

Beautification Commission
Minutes of Meeting 11/15/2017
Held at Elk Rapids Government Center
315 Bridge St.
Elk Rapids, Michigan

Call to order: 9:00 a.m.

Pledge of Allegiance

Present: Chairman Pat Stites, Barb Termaat, Sonja Perry, Janine Micunek
Sandy Ehlers as guest

Excused: Margaret LeBlond, Paula Moyer

Conflict of Interest: None

Public Comments: None

Approval of 10/18/17

Minutes: Corrections: Correct the spelling of Termaat in two places

M/S **Motion to approve minutes with two changes**
Termaat/Micunek **Motion carried**

Approval of Bills: Better Yards & Gardens for annual maintenance \$4615.00
Barker Creek for maintenance of Terrace Gardens \$ 698.75
\$5313.75

M/S **Motion to pay above bills**
Perry/Stites **Motion carried**

Garden Club Report:

The gardens have been put to bed for winter. The fish were purchased for the Blue Star Garden. Yuchasz Garden has been rearranged and the fence was installed.

Old Business: The fresh garland that had been purchased will be used to decorate the sides of both bridges in town for the holidays. It will be kept there until February 14.

Pat presented a bid of \$1200 for pruning the young trees (four years old or younger). This covers about 80 trees.

The budget for 2018-19 was reviewed and adjusted for a total of \$21,000.

M/S **Motion to approve and submit 2018-19 budget**
Stites/Termaat **Motion carried**

Council Report: None

DPW Report: If there are any bags of leaves left from the fall cleanup of the gardens, then please call DPW to pick them up.

New Business: The minutes will continue to be both emailed and printed out for members.

The decision on whether to have a rotating secretary will be made in April.

There was a brief discussion on holding a meeting in winter.

M/S

Motion to adjourn meeting at 10:15 a.m.

Perry/Micunek

Motion carried