

**CENTERVILLE CITY BEAUTIFUL COMMISSION
MINUTES – SEPTEMBER 6, 2016
PUBLIC WORKS CENTER**

Present: Jan Prettyman (Chair), Bill Abrams, Marilou Enslein, Sue Jessee, Sherry Leighty, Allen Nelson, Debbie Schmidt, Arlene Tansey, Tom Wheeler, JoAnne Rau (Council Liaison), and Mary Lou Pence (Staff Liaison).

Absent: Carol Adams

The August minutes were accepted as presented.

Announcements:

- Welcome back to Allen Nelson following his medical LOA.
- Sue Jessee was ‘officially’ sworn in at the August 15th City Council meeting.
- September Community Pride recipient is Centerville Service Center, 140 North Main Street and will be presented at the September 19th City Council meeting.

On the calendar:

- Monday, September 12th is the Kalamon Golf Outing at Yankee Trace.

Old Business:

- Summer Landscape awards
 - Please bring yard signs to October meeting.
 - Remember to contact your winners to remind them about the reception on October 17th. Formal letters of invitation will be sent by the Clerk of Council.
- Four Corners soil cracking and uprooted rose bushes – CPW will check area with regard to items reported by Commission members following their work up there.

New Business:

- Mayor’s award for 2016
 - Following the Commission’s review of potential properties - those with 4 or 5 previous awards - the 2016 Mayor’s Award recipient will be Jan and Tom Frederick, 430 Island Lake Court.
 - Award will be presented at the September 19th City Council meeting. Tom Wheeler to contact the Frederick’s – presenting the award and inviting them to the Council meeting.
- October reception for all Summer Landscape award winners
 - Be ready to sign up for refreshment donations and finalize all arrangements at October meeting.
 - Sherry to coordinate decorations for reception. MLP to get flowers for table.
- 2017 Seminar
 - Potential dates include Saturday February 25, March 4, 11, and 18, 2017.
 - Sherry working on securing speaker who does landscape design at Kettering Hospital.

Urban Forestry update:

- MLP updated the Commission on the following update on tasks that were recently performed by CPW:
 - Provided an update on the tree grant project
 - All initial contract tree removals are complete and the additional work in Stubbs Park is underway.
 - Pricing for trees has been secured and PO's are being prepared. Trees types to be planted include:
 - Ornamental types trees that meet the requirements of the 'Right Tree Right Place' guidelines will be planted along East Franklin and on north Main under the power lines. These types include Red Baron crabapples, Adirondack crabapples, and Ivory Silk Lilac trees.
 - The 'shade' trees to be planted at various locations around town include English, Sawtooth, and Crimson Spire oaks, Ginkgo, Quaking Aspens, Hackberry, Tulip Poplar, Chestnut, White Fir, Osage Orange, and Crimson King Maple trees.

Council Liaison Update:

- JoAnne Rau reviewed items of note including upcoming tax levy and current development related project under review and discussion by City Council. Some of these projects include Old Spanish Village, projects at Cornerstone, and 2 new Mike's Car Wash locations.

Good of the Order:

- Nothing new.

A motion to adjourn was made.

Next meeting October 4, 2016 at 7 PM at Public Works Center