LEE'S SUMMIT BEAUTIFICATION COMMISSION

Meeting Minutes - February 8th, 2021

Attended by: Glenda Masters, Bruce Holiman, Lila Raymond, Charlotte Lea, Sarah DeBray, and Kim Fritchie

The meeting was called to order by Bruce Holiman via ZOOM at 6:04. November's meeting minutes were read. After discussion and amendments, Sarah DeBray moved to approve corrections as presented; Lila Raymond seconded the motion. Minutes were approved.

Budget Review:

The budget was reviewed; no changes since November's review. Glenda explained the Rosehill invoice was received but not reflected. The budget was accepted as presented.

New Business:

Spring Plantings: Glenda will review the budget and look into having Rosehill remove the winter plantings. Commission will meet at 2pm on March 20th to plant spring plantings and solicit Downtown Main and Garden Club members to assist with planting the pots. Kim suggested we purchase the Violas, Kale and Pansies from Grass Pad or Springtime Nursery.

Arbor Day: Kim will reach out to Heather Kenney at Summit Pointe Elementary to discuss planting a tree with the kindergarteners on Friday, April 30th. Bruce volunteered to look into getting a tree donated. The school will be responsible for contacting Dig Rite to mark utilities and digging the hole prior to April 30th.

Sweep the Summit: Sarah will check with LSW and LSN teachers and get feedback on moving forward with Sweep the Summit event for 2021. Kim will touch base with LSHS for a point of contact. If scheduled, the event will be held on a Saturday in April.

Other Business:

MoDOT ROW Updates: Mark and Glenda met with Legal and Brian and Val at MoDOT. A meeting is scheduled with Parks this Friday, February 12th to review the annual plan. Recommendation was made for Parks to facilitate the annual seeding and a mowing schedule directly with MoDOT, while the City of Lee's Summit will continue to cover the annual budget.

<u>Announcements</u>: Mayor and City Managers are looking to restructure boards and commissions. Timeline TBA. Glenda to distribute Ignite Plan.

The meeting was adjourned at 6:57.

Submitted by Sarah DeBray