

**FEBRUARY 15, 2022 - MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
CITY HALL – SOUTH CONFERENCE ROOM
31555 ELEVEN MILE ROAD**

Approved
3/15/2022

CALL TO ORDER BY: Katherine Massey at 6:04 P.M. in the City Hall South Conference Room.

MEMBERS PRESENT: Rita Roberts, Kathie Brown, Carol Kurth, Katherine Massey, Jawahar Babu, and Sherry Jones.

MEMBERS ABSENT: Jennifer Chinn and Betti Pool

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison, Alex Clar, guest.

APPROVAL OF MINUTES OF: Motion by Rita Roberts, second by Kathie Brown to approve the minutes of October 26, 2021 as submitted. Motion carried: 5-0

CORRESPONDENCE AND ANNOUNCEMENTS: None

APPROVAL OF AGENDA: Motion by Jawahar Babu, second by Rita Roberts to approve the agenda as presented. Motion carried: 5-0

REVIEW OF CALENDAR: The Commissioners reviewed the calendar. Update - Plant Swap is scheduled for May 14, 2022

OLD BUSINESS ITEM:

- A. M-5 Pedestrian Overpass presentation and discussion summary – Charmaine contacted the presenter Bill Gesaman and gave him information about the upcoming Farmington Hills Capital Improvement Plan. Monies for update of the M-5 Pedestrian Overpass has been slated for budgeting five years out.

NEW BUSINESS ITEMS

- A. Draft BC Annual Report 2021 – Charmaine Kettler-Schmult – Discussion of our programs for inclusion in the FH Activity Guide. Add – The Beautification Commission was a Keep Michigan Beautiful Merit Award winner for their entry on the Carol Posby Litter Walk.
- B. Draft BC Goals for 2022 – Charmaine Kettler-Schmult – It was decided to table our report until next meeting. Motion to Table items 8A. and 8B. by Jawahar Babu, second by Sherry Jones. Motion carried: 6-0.
- C. Spring Clean Up – Katherine described, to our guest, what the Litter Walk encompasses. A Subcommittee needs to form and pick out tee-shirt design and color and coordinate Litter Walk. Charmaine will send out information to group about the subcommittee meeting.

PUBLIC COMMENTS: Guest, Alex Clar thanked the committee for his ability to participate in the meeting. He is a possible candidate for a position on the Commission.

COMMISSIONER COMMENTS: Katherine said the City Council is discussing the replacement of employee holidays, Columbus Day with Juneteenth. She also said there was a five-car accident at Halsted and Grand River on Sunday February 13th and on Monday, February 14th a deer count was done by helicopter with no reported numbers available.

Meeting adjourned: Motion to adjourn by Katherine Massey at 6:49 P.M.