!! https://citybellemeade.org/about/	
	Logo	 Reviewed latest designs. Peter suggested a sub-committee be formed to create logo. Will present design at September meeting to larger committee for approval DECISION: Peter, Gavin and Michael will make up Logo Sub-committee ACTION ITEM: Logo Sub-committee to present logo design at September meeting 	

Discussion Items	Perdue Recommendations	In 1998, Perdue Research Group was engaged to recommend Public Relations ideas for Ceres . Committee briefly discussed recommendations, as time was over. Discussion will be expounded at next meeting. Bumper Stickers for Ceres Society to increase awareness Handbook for residents with all City information (trash, building permits, Ceres, etc.) Signs notifying residents of beautification areas Temporary signs saying "Landscape Project supported by Society of Belle Meade" Small, discrete permanent signs to the same effect Chairmen to organize block parties, clean-up groups, etc. for smaller neighborhood areas Survey of each neighborhood What would you like to change in your neighborhood? How would you like to help? Suggestions for landscaping or plants in public areas of the neighborhood New services, ways to make services more effective (chipper, parking for parties, loose dogs, etc.) Safety hazards which need attention Plant swap at City Hall Small, informal garden tours or open gardens Partner with local businesses for discounts or special services available for Ceres members	
	Tree Canopy Protection	 Arboretum status for Belle Meade Certified by ArbNet Provides protection for trees Gives status Would not help with tree ordinance What is NTF doing? Roots Nashville is collecting and curating information ACTION ITEM: LK to reach out to Carolyn for more information on both NTF and Roots Nashville's efforts in the works regarding tree canopy and protection Tree Canopy Protection Ordinance in the work. Metro revamping theirs, Oak Hill is proposing one currently (go to page 10 for ordinance): http://gcanews.com/newsJuly25_2019.pdf 	
	Other Discussions	 Ask A Gardner Article in City newsletter Caroline and Jill will answer emailed questions to SocietyofCeres@gmail.com Article in Newsletter to announce new feature Sub-committees to be formed for various duties Each committee member will be asked to be on one sub-committee Sub-committee memberships will be limited to one until each member has a position 	
Decisions	Gavin will be the Ceres representative on the Historic Overlay committee Peter, Gavin and Michael will make up Logo Sub-committee		
Action Items	 Logo Sub-committee to present logo design at September meeting LK to reach out to Carolyn for more information on both NTF and Roots Nashville's efforts in the works regarding tree canopy and protection 		
Next Meeting	September 9, 2019 Location Laura Katherine Wood's home		