

Beautification Commission Minutes
April 12, 2021
Virtual Meeting

Call to Order. Bruce called the meeting to order at 6:03pm. In attendance: Bruce Holiman, Kim Fritchie, Sarah DeBray, Tanya Forbes, Lila Raymond, Charlotte Lea. City Staff, Glenda Masters.

Approval of Minutes. Sarah DeBray moved and Kim Fritchie seconded that the minutes from March be approved as presented with the correction showing that Tanya Forbes was in attendance at the meeting. The motion passed.

Budget Review. There have been no changes to the budget to report.

New Business. Sweep the Summit. The commission discussed that supplies for the event would need to include trash bags and gloves which would be small expenses for the event. Glenda will purchase these with the Cultural Arts purchasing card. The group confirmed meeting locations and times, agreeing that Kim would be at Lowenstein Park and Lila and Sarah would meet at Hartman Park. Beautification Commission members will arrive at 9:15 and the students will arrive at 9:30. Arbor Day Tree Planting: Kim and Glenda confirmed the plan for April 22 (Earth Day) to plant the Arbor Day tree at Summit Point Elementary. Kim asked any available members to arrive at the school by 9:30 on the 22nd. Creative Services will record the planting process and create a video for the school they'll also work to get the video on the city's promotional platforms.

Other Business. Glenda gave a brief update on the MODOT beautification agreements for the 470 right of ways. The intergovernmental agreements passed through the Public Works Committee and the ordinance approving the agreements will be read at the April 20 City Council meeting. Tanya mentioned that she will create a maintenance schedule for the Commission's adopt-a-spot location next to the train station. She will call members to remind them of their turn. It was requested that Glenda ask Rosehill if they could provide extra mulch to the site when they do their May planting.

New Business. Kim mentioned she met with the Knights of Columbus regarding their Adopt-a-Spot at the Blackwell Roundabout. The KoC will commit \$500 to spruce up the spot and will be contacting Weed Man to help get rid of the weeds. They'll plant perennials and replace a few plants. Glenda mentioned that she made small signs to go into the Downtown planters to show that they were maintained by the commission.

Announcements. Bruce mentioned that he and Glenda will meet with the Mayor and the City Manager to learn about the merging with Arts Council as part of the realignment of boards and commissions with the City's Strategic Plan.

Adjournment. The meeting was adjourned at 6:47pm.