

**MEETING MINUTES  
BEAUTIFICATION COMMISSION  
CITY OF FARMINGTON HILLS  
March 15, 2016 – 7:00 PM  
City Hall – Community Room  
31555 W. Eleven Mile Road**

**Approved  
4/19/2016**

**CALLED TO ORDER BY: Co-Chair Carol Kurth**

**MEMBERS PRESENT: Carol Kurth, Elsie McKeown, Jan Dolan, Abe Aon, Katherine Massey and Rita Roberts.**

**MEMBERS ABSENT: Triman Jagdev, Betti Pool, Jeff Stewart, Carol Posby and Michelle Zerbi.**

**OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison; Valerie Knol, City Council Liaison; Andy Schulist and Anthony Couchman of Council on Aging.**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	<b>APPROVAL OF MINUTES:</b>	Minutes of January 19, 2016.	<b>MOTION BY: Katherine Massey</b> <b>SUPPORT BY: Elsie Mckeown</b> Motion to accept the minutes of January 19, 2016. <b>MOTION CARRIED: 6-0</b>
4	<b>COORESPONDENCE AND ANNOUNCEMENTS:</b>	Charmaine Kettler-Schmult shared a thank you from the BCSEM secretary for hosting the December BCSEM meeting. Charmaine Kettler-Schmult shared a thank you note from Rita Roberts and message from Commissioner Triman Jagdev.	
5	<b>APPROVAL OF AGENDA:</b>	No additions or changes.	<b>MOTION BY: Katherine Massey</b> <b>SUPPORT BY: Jan Dolan</b> Motion to accept the agenda of March 15, 2016. <b>MOTION CARRIED: 6-0</b>
6	<b>REVIEW OF CALENDAR:</b>	No additions or changes.	
7A	<b>AGENDA ITEM: Old Business: Revised BC Annual Report 2015</b>	Charmaine Kettler-Schmult gave a brief review of the report. Regarding the new goal for 2016, Invasive Species education, Jan recommended additional information be made available to residents through the FOCUS and webpage.	<b>MOTION BY: Rita Roberts</b> <b>SUPPORT BY: Katherine Massey</b> Motion to accept the revised BC 2015 Annual Report and Goals for 2016 <b>MOTION CARRIED: 6-0</b>
7B	<b>AGENDA ITEM: Old Business: Spring Clean Up event</b>	Plans for the event were discussed. The date is set for April 23 <sup>rd</sup> . The committee met to discuss supplies and publicity for the event. The subcommittee requested funding for 140 additional t-shirts for the event. Carol Posby will coordinate with Homeowners Associations.	<b>MOTION BY: Katherine Massey</b> <b>SUPPORT BY: Abe Aon</b> Motion to purchase 140 additional t-shirts for the Clean Up event. <b>MOTION CARRIED: 6-0</b>
8.	<b>AGENDA ITEM: New Business: BC Officers Election</b>	Item was postponed to the April Meeting.	

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9.	<b>PUBLIC COMMENTS:</b>	Members of the Council on Aging spoke about their background and interests.	
10.	<b>COMMISSIONER COMMENTS:</b>	Abe mentioned people coming to his store have credited West Bloomfield with the Northwestern round-about. He asked if there was a way to post a sign crediting Farmington Hills' contribution. Abe also mentioned the poor road condition of Eight Mile near Farmington Road. Valerie Knol gave a brief summary of the City Council's recent activities.	
11.	<b>ADJOURNMENT</b>		Meeting adjourned at 8:07 PM.
	<b>MINUTES PREPARED BY</b>	Charmaine Kettler-Schmult, Beautification Commission Liaison	