Society of Ceres Meeting Minutes

Meeting Information				
Date 11/8/2021	Location Belle Meade City Hall Conference Room			
<i>Time</i> 5:30-6:30 PM	Address 4705 Harding Road			

Invitees							
Committee Members			City Representation				
Carolyn Sorenson	Jackie Bellar	Lisa Ellis	Peter Grimaldi	Jim Hunt			
Carter Dawson	Jill Debona	Martha Phipps		Lyle Patterson			
Gavin Duke	Laura Katherine Wood	Michael Dixon		Beth Reardon			

Agenda				
Торіс	Discussion Items	Notes		
Admin	Action Items from previous meetings	No Action Items		
Discussion Items	Fundraising	Fundraising Reviewed financial statement 		
	Commissioner Meeting Update	 October Meeting Recap: Commissioners deferred vote to allow Ceres to proceed with Beautification demonstration median with the following stipulations: Must include additional BMT recommendations for traffic calming and signage Must present three options on three medians 		
	Belle Meade Together Demonstration Median	 Per Commissioner directive, we must present three options on three medians based on Kimley Horn recommendations (See Document) Will use Medians 36, 37 and 38 (three closest to Percy Warner Park) Must include signage and traffic calming elements of Kimley-Horn recommendations PATHWAY Need to flag out path, work around utilities and power poles. 4-5 feet wide Demonstration doesn't have to be ADA compliant, but final path does Perhaps use concrete pavers for path, are pervious & ADA compliant Could also just close cut grass to demonstrate path - cheap and grows out PLANTINGS Need to incorporate as many current plantings as possible (see Ceres BMB Recommendation) Demo plants will be from BMT recommendation list (see list) Will not put plantings along sidewalk demonstration, just median path Can do seasonal plantings prototype, also add daffodils for demonstration SIGNAGE Will include QR code to BMT webpage See graphic Questions for Commissioners Do we need to demonstrate the sidewalks? Does that require resident sign off for the yards we will use? For crosswalk demonstration, can we use heavy duty tape so don't put paint on road? 		
	Membership	No update		

	Other Discussion Items	No items	
Action Items	LK to meet with Beth, Lyle, Larry and Chief Williams on 11/9 to discuss demonstration median		
Next Meeting	Christmas Party (if COVID restrictions allow) Monday, Jan 10, 2022		