

# Society of Ceres Beautification Committee Meeting Minutes

## Meeting Information

<b>Date</b> 9/14/2020	<b>Zoom Meeting ID</b> <a href="https://us02web.zoom.us/j/81780945984">https://us02web.zoom.us/j/81780945984</a>
<b>Time</b> 5:30 - 7:00 PM	<b>Teleconference</b> 312-626-6799,,817 8094 5984

## 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	

## Agenda

Topic	Discussion Items	Notes
<b>Admin</b>	Action Items from previous meeting	<ol style="list-style-type: none"> <li>All committee members to donate if have not yet <b>IN PROGRESS</b></li> <li>Gavin reach out to Mike Berkley at Grow Wild to discuss availability <b>Waiting until Ceres Plan is further developed before moving forward</b></li> </ol>
D i s c u s s i o n  I t e m s	Fundraising and Giving	<b>2020 fundraising</b> <ul style="list-style-type: none"> <li>Donations trickling in, total as of 8/27 is \$58,555</li> </ul> <b>ACTION ITEM:</b> All committee members to donate if have not yet
	Master Plan	<b>Master Plan Update / Enhancement Strategy</b> <ul style="list-style-type: none"> <li>Louise Bryan, Vice Mayor of Belle Meade, heading up Master Plan for City                             <ul style="list-style-type: none"> <li>From Citizen Survey, 5 areas of focus: Branding, Beautification, Walkability, Traffic Calming &amp; Stormwater Runoff</li> <li>This is an all-city inclusive plan. Goal is heavy involvement from all residents</li> </ul> </li> <li>Kevin Tilbury of Kimley-Horne, Team Lead for Master Plan                             <ul style="list-style-type: none"> <li>Alicia Ellie will be the Landscape Architect working with us</li> <li>Projects will be prioritized</li> <li>Kevin will share Scope of Services Plan</li> <li>Two events to gather citizen feedback: Fall and Spring</li> </ul> </li> <li>Group Discussion                             <ul style="list-style-type: none"> <li>Confusion around name - <i>this is NOT the City's Long-Range Master Plan</i> . Call it Legacy Plan?</li> <li>Need Vision Statement for plan. Will ask Kimley-Horn for input</li> <li>Concerns were expressed about the Committee getting ahead of the public</li> <li>Discussed areas of concern/opportunity: Parmer Park, Pocket Parks, sidewalks, BM Blvd.</li> </ul> </li> </ul> <b>ACTION ITEM:</b> LK to share information with Kimley-Horn regarding current areas of planting, etc. <b>DECISION:</b> Ceres will begin to meet on off-months to discuss Legacy Plan
	Other Discussions	<ul style="list-style-type: none"> <li>Early voting at City Hall, need flowers out front                             <ul style="list-style-type: none"> <li>Beth confirmed with Larry Smith that we can bring irrigation to planters</li> </ul> </li> </ul> <b>ACTION ITEM:</b> Plantings Committee (Martha) to work with Beth on selecting planters & flowers
	Other Committee Updates	<b>Planting Committee - Martha Phipps</b> <ul style="list-style-type: none"> <li>Fall plantings in progress</li> </ul> <b>Education Committee - Jill DeBona</b> <ul style="list-style-type: none"> <li>Tara Biller has sponsor for Ceres article in Belle Meade Living</li> <li>Ask A Gardener column to return to City Newsletter</li> <li>Carolyn, Lisa and Carter to assist Jill</li> </ul>
<b>Action Items</b>		<ol style="list-style-type: none"> <li>All committee members to donate if have not yet</li> <li>LK to share information with Kimley-Horn regarding current areas of planting, etc.</li> <li>Plantings Committee (Martha) to work with Beth on selecting planters &amp; flowers</li> </ol>
<b>Next Meeting</b>	Ceres: November 9, 2020 Legacy Plan: October 12, 2020	

