

**MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
June 20, 2017 – 7:00 PM
City Hall – Community Room
31555 W. Eleven Mile Road**

**Approved
7/18/2017**

CALLED TO ORDER BY: Co-Chair Carol Kurth

MEMBERS PRESENT: Carol Kurth, Elsie McKeown, Rita Roberts, Betti Pool and Jennifer Chinn.

MEMBERS ABSENT: Carol Posby and Katherine Massey

OTHERS PRESENT: Charmaine Kettler-Schmult

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	APPROVAL OF MINUTES:	Minutes of April 18, 2017.	MOTION BY: Elsie McKeown SUPPORT BY: Betti Pool Motion to accept the minutes of April 18, 2017, as presented. MOTION CARRIED: 5-0
4	COORESPONDENCE AND ANNOUNCEMENTS:	The Beautification Council of Southeastern Michigan newsletter was shared with Commissioners.	
5	APPROVAL OF AGENDA:	Betti Pool asked to add Plant Swap as an Old Business item.	MOTION BY: Elsie McKeown SUPPORT BY: Rita Roberts Motion to accept the agenda with Plant Swap added as Old Business. MOTION CARRIED: 5-0
6	REVIEW OF CALENDAR:	A typo for BCSEM meeting on September 21 was corrected.	
7A	AGENDA ITEM: Old Business: Earth Day Results	Charmaine Kettler-Schmult gave a summary of the event. Carol Posby represented the Beautification Commission at a display. She said there was a good response and positive interactions with attendees.	
7B	AGENDA ITEM: Old Business: Litter Walk	Charmaine Kettler-Schmult gave a summary of the event. Carol Posby was the chair of the event. She said good weather helped this year's attendance.	
7C	AGENDA ITEM: Old Business: Costick Courtyard Results	Charmaine Kettler-Schmult shared photos of the event. Betti Pool gave a summary. Elementary students and their chaperones planted annuals in the courtyard and had lunch. A few Seniors attended but did not want to plant flowers.	
7D	AGENDA ITEM: Old Business: Plant Swap	Betti Pool gave a summary. She said there were thirty cars that showed up. It was the same day as the Rouge Clean Up but there was not a problem with space in the parking lot.	
8A	AGENDA ITEM: New Business: BC awards/Nominations	Charmaine Kettler-Schmult gave a summary of efforts to get the word out about the nominations. Chamber of Commerce has put it in their	

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		newsletter twice. There has also been direct mailing to businesses in the community. Members were encouraged to drop off forms and fill in nominations for worthy locations. A form and web link will be shared with all.	
9.	PUBLIC COMMENTS:	None	
10.	COMMISSIONER COMMENTS:	None	
11.	ADJOURNMENT		Meeting adjourned at 7:45 PM.
	MINUTES PREPARED BY	Charmaine Kettler-Schmult, Staff Liaison	