

Beautification Regular Meeting Minutes
Wednesday, July 17, 2019
Government Center, 315 Bridge Street

1. Meeting called to order @ 9:00 by Sonja Perry.
2. Roll Call
Present: Ehlers, LaBlond, Perry, Haley
Excused: Mucinek, Green
Also present: Cooper, Marcus Evans, Robyn Shank
3. Approval of Minutes of Regular Meeting of June 19, 2019.
Motion by Ehler, second by Haley to approve. Motion carried.
4. Public Comment - Robyn Shank asked to receive copy of meeting minutes
5. Financial Report - New expenses posted.
6. Approval of Bills - Motion to approve bills of \$39.75 for Dog Patch and, \$154.76 to Haley for chlorination building perennials by Ehler, second by LeBlond. Motion carried.
7. Garden Report - Robyn reported birch tree in Yuchasz Garden may need to be replaced soon. Rose bushes were planted instead of hydrangeas in Iva's Garden.
8. Beautification Gardens - Most gardens have been cleaned and mulched. Chlorination Building perennials planted. May want to clean out burning bush and bulbs in fall and replant west side of building.
Options discussed for removing/replacing milkweed by library book drop off.
9. Old Business - DPW will have planter boxes up this week. Irrigation to be in end of next. DDA to have soil in for planting. Planting Sun. July 28 at 10 a.m.. Motion by Ehler, second by Haley to purchase additional plants up to \$200 to fill in with petunia's.
10. Report from Council - none
11. DPW Report - Clean up and mulching mostly done. Planters going up.
12. New Business -
Triangle Garden - Motion by Haley, second by Ehlers to have DPW clean out and mulch now, with future discussion on planting plan. Motion carried. Discussion on getting help from local landscapers and/or student groups, probation officer etc.
Street Trees - Sonja to tally and send out list for members to review and discuss next month. Discussion followed on placement plan and possibility of tree wells.
Terrace Garden - Haley updated the committee met and will send out timeline for members to review. Plan to meet with DDA rep next month.
Boardwalk sitting garden - Janine has worked on but not present to submit ideas. Motion by Haley,

second by Ehlers to purchase "Garden under renovation" sign not to exceed \$200.

13. Correspondence - none

14. Adjournment - Motion by Haley, second by Ehler to adjourn the meeting at 10:12 p.m. Motion carried.

Minutes submitted by Carol Haley