

**City of Homewood
Beautification Board**

December 13, 2021

MINUTES

Attending:

Ben Booth, Nancy Walburn, Sam Bokatzian, Chris Smith(virtual), Nick Sims (virtual), Meredith Drennen, Roxanne Batson, Alexis McBayer (virtual)

Call to Order: The meeting was called to order at 12:09 PM at the City of Homewood Council Chambers with Chair Ben Booth presiding and Meredith Drennen recording the minutes.

Approval of the Minutes: Ben Booth presented the November meeting minutes as recorded by Meredith Drennen. Nancy Walburn moved for approval, and Roxanne Batson seconded. Motion was carried.

Old Business:

The Menorah Lighting went very well, and City Council, along with many residents, appreciated the inclusive décor and celebration provided by Chabad. Storage of the menorah is necessary. Meredith Drennen moved to allocate \$250 to Chabad of Alabama to store the menorah, providing Public Works does not have the capacity. Nancy Walburn Seconded. Motion Carried. Ben Booth agreed to reach out to Randy Hambley to confirm space and staff to store the menorah, and coordinate with Chabad if necessary.

New Business: KGS provided a proposal for the Street Sign project (200 signs), totaling \$39822.70, which did not include powder coating, painting or fabricating. Capital Streetscapes provided a quote totalling \$46,110,

inclusive of painting, powder coating, and fabricating. Chris and Ben agreed to reach out to Mayor McClusky to discuss the project, timeline, and inclusion in the budget, as well as to Capital Streetscapes to clarify the number of arms and scrolls for varying street needs.

Updates:

The City Council approved changes to the Beautification Board appointments. The resolution is attached to these minutes as an addendum.

Next Meeting

The next Beautification Board meeting is scheduled for January 10, 2022, in City Council Chambers. There being no further business, Ben Booth adjourned the meeting at 12:50 PM.

Respectfully submitted by Meredith Drennen, Secretary.