



Annual Meeting Minutes

April 3, 2018

Committee Members Present: Betty Driver, Barry Bryant, Sandra Bryant, Kathy Parks, Brenda Proctor, Lynn Smithdeal, Frieda Speer, and Allen Speer

Committee Members Absent: Janet Speer

Staff Present: Eddie Norman, Perry Williams, Shelia Weathers, Alex Myrick, Dina Reavis, and Steve Gardner

The annual meeting of the Hinshaw Garden Committee took place on Tuesday, April 3, 2018. The Committee Members met at the Garden at 12:00 p.m. to address the improvements needed in the garden. The meeting recessed at 12:30 p.m. to Center Bistro for the business meeting and lunch.

Town Manager Perry Williams called the business part of the meeting to order at 1:00 p.m.

Sandra Bryant made a motion to approve the April 20, 2017, minutes as written. Lynn Smithdeal seconded the motion and the motion passed unanimously. Vote: 8/0

Dina Reavis Finance Officer gave the financial report (see attachment #1). Ms. Reavis stated the cash balance for 2018 as \$76,509. She noted that fewer funds were spent in 2017, but there was a growth in revenue due to an increase in interest earned. Ms. Reavis reported no change in the fee for Hinshaw Gardens, or Steve Gardener's pay. The deposit fee remains at \$75.00.

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

Steve Gardner satisfied most of the "2017 To Do Items" (See 2017 Minutes).

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

1. Removal of fallen/dead trees.
2. Mulch added to all flower beds.
3. Clean up sticks.
4. Paint fence.
5. Replace azaleas.
6. Paint Gazebo.
7. Fix front gate.
8. Repair cracked concrete at entrance.
9. Check into parking spaces.
10. Check into having the brass plaque cleaned.
11. Flowers added to the flower pots at the gazebo.
12. Repaint gazebo table.

The committee discussed liability insurance for Hinshaw Gardens. Mr. Perry Williams noted that there is insurance for the property per the Town. Mayor Eddie Norman noted that parking was one of the biggest issues for the Garden. Mr. Williams estimated \$20,000 to \$25,000 for the construction of parking spaces. The committee agreed to have him obtain an estimate for parking. It was also discussed to repair the concrete entrance of the garden. It was the consensus of the committee to approve the repair.

Ms. Brenda Proctor made a motion to approve the repair of the concrete apron at the entrance of Hinshaw Gardens for \$2,000 or less. Mr. Barry Bryant seconded the motion and the motion passed unanimously.
Vote: 8/0

Ms. Brenda Proctor presented a \$10,000 donation from her mother, June Smithdeal. She noted the importance of the preservation of Hinshaw Gardens to her family.

The members reviewed the committee list for possible changes. Dr. Allen Speer suggested inviting Mr. Andrew Mackie to join the Hinshaw Gardens Committee. Ms. Betty Driver thanked everyone on the committee and announced her resignation. It was the consensus of the committee to table the decision on Andrew Mackie.

The committee will meet Tuesday, April 23, 2019 for the annual Hinshaw Garden Meeting, 12:30 p.m. at the garden followed by meeting at The Center Bistro, located in the Yadkin Cultural Arts Center.

Ms. Brenda Proctor made a motion to adjourn the meeting. Ms. Sandra Bryant seconded the motion and the motion passed unanimously.
Vote: 8/0


Perry Williams, Town Manager


Alex Myrick, Town Staff