

City Beautiful Commission Minutes
April 18, 2016

Attending: Becky Hight, Bubba Earnhart, Susan Langley, Gayle Fisher

Staff: Dan Scott

The meeting came to order at 6 pm. A quorum was present.

The Commission accepted a project completion report from Care Links.

Staff informed the Commission that we have heard nothing from the NLR School District about the \$3923 that was put aside last year for repairs to the School District's greenhouse. Unless a request is received by the next meeting, this purchase order will be canceled and the money will be spent on a different CBC project. Staff will contact Fit2Live Garden Committee about the school district's greenhouse plans.

An application from Military Heights Neighborhood Outreach for \$2106 for fencing at the neighborhood park was discussed. Concern was expressed that the fence cost \$8600 and the group only requested ¼ of the amount. After discussion, Susan Lanley made a motion that the CBC fund ½ of the fence cost (\$4300) with the money going to the Parks Department to pay for the fence. Bubba Earnhart seconded the motion. The motion passed unanimously.

Gayle Fisher brought up that the Indian Hills Neighborhood Association's project of beautifying the Fire Station on JFK had a cost overrun of \$465.22. Becky Height made a motion that Donna Whiting (who paid the cost overrun) be reimbursed for the \$465.22. Susan Langley seconded the motion and it passed unanimously.

The meeting adjourned at 6:40 pm.

Beginning Balance	\$ 20,000
Military Heights Outreach	<u>- 4,300</u>
Subtotal	\$ 15,700
Indian Hills Neighborhood Association	<u>- 466</u>
Remaining Balance	\$ 15, 234