Wilmington Beautification Committee July 13, 2015

Committee Members Present: Cheryl Rothman (by phone), Keith Herbert, Alice Greenspan, Katy Little,

Fred Skwirut. Celia Weissman

Committee Members Absent: Adele Mattern, Lee Schindel, Scott Murphy (ex-officio)

The meeting was called to order at 8:00 am by Keith.

Approval of Minutes Meeting: June 22 Motion: Cheryl Second: Katy – passed.

Treasurers Report - Celia reported: Year end financial reports are not yet available. Final figures should be available at the next meeting.

<u>Unexpended Operating Balance</u>: Available Balance: \$819.65 (\$2,378.81 minus Pending Expenses

\$1,559.16)

Capital Balance: \$5,727.45

Summer Flower Program/Landscaping

<u>Barrels and Planters</u>: Hayracks were hung on the welcome signs and were planted.

Gardens: All gardens and planted areas are doing well, Gateway can always use some weeding.

Flags and Bunting

Cheryl reported that the flags and buntings were delivered to business owners. Some need to be cleaned before being stored. Fred advised that they can be cleaned at the Bucket 'O Suds.

River Bank Park Lighting

Fred displayed the proposed plan of lighting at the park and a drawing prepared by Phil Taylor detailing the construction of each of the lights. He also had a two dimensional scale model of the hanging lights for the pergola which had been used to verify the scale. Alice moved and Katy seconded that the plan be submitted to the DRB. The motion passed. The plan will be submitted for the August 3 meeting.

Next Meeting Monday, July 27 at 8:00 am Location: Town Hall

Agenda Treasurers Report, Landscape, River Bank Park Lighting, Town Manager Update Please notify Cheryl of any additional items for the agenda.

Adjourn Meeting adjourned at 9:00 am

Respectfully Submitted,

Celia Weissman

Secretary