

Society of Ceres Meeting Minutes

Meeting Information

Date 2/8/2020	Zoom Meeting ID https://us02web.zoom.us/j/86798175903
Time 5:30 - 6:30 PM	Teleconference 312-626-6799,,867 9817 5903

Invitees

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

Agenda

Topic	Discussion Items	Notes
Admin	Action Items from previous meetings	<ol style="list-style-type: none"> 1. Jill talk to Peter about hosting educational lectures in 2021 2. Jill research opportunity to sell rain barrels and present at January meeting COMPLETE 3. LK to arrange Strategy & Development subcommittee meeting In Progress 4. LK to write website copy and give to Beth and Lyle In Progress 5. Gavin to reach out to Tara Biller regarding Compost Nashville for Belle Meade Living sponsorship
	Belle Meade Together Update	<p>Steering Committee meeting recap on 2/3</p> <ul style="list-style-type: none"> • Ceres will create plantings list <p>ACTION ITEMS: LK to send list of categories to Committee. Committee to return to LK by 2/20. LK to resend 2/22 for Committee review before March meeting</p> <ul style="list-style-type: none"> • Signage being created - Gavin to work with Kimley Horn • Will work together with K-H to create plantings program for BMT
	Financials	<p>Review financials from Leigh</p> <ul style="list-style-type: none"> • Committee requests that Leigh join meetings and review financials and answer questions • Ceres needs to not have direct fundraising, needs to continue to go through City Hall
	Ceres Long Term Plan Update	<p>Website mockup</p> <ul style="list-style-type: none"> • Home, Donations and Education Page skeletons presented <p>ACTION ITEM: Committee members to email LK with link, information, or images to be included</p>
	Committee Updates	<p>Education:</p> <ul style="list-style-type: none"> • Jill presented rain barrel opportunity. Great opportunity for Education but not fundraising • Thank you from Kay Lang for Newsletter Articles • Lisa Ellis did a great job finding archival information about Watersmeet - Thank you!! <p>ACTION ITEM: Committee to send LK any archival information from past meetings, garden tours, etc.</p> <p>Plantings:</p> <ul style="list-style-type: none"> • Caroline and Martha to meet with LSI regarding Spring plantings • Deer Scram - to replace hydrangeas on Median <p>Weed Wrangle:</p> <ul style="list-style-type: none"> • Will be virtual event this year • Coordinating with Homegrown National Park • Can do small neighborhood-organized events all year long <p>Strategy and Development Committee</p> <ul style="list-style-type: none"> • LK to send out meeting invite

	Other Discussion Items	<p>Commissioner Retreat ACTION ITEM: Committee members send LK questions by 2/13</p> <p>Tree Ordinance</p> <ul style="list-style-type: none"> • Will review at next Ceres meeting so Committee members can be informed <p>ACTION ITEM: Carolyn Sorenson to write short overview with bullet points to be distributed by Neighborhood Watch Captains</p> <p>Community Celebration</p> <ul style="list-style-type: none"> • Lisa to begin planning Community Celebration for when we can all safely gather together again!
Action Items	<ol style="list-style-type: none"> 1. LK to send list of planting categories for BMT to Committee. Committee to return to LK by 2/20. LK to resend 2/22 for Committee review before March meeting 2. Committee to send LK any archival information from past meetings, garden tours, etc. 3. Committee members send LK questions for Commissioner Retreat by 2/13 4. Carolyn Sorenson to write short overview of Tree Ordinance with bullet points 	
Next Meeting	March 8, 2021	