

## James Island Pride Minutes April 19, 2018, 5:30-6:30 1238 B Camp Rd Charleston, SC 29412

Attending: Amy Ball, Mary Beth Berry, Inez Brown Crouch, Dana Ellis, Stan Kozikowski, Henrietta Martin, Garrett Milliken. Guests: Mark Huerkamp, James Island Arts VP, Pam Paxton

Amy Ball called the meeting to order at 5:40 PM

#### I Approval of Minutes

- A Minutes from March 15, 2018, meeting were examined to review assignments and give updates.
- **B** Approval of Minutes was moved, seconded and passed. MB Berry will send a copy to Ashley Kellehan, Town Administrator. **DONE**

## II Old Business.

Status of James Island Arts.

- **A** James Island Arts will remain as a part of James Island Pride until the new fiscal year, beginning on July 1.
- **B** After that time, they will exist as a separate entity.

# III Budget Update: Garrett Milliken

- A James Island Pride balance is approximately \$3,098.
- B Requested budget amount for new fiscal year: \$3,500
- C Allocation of budgeted amounts is to be considered at a future meeting.

**IV Calendar Update:** Litter pickup scheduled for May 5, rain date May 12.

# **V** Committee Reports

A Arts: No report.

# **B** Adopt-A-Highway

- 1. Next regular AAH litter pickup is scheduled for 9:00 AM May 5, 2018. DeAnn Grayson and Henrietta Martin will not be able to participate.
- 2. MB will contact Erin Black to begin publicity for May 5. DONE.
- 3. Assignments will be covered as usual.
- 4. Paisano's will be contacted to prepare pizzas. Estimate to be spent on food: \$100.
- 5. Inez Brown Crouch mentioned that Marty Middleton at Fort Johnson Baptist might be interested in bringing a group to a litter pickup. Inez will follow up with him.

## C Helping Hands

- 1 Service Day on March 17 was coordinated by Mark Johnson, Fred Jainchill and Stan Kozikowski.
  - i Scout troop 44 provided two volunteers.
  - ii Six properties were serviced and 48 bags of leaves were collected.
- 2 No service day is planned for April, as no volunteer group has stepped up to take this month.
- 3 James Island Charter High School National Honor Society will volunteer in May.
- 4 Purchases: Helping Hands will need yard waste bags. Mary Beth Berry will purchase a large amount of bags now. DONE.

#### VI New Business

- A. Issue: determine a schedule of payments to Erin Black.
  - a. Amy Ball and Mary Beth Berry will meet outside of the meeting to work on such a schedule.
  - b. Mary Beth Berry will find old invoices to use for reference.
- B. Issue: Shall will try to replace the tree on the northwest corner of Ft. Sumter and Harbor View that was removed during the Harbor View Project.
  - a. Before moving any further, right of way issues and SCDOT permission need to be clarified.
  - b. Garrett Milliken will check with the county on this and report at the next meeting.
- C. Issue: Shall we plant blooming flowers at Camp Road Middle School as was discussed in the minutes following the Arbor Day.

- a. Maintenance of any plantings would be time consuming and we have no one to take that on.
- b. The middle school situation will be changing soon.
- c. Seek partnership with someone in the school once new buildings are complete.

#### D. Swag

- a. Henrietta Martin reported on pens provided by Myron. Sample was presented. For 200 pens with logo, the price would be \$.40 apiece.
  - i. By unanimous vote, Henrietta was authorized to purchase 200 pens with the tree logo.
  - ii. Mary Beth will email a .jpg of the logo to Henrietta.

    DONE
- b. Stan Kozikowski reported on T shirts.
  - i. Stan is working with Shirt Tales, a local business.
  - ii. Discussion: how to use? How many to purchase? No decisions made. What kind of fabric?
  - iii. Stan will provide a sample and a breakdown of pricing based on number purchased at next meeting.
- c. Mary Beth Berry has ordered samples of tote bags and caps which will be available at the next meeting.
- E. Pam Paxton presented an idea about using Green Belt funds and online fundraising to purchase the property recently considered for use by the Autobell Car Wash and create a park.
  - a. Discussion: How Green Belt funds will be used is not clear.
  - b. GoFundMe page suggested.
  - c. Concern: this would be a very large amount of money.
  - d. Garrett Milliken explained one concern: the allocation amounts of Green Belt funds between rural and urban areas is currently under consideration. Timing is unknown.
  - e. No decision was made.

Meeting was adjourned at 6:30 PM.

Respectfully submitted,

Mary Beth Berry Secretary James Island Pride