

Annual Meeting Minutes

April 1, 2015

Committee Members Present: June Smithdeal, Frieda Speer, Brenda Proctor, Betty Driver, Sandra Bryant, and Barry Bryant

Committee Members Absent: Betty Salmons and Lynn Smithdeal

Staff Present: Steve Gardner, Dina Reavis, Hubert Gregory, Shelia Weathers and Perry Williams

The annual meeting of the Hinshaw Garden Committee took place on Wednesday, April 1, 2015. The Committee Members met at the Garden at 12:30 p.m. to address the improvements needed in the garden. The meeting recessed at 12:50 p.m. to Third Branch Cafe for the business meeting and lunch.

Town Manager Perry Williams called the business part of the meeting to order at 1:06 p.m.

Sandra Bryant made a motion to approve the April 1, 2014, minutes as written. Brenda Proctor seconded the motion and passed unanimously.

Dina Reavis Finance Officer gave the financial report (see attachment #1).

Mayor, Hubert Gregory thanked the Hinshaw family for their community involvement, as far as, beautification and friendship they have always extended while they were together.

Town Manager, Perry Williams opened the floor up for discussion about the Garden.

Below are items that the committee members identified as areas that need attention during the coming year:

1. Pressure washing the picnic tables and one might need fixing or replacing.
2. Mulch in some areas that are just dirt.
3. Plant near creek and bridge to the right needs replacing or removed.
4. The left urn on the side of the pavilion needs another plant. Steve will clean both urns and get rid of the mold and mildew.

The committee thanked Steve Gardner on how well the statue looks.

Steve Gardner satisfied all the "2014 To Do Items" (See 2014 Minutes).

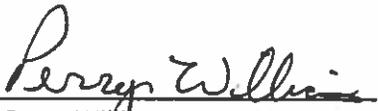
The members reviewed the committee list for possible changes. The Committee Policy states; if you missed three (3) years, your name would be removed from the committee list. Town Manager, Perry Williams apprised the committee that Lynn Smithdeal asked to be removed since she was unable to attend the meetings. The committee feels no replacement should be named. The committee inquired about the

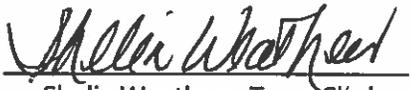
attendance status of Betty Salmons. Town Clerk, Shelia Weathers was asked to check the attendance record and investigate whether Betty is interested in serving. If not, Betty's vacancy will be addressed at the next meeting. The committee decided to leave Lynn Smithdeal on the committee list and invite her to 2016 meeting.

The committee expressed that all future meetings be scheduled to accommodate Steve Gardner. Town Manager, Perry Williams requested that Steve call Town Hall in advance to plan upcoming meetings.

Finance Officer, Dina Reavis asked if the Garden rental fee should remain \$75.00. It was decided to keep it the same.

June Smithdeal made a motion to adjourn at 1:22 p.m. Frieda Speer seconded the motion and passed unanimously.


Perry Williams, Town Manager


Shelia Weathers, Town Clerk