

Beautification Commission Minutes
June 20, 2018

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

Excused: Sonja Perry, Sandy Ehlers

Guests: None

Call to order: 9:04 a.m.

Conflict of Interest: None

Minutes of May 16, 2018: Approval deferred to next meeting as we don't have a quorum.

Financial Report:

2018 – 2019 B.C. Budget	\$20,050.00	
Expenses to date	490.50	
Balance 6/20/18	19,559.50	
Iva's North Arrowhead		\$2,545.05

Bills to Pay: To be approved at next meeting.

Pat Stites – supplies	\$68.94
Snap Printing-500 brochures	320.00
Pine Hill-Goodall gift	75.00
Elk Lake Floral-marigolds	176.35
Robyn VanColen- GC supplies	505.75
East Bay Irrigation-median	138.92

Garden Club Report:

Chairman Stites and the DPW Supervisor updated the Commission on the various gardens. Mulching of the Yuchasz Walkway has been completed; the Traverse Parking garden is still without water; the Median garden has had its irrigation system enhanced; Marigolds have been planted in the Triangle garden; the Cedar St. Parking area is scheduled for work this Fall; The Zupin/Anderson garden has had the wood removed and some annual have been planted.

Old Business:

Mike's Tree Service is expected soon to prune small trees. In the meantime, Dale is doing minor trimming.

DPW workers are continuing the clean up around the tree grates on the River St. trees.

500 Garden Walk brochures have been printed and are ready for distribution.

Marigold were recently planted around the tennis courts and along areas of Memorial Park by 3 members of BC with help from Better Yards and Gardens.

We assume the Guild garden's tree has been sprayed a few days ago as the Tree Doctor has been working in other areas in town.

Council Report:

None

DPW Report:

The Blue Star garden still has some water issues which the DPW will address. Mulch is coming this week for South Arrowhead. The DPW expects to spray early Sunday morning areas infested with poison ivy. Questions related to water issues in the gardens and the collection of weeds should be directed to Robyn VanColen or Chairman Stites. They will pass this information on to the DPW.

New Business:

The sink hole located in the Upper Kids Pond area has been filled by the DPW. The irrigation system will be repaired and lost junipers will be replaced in the Fall.

The Commission received a request to locate a memorial tree purchased several years ago. Chairman Stites consulted with harbor personnel and the location relayed to the donor as he wishes to place a memorial plaque nearby.

Correspondence:

A thank you note was received from Kay Goodall expressing appreciation for our recent gift to her.

Adjournment: Motion by Micunek and LeBlond to adjourn at 9:45. Motion carried.

Respectfully submitted,
Margaret LeBlond, Acting Secretary

Next Meeting: July 18, 2018