

CAYCE BEAUTIFICATION FOUNDATION MINUTES
Council Chambers | August 14, 2023

Present: Colleen Bradley, Debra Carter, Barbara Lawson, Tracy Hegler, Eric Shealy, Ross Shealy, Forrest Ryan, Lisa Cole, Kelly Wuest

Call to Order: The meeting was called to order and led by Colleen.

Approval of June Minutes: The June minutes were reviewed. (M) Ross made a motion to approve the minutes. The motion was seconded by Eric and it carried unanimously.

Discussions: Unless otherwise indicated, no motions were made or votes taken during the discussions identified below:

- a. Treasurer's Report. Debra led the discussion regarding the Treasurer's Report, which showed a current balance of \$21,624.34.
- b. Brickworks Dinner. Colleen led the discussion of the Brickworks Dinner. The members discussed the confirmed sponsors and ticket on-sale date and other aspects of the dinner.
- c. 12th Street Extension. Eric led the discussion regarding work needed at the installation on 12th Street extension, including irrigation, lighting, and plants. Planting will need to wait until October, and Eric will review plant options.
- d. Business Beautification Awards. Colleen led the discussion of the recent Business Beautification Award presentation to S.C. Farm Bureau, and the members discussed nominations for next quarter.
- e. Domain Renewal Reimbursement Request. The members discussed the reimbursement request received from the individual who maintained / renewed the domain name from the old CBF website. (M) Ross made a motion to approve the expenditure to reimburse the individual in the amount of \$40.34. Forrest seconded the motion and it carried unanimously.
- f. Beautification Grants. Kelly led the discussion about the beautification grants program. The program has been mentioned at recent neighborhood meetings and the members discussed whether to use bid cycles for proposals or just accept proposals on an ongoing basis.

Closing Remarks: Colleen gave closing remarks.

Meeting Adjourned at 6:40 PM.