

KURE BEACH
BEAUTIFICATION MEETING
OCTOBER 10, 2011

The meeting was called to order at 4:00PM at the Town Hall with the following in attendance:

John Gordon, Acting Chair

Priscilla Smith, Secretary

Tony Gonsalves

Linda Mason

Herb Weibe

Ron Eccleston

Also present: Chuck Keener, Council Liaison

By motion made, seconded and carried the minutes of the Sept 12th meeting were approved.

OLD BUSINESS:

- a. K Ave planting. This project has received verbal approval from DOT but not written approval, which the Committee need in order to proceed with the project. Chuck will follow up with DOT and check on the progress. [please see note attached to the minutes regarding this project].*
- b. Dead Palm Tree at town entrance. Ron reported that the tree has been replaced. As noted in the August meeting, Candace and John were going to pick up plants from Zone 8 to complete the planting for the Entrance. Candace and John were advised that Sonny had obtained \$80.00 worth of plants at the time he had the Palm Tree replaced. These plants were duly planted, thus negating the need for the committee to do this work.*

NEW BUSINESS;

- 1. Linda Mason. The Committee received Linda's application and invited her to attend this meeting. We welcome Linda. Linda and her husband relocated to Kure Beach upon their retirement. The Committee, by motion made, seconded and carried, voted to accept Linda's application and welcome her to the Committee. The Committee asked Chuck to advise the Council of the Committee's desire to install Linda as an alternate member to Beautification. Chuck will take care of this at the next Council Meeting on the 18th.*
- 2. Absent Members. John questioned the reason why Elaine Eibsberg's absenteeism. He was advised that Elaine has a medical condition and the committee works around her treatment.*
- 3. For the November meeting the Committee should be prepared to suggest projects for the rest of this year and for any long time projects that come to mind.*

The meeting was adjourned at 4:35PM. The next scheduled meeting will be on November 14th at the Town Hall at 4:00PM.

Respectfully submitted:

Priscilla Smith

10/11/11

Note to the minutes of the October 10th meeting.

In regard to the Tree Planting on K Ave, Chuck Keener reported the he had contacted DOT about the written approval for the planting project. Chuck was informed that DOT has not yet replaced the individual who handled this project and that until the replacement was made there would be no action.

If the Committee wants, they can go forward on this project, decide what trees should be planted, how much the trees and work would cost and present the project to Council. If Council approves, the Committee can then proceed and obtain approval for the Town to handle the project instead of DOT. As we are not really sure what the delay is, it is conceivable that in could be monetary.

At this time, the Committee can call a special meeting on this project, wait until the Co-Chair's are back, or table the project for the present.

Please get back to me on what your thoughts are regarding this project and how you feel we should proceed.

Thank you,

Priscilla