

BEAUTIFICATION COMMISSION AGENDA

September 16, 2020 9:00 am

Governmental Center

Call to Order

Pledge of Allegiance

Roll Call:

Conflict of Interest-Any commission member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

Approval of Minutes: August 19, 2020

Public Comments-Any citizen who wishes to address the Beautification Commission on a matter not listed on this agenda may speak at this time. Persons addressing the Beautification Commission may state their name, address, and if applicable, their affiliation. The Commission chair person should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chair person. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before this commission.

Financial Report

Approval of Bills: Barker Creek, \$429.67, Sonja Perry, Pine Hill, \$162.00, Zimmerman (Iva's), \$100

Community Garden Report—Ginny Dorner/ Robyn Shank

Iva's North

South Arrowhead

Beulah Morrison

Blue Star

Guild, Library

Pedestrian Bridge

River Entrance

Township Hall

Yuchasz Walk Through

Zupin-Anderson

Beautification Gardens

Terrace Garden (Communication form sent)

Chlorination Building

Kids Pond and Cedar Street Parking

Triangle Garden

Traverse Street Parking

Median

Harbor Drive
Boardwalk Sitting Garden
Fenceline by Tennis court

Old Business:

Plan for Terrace Garden
Harbor Drive, new plantings added
Fenceline by Terrace
Plants in Boardwalk Garden

Report from Council

Report from DPW

New Business:

Trees : 14, selected and more coming to nursery week of 14th, we can go choose 4-6 more

Memorial Park, Jean & Sonja

Bridge Baskets, Jean

Maintenance of our gardens and public areas for 2021

Correspondence: none

Adjournment:

Next meeting October 21 , 2020

Beautification Commission Meeting Minutes August 19, 2020

1. **Call to order** and Pledge of Allegiance by Sonja Perry
2. **Roll Call:** Present were Perry, Green, Hatch, Shank, Kevin from DPW and Cooper. Basar was absent.
3. **Minutes:** Approved July 15 meeting
4. **Public Comment-** none

5. **Sharon Lanier, President of the Elk Rapids Garden Club**

The Elk Rapids gardens were started in 1935. Sharon gave us a report and updates of the Garden Club. The Garden club joined the Michigan Garden Club and became a National member in 1946. There are 80 clubs and the National meetings are 2x a year. The garden club volunteers spend 900 hours a year working on the gardens. This saves the Village \$13,000 a year. The GC has limited resources and is asking the Beautification Commission if we could cover their annual costs. A **Motion** was made by Green and seconded by Harvey to include the GC request in the Beautification budget. **The motion was approved.**

6. Financial Report- A bill of \$12.99 was submitted by Paula George for supplies and a bill from The Tree Dr for \$236 for spraying. The **motion** to approve was made by Shank and seconded by Green. **The motion was approved.**

7. Community Garden Report by Robyn Shank- the Yuchasz Walk Through Garden needs a shrub replaced and Robyn ask for permission to use some money left over to replace this.

8. **Beautification Gardens-**

Median Garden- Sonja is going to get in touch with Barker Creek, 1- we have not gotten a bill for the plantings and 2-the median is overgrown and in need of attention.

Boardwalk Garden- We discussed putting a bench here that is in existence. The bench was donated by the Guntzviller's for the beach last year and was removed because of high water.

9. OLD Business- We still are in discussion about the **Terrace Garden**. Sonja and Robyn are going over to Harbor drive and figure out plants to replace the Bayberry bushes. A **motion** was made by Harvey and seconded by Green to approve funds to replace the trees and plantings on Harbor Drive. **The Motion was approved.**

10- New Business- 5 trees have been selected for replacement in the downtown and 3 for other streets as well as approval for plantings along Harbor drive. Jean brought up Handrail and Charcoal Grill maintenance in the park but that falls under Parks and Recs.

11- Report from Council- Bill Cooper informed us that the DDA got a grant to make Rainwater Gardens on the bump-out parking areas down along River Street down by the park.

The meeting was adjourned-. **Next Meeting is September 16**

Respectfully submitted by Susan Harvey

PERIOD ENDING 09/30/2020

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	YTD BALANCE 09/30/2020	ACTIVITY FOR MONTH 09/30/2020	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
Dept 692 - BEAUTIFICATION DEPT						
101-692-700-000	SALARY & WAGES	3,439.00	1,702.84	12.23	1,736.16	49.52
101-692-715-000	SOCIAL SECURITY	263.00	130.27	0.94	132.73	49.53
101-692-716-000	HEALTH INSURANCE	1,550.00	722.98	0.00	827.02	46.64
101-692-718-000	RETIREMENT	344.00	170.26	1.22	173.74	49.49
101-692-719-000	SICK & ACCIDENT BENEFIT	56.00	29.64	0.00	26.36	52.93
101-692-720-000	WORKER'S COMP	97.00	40.00	0.00	57.00	41.24
101-692-757-000	TREES/PLANTINGS	5,850.00	3,164.25	0.00	2,685.75	54.09
101-692-818-000	BEAUTIFICATION/CONTRACTUAL	7,000.00	480.00	0.00	6,520.00	6.86
101-692-900-000	PRINTING/PUBLICATION	350.00	304.00	0.00	46.00	86.86
101-692-956-000	MISCELLANEOUS	300.00	0.00	0.00	300.00	0.00
Total Dept 692 - BEAUTIFICATION DEPT		19,249.00	6,744.24	14.39	12,504.76	35.04
TOTAL EXPENDITURES		19,249.00	6,744.24	14.39	12,504.76	35.04
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		19,249.00	6,744.24	14.39	12,504.76	35.04
NET OF REVENUES & EXPENDITURES		(19,249.00)	(6,744.24)	(14.39)	(12,504.76)	35.04