

City of Southport Beautification Committee Minutes

Date: July 18, 2022 Minutes taken by: Margaret Fontaine, typed up by Karen Pasquale

Location: Indian Trail Meeting Hall

Quorum determined: Meeting called to order by Lynne Geiman at: 5:01pm

In Attendance: Sharon Lightbourne, Lynne Geiman, Scott Bushman, Margaret Fontaine, Robert Thatcher, Randy Jones, Joe Fikentscher

Absent: Karen Pasquale, Tom Lombardi, Larry Ashley, Ken Geiman

Guests: None

Approval of June 20, 2022 Minutes: Minutes amended, approved and seconded.

1. Committee Reports

a. Native Plant Pollinator Garden (NPPG):

- Nothing to report.

b. Communication Report:

- Nothing new to report.

c. Youth Outreach: Sharon Lightbourne

- Sharon said that the Girl Scouts want to be included in our efforts. She asked that we please consider how best to use these volunteers

d. Planting/Garden/Steward Program: Lynne

- Nothing to report.

e. Financial Report: Lynne

- Balance of June 30th, 2022 will be \$154.72.

2. Old Business

- Nothing to report.

3. New Business

a. Budget for Upcoming Year: Lynne

- Budget for 7/1/22 to 6/30/23 motion approved and seconded.

b. Election of Officers: Lynne

- Election of officers for 7/1/22 to 6/30/23 approved with no nominations.

c. Beautification Signs: Rob Thatcher

- Rob has looked into small signs for the beautification spots.

d. Walk About Plan: Ken Geiman/Lynne

- Ken is planning on walking around town with a few Board members to see what areas we can improve and work on next.
- Lynne thanked everyone for their hard work this past year. She asked everyone to take some time this summer to look around town and see if there is anything that needs attention or focus.

4. Other Business

a. Cemetery Signs: Joe Fikentcher

- Joe mentioned that the cemetery signs need painting as well as the Visitor Center sign.

b. Shed: Randy

- Randy said that the shed for the community building grounds will be delivered late July or early August.
- Randy brought up the possibility of using the new shed for BC supplies.

c. Jail Annex: Lynne/Randy/Sharon

- Lynne mentioned that the jail annex needs cleaning and attention.
- Sharon would like to see the Jail Annex cells be part of the jail museum.

d. Thank you: Randy/Committee members

- Committee thanked Lynne for her outstanding job as Chair.
- Randy, on behalf of the City of Southport, thanked the committee for all the work we do for the town.

4. Adjourned: 5:18pm

Next meeting: September 19, 2022