



Annual Meeting Minutes

Committee Members Present: Barry Bryant, Sandra Bryant, Brenda Proctor and Frieda Speer

Committee Members Absent: Betty Driver, June Smithdeal, Betty Salmons

Staff Present: Steve Gardner, Carmen Headen and Christopher Ong

The annual meeting of the Hinshaw Garden Committee was held on Monday, April 1, 2013. The Committee Members met at the Garden at 12:30 p.m. to see what improvements need to be made for the coming year. The meeting recessed at 12:58 to Third Branch Cafe for the business meeting and lunch.

Town Manager Christopher Ong called the business part of the meeting to order at 1:23 p.m.

Brenda Proctor made a motion to approve the 04/25/2012 minutes as written. Motion was seconded by Frieda Speer. All were in favor.

Below are items that were identified by the Committee as needing attention during the coming year:

1. Rebecca (statue in upper right corner) needs to be painted
2. Sylvester Hinshaw statue needs to be pressure washed
3. Rabbit statue needs to be painted
4. Lattice Metal Gazebo needs to be painted
5. Bushes near lattice metal gazebo needs to be shaped up and cleaned out
6. Cut bushes near the column gazebo
7. Pressure wash picnic tables
8. Mulch in needed

Sandy Bryant made a motion for all the above items to be fixed during the coming year. Brenda Proctor seconded the motion. All were in favor.

Sandy Bryant asked Steve Gardner if he had any concerns regarding equipment. Steve Gardner stated that the mower has been in the shop and suggested looking at getting a new one. Barry Bryant suggested refurbishing the mower they have. Barry Bryant and Steve Gardner will look at the mower to see what needs to be done.

The committee discussed marketing Hinshaw Garden. Town Manager Christopher Ong will speak to the Planner regarding advertising the garden. Also will see about getting an article in the Yadkin Ripple and Carmen Headen will work on a brochure. Carmen Headen will also get with Frieda Speer regarding history on the Hinshaw Garden and will display at the Town Hall.

It was briefly discussed about raising the rental fee. Sandra Bryant and Brenda Proctor will talk about this and advertising possible for the Hinshaw Garden and will come back before the committee.

Brenda Proctor made a motion to add Lynn Smithdeal to the Hinshaw Garden 2013 Committee. Sandy Bryant seconded the motion. All were in favor.

Steve Gardner will let Carmen Headen know when his 2014 Spring Break is so that the 2014 Hinshaw Garden Committee Annual Meeting can be scheduled.

Town Clerk Carmen Headen asked the committee to review the Committee Listing to note if there were any changes in address, phone or email.

The Hinshaw Garden Funds are:

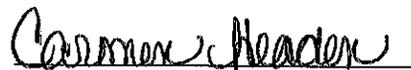
General Hinshaw Account:	\$	846.07
CD Balance:	\$	90,000.00
Transferred from CD:	\$.00
% on CD:		0.29%
Expenditure:	\$	3,108.43

2 Events were held at the garden.

Brenda Proctor made a motion for the meeting to adjourn at 2:07 p.m. Motion was seconded by Sandy Bryant. All agreed.



Town Manager/Mayor



Carmen Headen, Town Clerk