

Appearance Commission Meeting September 13, 2016 Minutes

Members Present: Sandy Foutch, Nora Cambier, and Linda Tracy

Members Absent: Allison Klepchick, Peggy Laughery, and Kim Murray

Staff Present: Patrick Reidy, Planner

Guests: Leigh Ann Thompson

1. Meeting Called to Order & Welcome

Patrick Reidy called the meeting to order at 6:30 p.m. A quorum was established per the bylaws.

2. Adjustment and Approval of the Agenda

Linda Tracy made a motion to approve the agenda with the proposed changes. The motion was seconded by Sandy Foutch. The vote was unanimous.

3. Approval of Minutes

Linda Tracy made a motion to approve the August 1, 2016 meeting minutes. The motion was seconded by Sandy Foutch. The vote was unanimous.

4. Public Comments:

No public comments were given.

5. Discussion, Consideration, and Action on the Following Items:

A. Harvest Festival Planning

Patrick Reidy stated that he had ordered the puzzles and they would be arriving approximately one week before the Harvest Festival. Sandy Foutch showed the members the box that she had received for free to use for the puzzle. Members were in agreement that the boxes would be fine to use. Patrick asked for members to help him search for stickers that he could use as labels for the box. It was agreed that the puzzles would be sold for \$10.

Sandy Foutch volunteered to use her tent for the booth. Patrick stated that he would get 3 tables and chairs, a change bag, and look for the banner that was used in the past.

Linda agreed to put together a display board for the booth consisting of pictures of murals, articles about our projects, and past events. Patrick stated that he would provide the pictures to Linda.

6. Chairwoman, Board Members, and Guests' Comments

No comments were given.

7. Adjourn

Linda Tracy made a motion to adjourn the meeting. Nora Cambier seconded the motion. The vote was unanimous. The meeting was adjourned at 7:30 p.m.