

**LEGAL ACTIONS
EAGAR BEAUTIFICATION COMMITTEE
22 W. 2ND STREET / TOWN HALL
MAY 6, 2015 – 5:15 P.M.**

ITEM #4: PRESENTATION

A. OVERVIEW AND PRESENTATION OF TREE CITY U.S.A. PROGRAM AND APPLICATION PROCESS

The Eagar Beautification Committee was in agreement to act as the Tree Advisory Board and have Mr. Loyd come to the next meeting with a draft ordinance and proclamation.

ITEM #5: REVIEW OF MINUTES OF PREVIOUS MEETINGS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE SEPTEMBER 25, 2014 AND SEPTEMBER 23, 2014 MINUTES OF THE EAGAR BEAUTIFICATION COMMITTEE

Public Works Director Bruce Ray moved to approve the minutes of September 25, 2014 of the Eagar Beautification Committee. Becky Pacey seconded; all were in favor, motion carried unanimously. 5-0

ITEM #6: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO PROPOSE THE EAGAR BEAUTIFICATION COMMITTEE'S BUDGET FOR FISCAL YEAR 2015-2016

The Beautification Committee considered leaving the budget the same as last year.

B. DISCUSSION AND CONSIDERATION OF USING THE YEAR OF THE MONTH AND MAIN STREET PRIDE BEAUTIFUL YARD SIGNS THIS YEAR.

Marge Holland stated and the committee agreed that we need to continue to use the signs in the months of June, July, and August.

C. DISCUSSION AND CONSIDERATION TO APPROVE THE PURCHASE OF MORE STREETLIGHT BANNERS FOR FALL, WINTER, AND SUMMER

Town Manager Tami Ryall suggested this time order the patriotic banners with text and no text on the fall banners and the Christmas banners the same with text. The banners can be ordered July 1, 2015.

ITEM #8: NEXT MEETING

Next meeting will be held Wednesday, June 17, 2015 at 4:30 p.m. at the Welcome Sign.

ITEM #9: ADJOURNMENT

Public Works Director Bruce Ray moved to adjourn the meeting at 5:50 p.m. Marge Holland seconded; all were in favor, motion carried unanimously. 5-0