Society of Ceres Meeting Minutes

Meeting Information				
Date 2/14/2022	Location Belle Meade City Hall Conference Room			
<i>Time</i> 5:30-6:30 PM	Address 4705 Harding Road			

Invitees						
Committee Members			City Rep	resentation		
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				
Topic	Discussion Items	Notes			
Admin	Action Items from previous meetings	Peter, Gavin and LK to walk Median and discuss options for Demonstration median COMPLETE LK to talk to Jim re: potential candidates again IN PROGRESS			
	Financials	 TAEP Grant There is a grant due in June. Will need to use areas that can have large-canopy trees Consider church property or Historic Site along the side of the road in ROW Tree City Application Now that we have a Tree Ordinance in place as well as a long-term plan, will apply for TCA status 			
	Commissioner Meeting Update	Commissioners are expecting complete planting and trimming plan at February meeting ACTION ITEM: LK to clarify timeline at February Commissioner Meeting			
	Belle Meade Together	 Demonstration Median Update LK, Peter and Gavin walked the Median on 1/28 Needs to be a demonstration of process as well as the plan In order to create a true planting plan, will need an accurate survey of the medians Peter received quote for \$3500-4000 from Crawford & Cummings By law, any City expense over \$3000 must have three bids Could perhaps use Hodgson & Douglas plans but they may not be accurate MUST HAVE a CAD file in order to create a plan If the City proceeds with the BMT proposal regarding the medians, a survey of all medians would be necessary. We would be spending this money now rather than later ACTION ITEM: Carter and Carolyn to request quotes from additional firms 			
Discussion Items	Committee Updates	Education Committee Committee to meet to create writing schedule for 2022 Planting Committee Need to replace hydrangeas at Tyne and BMB intersection. Currently recommend hellebores, but worried they will have too much sun Consider dwarf hydrangeas or hollies Need to be deer-resistant Spring Planting meeting with LSI to happen in next few weeks Financial Committee (S&D) Will meet to create budget for 2022 ACTION ITEM: Members email LK re: on which committee they wish to serve			

	Membership	No update	
	Weed Wrangle	 Weed Wrangle 2022 will be on Sunday March 5 This year, a Stay-At-Home Weed Wrangle is best option Create yard signs (for 1-2 weeks) for participants Would like to foster neighborhood involvement Can publish educational videos about what to do, etc. Would like to have interactive map similar to Homegrown National Park	
	Other Discussion Items	No items	
Action Items	LK to clarify demonstration median timeline at February Commissioner Meeting Carter and Carolyn to request quotes for survey of Medians 38 & 39 from additional firms Members email LK re: on which committee they wish to serve Carter to write draft for Weed Wrangle email blast and send to Beth		
Next Meeting	MONDAY March 17, 2022 at City Hall unless otherwise notified		