

CAYCE BEAUTIFICATION FOUNDATION MINUTES
Council Chambers | February 12, 2024

Present: Colleen Bradley, Eric Shealy, Debra Carter, Barbara Lawson, Ross Shealy, Christy Corley, Kelly Wuest, Rem Williams, Kelly King, Tracy Hegler

Call to Order: The meeting was called to order by Eric.

Approval of January Minutes: The January minutes were reviewed and approved unanimously following a proper motion (*M* by Kelly W. / 2nd by Rem).

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

- a. Treasurer's Report. Debra and Kelly W. led the discussion regarding the Financial Report, which showed a current balance of \$28,813.16.
- b. Adult Spelling Bee. Ross led the discussion regarding the upcoming Adult Spelling Bee fundraiser at Steel Hands.
- c. Twelfth Street Extension. Eric led the discussion of the 12th Street Extension project, for which plants are being sourced now. The re-planting work will be in mid-March.
- c. Business Beautification Awards. (*M*) Ross moved to recognize Lexington Medical Center with the next quarterly Business Beautification Award. The motion was seconded by Colleen and carried unanimously.
- d. Open Discussion. The members discussed the status of various projects and opportunities throughout the city and the plan for Soiree on State.

Closing Remarks: Eric gave closing remarks and set the next meeting for February 12th.

Meeting Adjourned at approximately 6:00 PM.