

Beautification Commission Minutes
May 16, 2018

Present: Pat Stites, Sonja Perry, Janine Micunek, Sandy Ehlers, Margaret LeBlond, Village Manager Bill Cooper and DPW Supervisor Brad Kluczynski.

Excused: None

Guests: Robyn VanColin, Garden Club Representative

Call to order: 9:00 a.m.

Conflict of Interest: None

Election of Officers: Temporary Secretary – LeBlond with motions by Micunek & Perry. Motion carried.
Vice President – Perry with motions by Ehlers & Micunek. Motion carried.
Chairman – Stites with motions by Perry & LeBlond. Motion carried.

Minutes of November 22, 2017: Motion made by Micunek & Ehlers to adjust the financial report to show a gap of \$800 rather than \$1,800 in the Iva's North Arrowhead Account. Discussion allowed. Motion by Ehlers & Perry to approve as amended. Carried.

Financial Report:

2018 – 2019 B.C. Budget	\$20,050.00	
Expenses to date	431.87	
Balance 5/14/18	19,766.70	
Iva's North Arrowhead		\$2,545.05

Bills to Pay:

None

Garden Club Report:

Blue Star Garden boat is in place and DPW assistance on phase 2 happening soon followed by planting and installation of fish.

Guild Garden needs its tree sprayed for scab. Stites reported that the Village has been compensated \$100 for damage incurred. She also reported the recovery of \$395 for plants taken from the Blue Star Garden. She also requested that Beautification Commission be informed of such activities in the future.

South Arrowhead will be restored to previous condition.

Iva's North Arrowhead continues to work on selecting a new sign.

Traverse St. Parking Garden will have new mulch installed.

River St. Median will also have mulch this week.

Terrace Garden design discussions continued. Ehlers offered to contact a designer for ideas which we might use in presenting a grant request.

Zupin/Anderson Garden crew leader expects to discuss improvements with Terry from Barker Creek.

Old Business:

Stites has purchased Preen to reduce weeds and spoken with Better Yards & Gardens as they begin the spring clean-up.

Perry reported that the new brochures are ready for distribution. Motion by Ehlers & Micunek to purchase a \$75 Pine Hill Gift Card for Kay Goodall as she redesigned these brochures. A "thank you" letter will be sent. Motion carried.

New Business:

Information on the Garden Club Walk will be available on the Beautification page of the Village web site.

The planting of annuals is being delayed due to weather conditions.

Council Report:

Information regarding funeral arrangement for Police Chief Tom Emmerson made available to all.

DPW Report:

Discussed Blue Star Garden and mulching of all Gardens beginning this week. Working on posts and chains for River St. trees. Cedar St. trees to be removed soon with new sidewalks being poured before end of June.

Correspondence:

Email received from Barb Termaat in which she tendered her resignation from Beautification.

Adjournment: Motion by Perry & Micunek to adjourn at 10:08. Motion carried.

Respectfully submitted,
Margaret LeBlond, Acting Secretary

Next Meeting: June 20, 2018