## LEE'S SUMMIT BEAUTIFICATION COMMISSION

## Minutes of the June 10<sup>th</sup> 2019 Meeting

Attended by: Bruce Holiman, Randy Cain, Charlotte Lea, Sarah DeBray, Carol Rothwell and Kim Fritchie; City Staff Glenda Masters, Joe Snook, Steve Arbo, Andy Carr and Brooke Chestnut; Guest Dale Coy

The meeting was called to order at 6:03 by Bruce Holiman. Minutes of the May meeting were approved with one change.

The financial report did not include Rosehill Nursery's watering bill. There is \$16,219 remaining unspent. The majority is for professional services, largely Rosehill services.

City staff members explained the transition of the Beautification Commission from LSPR to the City Administration, directly under Glenda Masters (Cultural Arts). Steve Arbo reviewed a detailed list of B.C. activities and how they were be supported by Parks, Central Building Services, and Cultural Arts/Creative Services.

Tree Board activities will be eliminated and the issue of where to plant trees on Arbor Day will be revisited. The Tree City Ordinance is being rewritten and tree duties will be covered by full-time staff. LSPR will continue being responsible for trees in parks.

It was stressed that Joe, Steve and Glenda will work closely together during the transition period.

There has been an agreement on funding of the monument landscaping! It will include \$15,000 from the IDA and \$5,000 from Beautification. Work should occur this fall. In the meantime Lakeside will be mowed monthly.

Regarding the rights-of-way wildflowers, Kim Fritchie moved that we amend our previous motion to have Habitat Architects spray our rights-of-way, not to exceed \$2,999. Randy seconded and the motion passed.

The meeting was adjourned.

Carol Rothwell, Secretary