

## HOPE MILLS APPEARANCE COMMISSION MINUTES

### FOR

January 28, 2020

1. **Call to order:** Meeting was called to order at 6:31 p.m. by Chair, Cathy Johnson.
2. **Roll Call:**
  - Present:**
    - Tina M. Yossett
    - Jamie Bahma (Parks Liaison)
    - Rebecca Beck
    - Marie Callender
    - Cathy Johnson (Chair)
    - Lee Underwood (Guest)
3. **Approval of January 28, 2020 agenda:** Motion was made by Rebecca Beck to approved the agenda and 2<sup>nd</sup> by Tina Yossett. Motion was carried and Agenda was approved with several amendments.
4. **Approval of minutes from October 22, 2019 meeting:** A motion was made by Tina Yossett to approve the Minutes. The motion was 2<sup>nd</sup> by Rebecca Beck, carried, voted and approved with no corrections.
5. **Old Business:**
  - a. No old business.
6. **New Business:**
  - a. **Budget:** Jamie began the discussion about what monies would be included in the budget (i.e. Monies for the new gazebo, pad and ADA Concrete, cookies and hot chocolate for the Lake celebration at Christmas and lights around the gazebo) Jamie reported that the last priced quoted for the gazebo, installation, shingles, pad and concrete was \$4119.76.

A special budget planning meeting to discuss ideas, the memorial garden and other items will be on February 4, 2020 at 6:30. Rebecca Beck made a motion and Tina Yossett 2<sup>nd</sup> the motion. The motion was carried, voted and approved by the Committee for a special budget planning meeting to be held on February 4, 2020 at 6:30.
  - b. **Decorating Contest 2020:** Tina began the discussion regarding a decorating contest being held during the Christmas celebration. The discussion included who can be a contestant. It was suggested that the Committee can hand out flyers informing citizens about the contest at community events (i.e. Ole Mill Days,

Community Day etc.). The Committee also discussed the need for new wreaths and/or having them touched them up.

- c. **Spring Community Day:** This item was tabled until information has been received from Chancellor regarding Southview FHA.
- d. **Spring Planting:** Due to conflicting events this item was tabled for the March 2020 meeting
- e. **Yard of the Month:** Cathy began the discussion informing the Committee that more input is needed for the Yard of the Month project. More ideas are needed on the selection process for the winning yard. Jamie read the previous guidelines used to make yard selections. The Yard winner receives a sign for their yard displaying they are the winner and it remains in their yard for one month. A motion was made by Tina Yossett to start the selection process in March for April Yard of the Month winner. The motion was 2<sup>nd</sup> by Marie Callender. The motion was carried, voted and approved by the Committee.
- f. **Hope Mills Lake Electric Board:** Cathy Johnson informed the Committee that the Fayetteville Arts Council would like to reach all of Cumberland County. This means that if we are a part of the Fayetteville Arts Council we could apply for grants and use such grants to commission artists for various projects that we may have (i.e. artwork for the lake electric board).

It was suggested that the painting for the electric board be of the Past, Present and Future and landscaped with flowers. A motion was made by Rebecca Beck to schedule a meeting with the Fayetteville Arts Council to discuss becoming a part of the organization and possible issues with Hope Mills Art Council, if any, that may arise. The motion was 2<sup>nd</sup> by Tina Yossett, carried, voted and approved by the Committee to meet with the Fayetteville Arts Council.

- g. **Trade Street Flags/Banners:** Marie Callender asked the question regarding donation of flags/banners and the criteria for banners/flags on Trade Street. According to Jamie all that is needed is a presentation to the Board of Commissioners, the item, the value and contact information.

Rebecca Beck made a motion that the meeting be adjourned. The motion was 2<sup>nd</sup> by Marie Callender it was carried, voted and approved by the Committee that the meeting be adjourned at 7:50 p.m.. The meeting was adjourned at 7:50 p.m.

*Cathy Johnson, Chair*

*Marie Callender, Secretary*