

Society of Ceres Meeting Minutes

Meeting Information

Date 11/9/2020	Zoom Meeting ID https://us02web.zoom.us/j/82111330650
Time 5:30 - 6:30 PM	Teleconference 312-626-6799,,821 1133 0650

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 Eley

Agenda

Topic	Discussion Items	Notes
Admin	Action Items from previous meeting	All committee members to donate if have not yet In Progress Beth send Kimley-Horne proposal COMPLETE Louise send Belle Meade Together Scope of Services COMPLETE Anyone having an idea of a sponsor please contact Tara Biller NO UPDATE
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 10/27 is \$61,205 <ul style="list-style-type: none"> › As of 10/27 75% of Committee members have given ACTION ITEM: Remaining committee members to donate <ul style="list-style-type: none"> Committee would like to see what monies we have and how they are being allocated ACTION ITEM: LK to ask Leigh Mills for most current statement
D i s c u s s i o n I t e m s	Legacy Plan	Legacy Plan / Enhancement Strategy <ul style="list-style-type: none"> In an effort to separate us from the Belle Meade Together Plan, we will continue to call this the Ceres Committee Legacy Plan. Our current Vision Statement will suffice for this endeavor Listening Sessions are scheduled for 11/12 and 11/19. Committee members are encouraged to attend Identified areas of concern/opportunity/prioritization <ul style="list-style-type: none"> Harding Rd across from Eskind property (privately owned) and along RR right of way Surrey Lane Forsythe at Belle Meade Boulevard - privately owned Hollywood and Belle Meade Boulevard Are there any abandoned or undeveloped roads?? ACTION ITEM: Committee members to mark on the Belle Meade Together interactive map Introduce Alicia Eley of Kimley-Horne <ul style="list-style-type: none"> Alicia will be focusing on the Landscaping aspect for Belle Meade Together, while Kevin will focus on the Historical aspect Alicia will work with the Ceres Committee to make recommendations on plantings and signage <ul style="list-style-type: none"> › Discussed native plants, deer-proof, low maintenance, pollinators › It is too early to make exact planting decisions › The Plantings Subcommittee will continue to do the seasonal recommendations Power lines on Belle Meade Boulevard <ul style="list-style-type: none"> The street light fixtures are being replaced, but NES has a delay and we are at their mercy ACTION ITEM: Beth to reach out to NES for update

	Other Committee Updates	<p>Planting Committee - Martha Phipps</p> <ul style="list-style-type: none"> • Fall plantings going in • Planters ordered for City Hall, should arrive in November <p>Education Committee - Jill DeBona</p> <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, etc. • LK will write December article for City Newsletter, recap year • LK wrote article for December Belle Meade Living under Commissioner's Corner space • Belle Meade Living sponsor fell through <p>ACTION ITEM: Anyone having an idea of a sponsor please contact Tara Biller</p>
Action Items	<ol style="list-style-type: none"> 1. Remaining committee members to donate 2. LK to ask Leigh Mills for most current statement 3. Committee members to mark areas of concern/opportunity/prioritization on the Belle Meade Together interactive map 4. Beth to reach out to NES for update regarding light fixture replacement on Belle Meade Boulevard 5. Anyone having an idea of a sponsor for Belle Meade Living article to contact Tara Biller 	
Next Meeting	<p>Ceres: December 14, 2020 Christmas Party: TBD</p>	

