

# **Appearance Commission Meeting September 14, 2015 Minutes**

**Members Present:** Sandy Foutch, Nora Cambier, Kim Murray, Linda Tracy and Ben Carroll

**Members Absent:** Allison Klepchick

**Staff Present:** Patrick Reidy, Planner

**Guests:** Lee Batson

**1. Meeting Called to Order & Welcome**

Patrick Reidy called the meeting to order at 6:00 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. The motion was seconded by Kim Murray. The vote was unanimous.

**3. Approval of Minutes**

Sandy Foutch made a motion to approve the August 10, 2015 meeting minutes. The motion was seconded by Linda Tracy. The vote was unanimous.

**4. Public Comments:**

Lee Batson expressed concern for the trees in the tree wells along Main Street. She has witnessed cars bumping in to the trees and things that the town and Appearance Commission should investigate installing some type of tree guard. She suggested contacting MTC Carolinas to see if they would be willing to do it as a welding training project. She also mentioned that the tree in front of Kannon's was removed and needs to be replaced. Patrick Reidy stated that he would pass along the concerns to the Town Manager.

She also said that something needed to be done about the trash over the weekends at the Ice Machine located at the Food Lion Shopping Center. She suggested that they need a larger trash can.

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

**A. Harvest Festival Ideas – Resume discussion about fundraising items for booth**

Patrick Reidy asked that the members continue brainstorming for ideas for the Harvest Festival booth. Sandy Foutch stated that she is still working on a redesign of the spin wheel again for people to win items that were donated by businesses. She also volunteered to purchase water and soda. Linda Tracy offered to let the group use her cooler.

Lee Batson said that she is still willing to donate dog treats to the group if she is feeling up to it at that time. She also plans on donating a barn quilt to be a part of the raffle.

Members were asked to continue reaching out to businesses to find big ticket items for the “His” and “Her” gift baskets. Those items do not have to be from only Wendell businesses. Linda offered to put together a gift basket “tree” to display the items.

Kim Murray asked Patrick to send the Town’s Tax ID number to her for the few businesses she said would donate items.

Patrick stated that he would print mailbox and Christmas decorating contest flyers.

Patrick informed the members that only 12 mural prints remained from the original order. He asked if they would like for him to order another batch of prints or sell the ones we had and sell additional ones as pre-orders. The consensus was to sell what we had and do the others as a pre-paid preorder.

## **6. Chairwoman, Board Members, and Guests’ Comments**

No comments were given.

## **7. Adjourn**

Kim Murray made a motion to adjourn the meeting. Linda Tracy seconded the motion. The vote was unanimous. The meeting was adjourned at 7:15 p.m.