

Society of Ceres Legacy Plan Meeting Minutes

Meeting Information

Date 10/19/2020	Zoom Meeting ID https://us02web.zoom.us/j/84417427549
Time 5:30 - 6:30 PM	Teleconference 312-626-6799,,844 1742 7549

Invitees

Committee Members				City Representation	
Caroline Stevens	Cathy Altenbern	Laura Katherine Wood	Michael Dixon	Beth Reardon	Louise Bryan
Carolyn Sorenson	Gavin Duke	Lisa Ellis	Peter Grimaldi	Jim Hunt	Kevin Tilbury
Carter Dawson	Jill DeBona	Martha Phipps	Seth Stewart	Lyle Patterson	Alicia Elie

Agenda

Topic	Discussion Items	Notes
Admin	Action Items from previous meeting	All committee members to donate if have not yet NO UPDATE LK to share information with Kimley-Horn regarding current areas of planting, etc. In Progress Plantings Committee (Martha) to work with Beth on selecting planters & flowers COMPLETE
D i s c u s s i o n I t e m s	Fundraising and Giving	2020 fundraising <ul style="list-style-type: none"> • Donations trickling in, total as of 9/30 is \$59,355 <ul style="list-style-type: none"> › As of 9/30 only 50% of Committee members have given ACTION ITEM: All committee members to donate if have not yet
	Legacy Plan	Legacy Plan / Enhancement Strategy <ul style="list-style-type: none"> • Call this the Ceres Legacy Plan or Belle Meade Beautiful? - <i>no decision made</i> • Need Vision Statement - <i>not discussed</i> • Areas of concern/opportunity and prioritization - <i>not discussed</i> <ul style="list-style-type: none"> › Parmer Park, Pocket Parks, sidewalks, BM Blvd. Discussion between Committee and Kevin Tilbury of Kimley-Horne <ul style="list-style-type: none"> • How does our plan fit in with the City's BM Together Plan? <ul style="list-style-type: none"> › The Belle Meade Together Plan is a multi-focused initiative with heavy community input › We will be working hand-in-hand with Kimley-Horn on all beautification-related initiatives • <i>Regular Ceres meetings, plantings and consulting will continue as always</i> • Committee is encouraged to attend City Commissioner Meetings and read City Newsletters to stay abreast of City initiatives. LK will give overview of Belle Meade Together meetings to Ceres • Discussed City's selection process for consultant • Discussed Committee's concern to preserve the history, culture and aesthetic of Belle Meade ACTION ITEM: Beth send Kimley-Horne proposal ACTION ITEM: Louise send Belle Meade Together Scope of Services
	Other Committee Updates	Planting Committee - Martha Phipps <ul style="list-style-type: none"> • Martha loaned her planters for Early Voting at City Hall • New planters ordered Education Committee - Jill DeBona <ul style="list-style-type: none"> • Carolyn, Lisa and Jill met on 9/27 <ul style="list-style-type: none"> › Writing Calendar is in Google Drive › Discussed features such as Tip of the Month, Kids' CORner, Shoutouts, • LK will write December article for City Newsletter, recap year • Belle Meade Living sponsor fell through ACTION ITEM: Anyone having an idea of a sponsor please contact Tara Biller

Action Items	<ol style="list-style-type: none">1. All committee members to donate if have not yet2. Beth send Kimley-Horne proposal3. Louise send Belle Meade Together Scope of Services4. Anyone having an idea of a sponsor please contact Tara Biller
Next Meeting	Ceres: November 9, 2020