

**MEETING MINUTES  
BEAUTIFICATION COMMISSION  
CITY OF FARMINGTON HILLS  
August 16, 2016 – 7:00 PM  
City Hall – Community Room  
31555 W. Eleven Mile Road**

**Approved  
9/20/2016**

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

**MEMBERS PRESENT: Carol Kurth, Elsie McKeown, Betti Pool, Abe Aon, Katherine Massey, Carol Posby, Jeff Stewart and Rita Roberts.**

**MEMBERS ABSENT: Jan Dolan and Michelle Zerbi.**

**OTHERS PRESENT: Valerie Knol, City Council Liaison**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	<b>APPROVAL OF MINUTES:</b>	Minutes of May 17, 2016.	<b>MOTION BY: Carol Kurth</b> <b>SUPPORT BY: Rita Roberts</b> Motion to accept the minutes of May 17, 2016. <b>MOTION CARRIED: 8-0</b>
4	<b>COORESPONDENCE AND ANNOUNCEMENTS:</b>	Resignation of Triman Jagdev was shared. Michelle Zerbi has started a night job and will not be able to attend meetings.	
5	<b>APPROVAL OF AGENDA:</b>	No additions or changes.	
6	<b>REVIEW OF CALENDAR:</b>	No additions or changes.	
7A	<b>AGENDA ITEM: New Business: Fall Plant Swap</b>	The Spring Plant swap date was set for May 20, 2017.	
7B	<b>AGENDA ITEM: New Business: BC Awards</b> 1. <b>Cover Selection.</b> 2. <b>Speaker Selection</b> 3. <b>Ceremony Subcommittee</b>	<ol style="list-style-type: none"> <li>1. The graphic was chosen. A pink hydrangea picture will be used.</li> <li>2. Speaker ideas were discussed. The top choice is Roy Prentice from Tollgate Farms.</li> <li>3. Presenters for the special awards will be Betti for the Commissioners Award and Jeff for the Environmental Award.</li> <li>4. Not all the judging sheets were turned in but everyone on track to submit by end of next week.</li> </ol>	
8.	<b>PUBLIC COMMENTS:</b>	No public was present.	
9.	<b>COMMISSIONER COMMENTS:</b>	Pilot and Co-Pilot have been relocated to a farm in Salem. The sewer project on Middlebelt has shortened the tunnel and should be finished before winter. Abe Aon suggested everyone should stop by St.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
		Fabians to see their floral display.	
10.	ADJOURNMENT		Meeting adjourned at 8:05 PM.
	MINUTES PREPARED BY	Betti Pool, Secretary	