

**CENTERVILLE CITY BEAUTIFUL COMMISSION
MINUTES – JANUARY 5, 2016
PUBLIC WORKS CENTER**

Meeting called to order by Chairperson Jan Prettyman

Present: Jan Prettyman, Sherry Leighty, Tom Wheeler, Marilou Enslein, Arlene Tansey, Debbie Schmidt, JoAnne Rau (Council Liaison), Mary Lou Pence (Staff Liaison)

Absent: Allen Nelson

Leave of absence: Bill Abrams

Guest: Carol Adams

A motion to accept the minutes from November 4, 2015 was made by Arlene Tansey. Debbie Schmidt seconded it. Motion carried

Announcements:

- Chairperson Prettyman announced the resignations of Karen Beal and Yvonne Jacobson due to various personal reasons.
- Chairperson Prettyman welcomed guest Carol Adams. Mrs. Adams has applied for membership on the Centerville City Beautiful Commission and will be interviewed by City Council soon.
- A videotaping will be done by Maureen Russell in the near future
 - Topics will be the Spring Seminar – April 2, 2016
 - Recruitment for new Commission members
- Town Crier articles due end of next week
- Debbie James is leaving as Clerk of Council. Her last day is January 29th.

Old Business:

- Jan Prettyman was re-appointed to the City Beautiful Commission at the November 2015 Council Meeting
- Swearing in Ceremony was held on 12-27-15
 - Mayor Compton, Mrs. Kenley, Mr. Beals and Mr. Engert
- New City Council member needed
 - Interviews next week with potential candidates
- Holiday Wrap Up
 - Centerville Barber on West Franklin Street won Community Pride award
 - Great folders for holiday award information

- Possible ornament and/or some token instead of dinner gift certificate awarded to the zone winners to be considered in the future
 - Winners announced at the December City Council meeting, in Dayton Daily News, and the upcoming Town Crier
- Spring Seminar
 - April 2, 2016 at 10 AM in the Centerville High School Central Theater
- Arbor Day
 - Possibly week of April 12 or April 18
 - Possible locations include:
 - Benham's Grove, Stubbs Park, Rahn Road median or Clyo, east of Baker
 - Tree selection still undecided
- Tree City Luncheon
 - April 22 in West Carrollton
 - Centerville to receive Growth Award
 - Chairman Prettyman will check to see what is involved in hosting Tree City Luncheon and the possibility of Centerville hosting in the future

New Business:

- Four Corners planting – May 21, 2016 at 10 am
 - Flower selection will be discussed next month
- Video – “Trees in Trouble”
 - Chairman Prettyman will contact Wendi Van Buren regarding cost of rental, length of time video can be used, dates available, etc.
 - Plan to have viewing of video for PW staff, CWPD staff, possibly shown at library or police department training room for public
- Pocket Park at Route 48 and Alex-Bell Road
 - Several trees to be removed and replaced with a Norway spruce
- Trees in the city
 - Removal and replacement is ongoing process
- Bows for City wreaths – holiday decor
 - Group to gather to make bows instead of buying them

A motion to adjourn was made by Sherry Leighty. Tom Wheeler seconded it. Motion carried.

Respectfully submitted,
Marilou Enslein

Next meeting February 2, 2016 at Public Works Center