

## Beautification Regular Minutes

November 20, 2019 9:00 am

Government Center

1. **Call to order** by Sonja Perry and Pledge of Allegiance
2. **Roll Call:** Present were Perry, Shank, Harvey, Green, Micunek,  
Excused: Ehlers

### 3. Minutes

Correction of Oct 16 Minutes, Motion for approval by Harvey and seconded by Shank

4. **Public Comment-** none

### 5. Financial Report

Approval of Bills for November- none were presented (Bill for Iva's North is coming-\$600 tree care and shrub removal)

### 7. Community Garden Report

A grant was awarded (with a coordinated effort) for \$100 per tree Was this done by Paula George for Zupin-Anderson Garden Paula George submitted and received a grant for Zupin-Anderson Community Garden

Paula George is seeking approval of the new sign. Susan Green made a motion to approve the sign, a second by Janine Micunek and the motion carried.

### 8. Beautification Gardens

Old Business –

An invoice was sent by DPW Superintendent Marcus Evans, to the citizen that owes \$100 for a Redbud Tree.

Sonja sent Barbara Mullaly a Thank You note.

Jeanine Micunek brought up the spruce trees that are obstructing traffic visibility. Sonja had spoken to Terry from Barker Creek about them and has had no response and will contact him again. There are no recommendations for new plantings at this time. It was unanimous that the trees should be removed.

### 9. Budget

The budget was reconfigured and a new budget of \$19,249 for 2020 was approved. We have approximately \$6,000 remaining (one other place Sonja said \$8,000 remaining ?) from 2019. \$2,000 from this will go to the DPW for the new picnic tables for the Boardwalk Garden.

Requests for the 2020 budget are:

\$5850 for retention wall trees and plantings

\$7000 for contractual needs,

\$300 miscellaneous,

**MOTION** by **GREEN**, second by **MICUNEK** to approve the budget. **MOTION CARRIED**

More money was added for the DPW for picnic tables for the Boardwalk Gardens.

Susan Green made a motion to approve the budget and Jeanine seconded the motion and it was approved.