



## City of New Bern Appearance Commission

City Hall Courtroom

300 Pollock Street

Minutes: January 9, 2020

Joseph Cannon, Chairman	Present
Mike Duffy	Absent
Jim Dugan	Present
John Phaup	Present
Kate Rosenstrauch	Present
Molly Ingram	Present
Suzannah Cockerille Talton	Present
Foster Hughes, Director of Parks & Recreation	Absent
Jennifer Games, Special Project Coordinator	Present
Mike Horton, Arborist	Present

1. Welcome – Meeting called to order by Joseph Cannon at 6:01 pm.
2. Pledge of Allegiance
3. Roll Call
4. November minutes were presented; Kate Rosenstrauch made the motion to approve, second by Jim Dugan. Approved.

### NEW BUSINESS

1. Review Structure of Recommended Tree List

The Pine Tree and Deodar Cedar were added to the Recommended Landscapes and Parks list. Joseph Cannon made a motion to add the two trees to the list, second by Jim Dugan. Approved.

After the Pine Tree and Deodar Cedar were approved to add to the list a motion was made by Joseph Cannon to approve the updated recommended tree list, second by Suzannah Cockerille Talton. Approved.

2. Review Mission/Vision of Appearance Commission

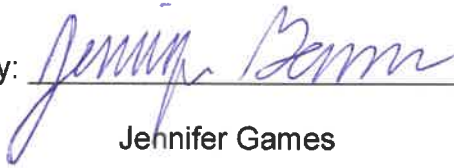
It was agreed upon that the Mission/Vision statement for the Appearance Commission needs to be updated and revised. In conclusion of the conversation it was decided that each member of the Appearance Commission would do their research on other city's Mission/Vision statements and send the findings to Jennifer by Friday, January 31 at 5:00 pm. Jennifer will compile all of the Mission/Vision statements sent to her and create handouts for the February meeting. During that time the Appearance Commission will update/revise the Mission/Vision statement.

#### OTHER BUSINESS

It was discussed that it would be nice to have guest speaker to discuss trees and tree related issues. Also, during the February meeting a vote will need to be made on a new Chair and Vice Chair.

Motion to Adjourn at 7:04 pm by Molly Ingram. Second by John Phaup. Approved.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Jennifer Games", is written over a horizontal line.

Jennifer Games