

Minutes of the Port Byron Green Committee

January 18th, 2017

1. The Port Byron Green Committee met on Wednesday, January 18th, 2017 at the Port Byron Village Hall, 120 S. Main Street, Port Byron. The meeting was called to order at 7:06 pm.
2. Members present were Sarah Ford, Emily Skelton, Kari Rozeboom, and Jill Schutts.
3. A motion was made by Jill, and seconded by Emily, that the Green Committee approve the minutes from the 12/21/16 meeting; all approved and motion carried.
4. Old Business:

Sarah presented information on the FreeNotes Harmony Park, and that the Village Board had indicated support for the project, but requested two proposals. The Committee discussed instruments, fundraising possibilities, and how to get the community to support the project.

A motion was made by Sarah, and seconded by Kari, that the Green Committee recommend for Proposal 1- the Premium Ensemble package, with 5 instruments, plus a Pagoda Bells; and Proposal 2; the Premium Ensemble, the Pagoda Bells, and the Wee Notes park with 3 instruments. All in favor and motion carried. Sarah said she would present the proposal at the next board meeting in February.

5. New Business:
 - a. The Green Committee is in need of two members, since two members (Heidi Sallows and Amanda Coryn) have moved out of state. A few names were considered, and will be followed up with before the next meeting.
 - b. Determining responsibility for green areas around the Village- The Committee identified the parks and green space for help with management- the prairie park, butterfly garden, both gazebos and surrounding space, the welcome to Port Byron signs, the memorials, and the community garden. Discussion about setting an adopt-a-garden program ensued, as well as going pesticide free in parks, and does public works have a water tank for plant watering? More discussion will follow at the next meeting.
 - c. Earth Day event- Sarah proposed an Earth Day event to possibly coordinate with the Music Park unveiling. The Committee was open to the idea, and could plan a few activities or music around it. More discussion to follow at the next meeting, after it's determined that the music park will be ordered in time be part of the event.
6. Gallery Comments: None
7. With no further business to attend to, a motion was made by Kari, and seconded by Emily, that the meeting be adjourned. All in favor, meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Sarah Ford