

MEETING MINUTES Approved
BEAUTIFICATION COMMISSION 9/15/2015
CITY OF FARMINGTON HILLS

August 18, 2015 — 7:00 PM

City Hall — South Conference Room

31555 W. Eleven Mile Road

CALLED TO ORDER BY: Co -Chair Carol Kurth

MEMBERS PRESENT: Jeff Stewart, Carol Kurth, Rita Roberts, Katherine Massey, Abe Aon, Betti Pool and

Elsie McKeown.

MEMBERS ABSENT: Triman Jagdev, Michelle Zerbi, Lincoln Avery, Carol Posby and Jan Dolan.

OTHERS PRESENT: Charm aine Kettler - Schmult, staff liaison.

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AGENDA ITEM

DISCUSSION SUMMARY/PERTINENT

FORMAL MOTIONS:

INFORMATION

3

APPROVAL OF

Minutes of May 19, 2015 were reviewed.

MOTION BY: Jeff Stewart

MINUTES:

SUPPORT BY: Rita Roberts

Motion to accept the minutes of May

19, 2015 as submitted.

MOTION CARRIED: 7- 0.

4

COORESPONDENCE

Charmaine Kettler - Schmult shared information

AND

on the next BCSEM meeting scheduled for

ANNOUNCEMENTS:

September 16, 2015 at Flatrock, MI.

5

ADDITIONS TO

None

AGENDA:

6

REVIEW OF

The dates for the Spring Plant Swap — May 21.

CALENDAR:

7A

AGENDA ITEM:

Jeff Stewart updated the commission. The

Old Business:

subcommittee has will wait until after summer to

Riparian

visit more locations.
Subcommittee update

8A

AGENDA ITEM:

Carol Kurth spoke to the Commission about the
New Business:

need to recruit new members. Commissioners
Membership

will talk with other residents that may be
interested.

8B

AGENDA ITEM:

Members discussed hosting the December

MOTION BY: Jeff Stewart

New Business:

meeting. Additional discussions will be held at

SUPPORT BY: Rita Roberts

BCSEM Quarterly

the next meeting. Staff will contact the BCSEM

Motion to sponsor the BCSEM

Meeting

president for guidelines on preparing for the

meeting at Longacre House on

meeting. Jeff Stewart and Betti Pool agreed to be
December 3, 2015.

on the subcommittee.

MOTION CARRIED: 7 -0

8C

AGENDA ITEM:

The Commission selected the graphic to be used

New Business:

in the awards program. A guest speaker and

BC Awards

subcommittee will be selected at the next regular
meeting.

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AGENDA ITEM
DISCUSSION SUMMARY/PERTINENT
FORMAL MOTIONS:
INFORMATION

9.

PUBLIC

None

COMMENTS:

10.

COMMISSIONER

Jeff Stewart shared the dates of the upcoming

COMMENTS:

ARC workshops on waterside preservation.

11.

ADJOURNMENT

Meeting adjourned at 8:05 PM.

MINUTES

Charmaine Kettler - Schmult,

PREPARED BY

Beautification Commission Liaison

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