

**CENTERVILLE CITY BEAUTIFUL COMMISSION
MINUTES – FEBRUARY 2, 2016
PUBLIC WORKS CENTER**

Present: Jan Prettyman, Sherry Leighty, Marilou Enslein, Debbie Schmidt, Jo Ann Rau (Council Liaison), Mary Lou Pence (Staff Liaison)

Absent: Allen Nelson, Tom Wheeler, Arlene Tansey,

Leave of Absence: Bill Abrams

The minutes were accepted as presented with one correction.

Announcements:

- Reappointment of Bill Abrams and extension of his leave of absence
- Application for membership of Carol Adams in progress
- Centerville Reports Today videotaping will be on February 29 at 1:30 pm. Jan Prettyman is doing it with Maureen.
- Farewells for Mayor Kingseed and Debbie James were held in January and Dr. Gresham's will be February 18th
- Arbor Day will be held on April 20th at 11 am
 - Stubbs Park
 - Emcee will be Tom Wheeler
 - Tree selections
 - Tree of Year – Zelkovia
 - Save the Date sent to elementary schools
 - Debbie Schmidt will send invitations to schools
- Tree City Luncheon
 - Friday, April 22, 2016
 - West Carrollton
- Clean Sweep – Centerville
 - May 2 – 5, 2016

Old Business:

- Spring Seminar
 - Saturday, April 2, 2016 at 10 AM
 - Center Theater – CHS
 - Finalization of plans at March meeting

- Wendi VanBuren will attend CBC meeting in March to discuss possibility of Centerville hosting future Tree City Luncheon
- Four Corners Planting
 - Saturday, May 21, 2016
 - Tree replacement in small garden by cottage
 - Plant selection – Monday, May 9
 - Plant delivery – Tuesday, May 10
 - Lunch/dessert arrangements – volunteer needed
- “Trees in Trouble” update
 - Purchase order needed for DVD
 - License & DVD to be purchased from Bullfrog Films. DVD cost = \$25. License fee = \$50.
 - Discussion followed regarding possible audiences and presentation times and venues
 - Developed by Torrice Media and distributed by Bullfrog films
 - 27 minutes long and has worksheets and handouts

New Business:

- Ongoing program for tree enhancement
 - Stubbs Park
 - 1100 Ash trees – over half have been removed to date
- Urban Forestry
 - PW applied for DP&L Foundation Grant
 - Two awarded to Tree City cities
 - Location
 - East Franklin to Clyo
 - Decision date – end of April
- Council updates - Councilwoman Rau
 - Council retreat held at Benham’s Grove
 - Annual plans for City discussed

A motion to adjourn was made by Sherry Leighty. Debbie Schmidt seconded this. Motion carried.

Respectfully submitted,
Marilou Enslein

Next meeting March 1, 2016 at 7 pm at Public Works Center