

Approved
10/22/2019

MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
September 17, 2019 – 6:00 PM
CITY HALL – COMMUNITY ROOM
31555 ELEVEN MILE ROAD

CALL TO ORDER BY: Jen Chinn at 6:02 PM. in the City Hall Community Room.

MEMBERS PRESENT: Jen Chinn, Kathie Brown, Rita Robert, Katherine Massey, Carol Kurth, Betti Pool and Sherry Jones, (arrive 6:10 PM).

MEMBERS ABSENT: None

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison

APPROVAL OF MINUTES OF AUGUST 20, 2019: Motion by Rita Roberts, second by Katherine Massey, to approve the minutes of August 20, 2019 as submitted. Motion carried: 6-0.

CORRESPONDENCE AND ANNOUNCEMENTS: Staff announced BCSEM Luncheon information for their next meeting September 19.

APPROVAL OF AGENDA: Motion by Carol Kurth, second by Kathie Brown to approve the agenda with the addition of item 7C. Fall Plant Swap. Motion carried: 6-0.

REVIEW OF CALENDAR: The Commissioners reviewed the calendar. The date for the Spring Plant Swap set as May 30, 2020 to avoid conflict with Rouge Rescue.

OLD BUSINESS ITEM

- BC Award Program – All judging sheets have been turned in along with photos.
 - Guest Speaker – Sherry Jones and Jen Chinn have tried to contact Belle Isle and the Detroit Zoo. There has not been a return call from either. Jen and Sherry will make one more attempt to get a response from Belle Isle. If that doesn't work Jen will contact MSU Tollgate Gardens or John Delisle. Motion to approve a speaker fee for the awards program up to \$200 by Katherine Massey, second by Rita Roberts. Motion approved 7-0.
 - Awards presenters – Jen will split the awards presentation with Betti and Rita. The Beautification Commissioners' award will be presented by Jen. Kathie and Katherine volunteered to assist with the awards table distribution. Carol Kurth will do the welcome for the event.
 - Selection of Beautification Commissioners' award – Motion to approve McCabe Funeral Home as the Beautification Commissioners' award by Katherine Massey, second by Carol Kurth. Motion approved. 7-0.
 - Selection of Chamber of Commerce Award - Motion to approve Hunters Square Shopping Center as the Chamber of Commerce award by Katherine Massey, second by Rita Roberts. Motion approved 7-0.
- Native Tree/Shrub Sale – Update on the event from Jen Chinn. She has been in contact with a company that has organized other native plant sales in the area. They have suggested a tree/shrub sale for the fall. She thought this was worth

- discussing since with the Spring is a bit busy already with Spring Plant Swap and Spring Clean Up event. The Commission was in favor of a fall sale in 2020.
- Fall Plant Swap – Betti gave an update of the event. There was overlap with a Boy Scout event at the park but they managed to carve out a space for the Plant Swap. Betti will forward the photos of the event to staff.

NEW BUSINESS

- Discussion of Carol Posby Rememberance – Charmaine Kettler-Schmult gave an update of information received from the family and close friend since the last meeting. The Commissioners discussed options. Staff will check with family to see if there is an objection to renaming the Spring Clean-up event to include Carol's name. Staff will also check options for tree planting at the city or donation to Farmington Players Barn.

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: Kathie Brown asked about treatment of the pines along Twelve Mile. Sherry asked about the BCSEM meetings.

Meeting adjourned: Motion to adjourn by Jen Chinn at 7:35 P.M.