MEETING MINUTES BEAUTIFICATION COMMISSION CITY OF FARMINGTON HILLS JUNE 19, 2018 – 6:00 PM CITY HALL – COMMUNITY ROOM 31555 ELEVEN MILE ROAD

CALL TO ORDER BY: Carol Posby at 6:05 PM. in the City Hall Community Room.

MEMBERS PRESENT: Carol Posby, Rita Roberts, Betti Pool, Jen Chinn, Kathie Brown, Elsie McKeown and Katherine Massey.

MEMBERS ABSENT: Carol Kurth

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison; Cliff Frieler and Nicholas Frieler.

<u>APPROVAL OF MINUTES OF APRIL 17, 2018:</u> Motion by Elsie McKeown, second by Betti Pool, to approve the minutes of April 17, 2018 as submitted. Motion carried: 7-0.

CORRESPONDENCE AND ANNOUNCEMENTS: The KMB newsletter and BCSEM newsletter was shared.

APPROVAL OF AGENDA: Motion by Kathie Brown, second by Rita Roberts to approve the agenda as published. Motion carried: 7-0.

REVIEW OF CALENDAR: The Commissioners reviewed the calendar. The Fall Plant Swap was scheduled for September 15, 2018.

OLD BUSINESS ITEMS:

- o Litter Walk 2018 Results Carol Posby gave a summary of the event. A similar number of participants as last year. The t-shirt supply is quite low and will likely need to order new shirts next year.
- o Earth Day 2018 Results Carol Posby gave a summary of the event. The Earth Day celebration was successful. The display board was difficult to use during a windy day. Alternates will be reviewed. Carol Posby would be willing to attend next year.
- o Spring Plant Swap Results Betti Pool gave a summary of the event. She said there was 30-40 people in attendance. There was not an issue with Rouge Rescue at the park on that date.
- Costick Center Planting Results The Beechview School class was not able to participate this year. So a group of after-school kids helped with planting annual at the courtyard.

NEW BUSINESS ITEMS:

o Beautification Commission Awards Program – Charmaine Kettler-Schmult gave a brief summary of preparations. Nomination forms will be distributed electronically to all members. Nominations are coming in. Chamber has put an announcement in their Eblast newsletter. Forms are due in July 9. Members will receive judging assignments in July.

<u>PUBLIC COMMENTS:</u> Guests had questions about the Beautification Commission: Appointment process, Number of years on the commission and Term of appointment. Function of the Commission and opportunities presented during road construction was discussed.

COMMISSIONER COMMENTS: Rita Robert asked about road construction on Middlebelt Road.

Meeting adjourned: 6:30 P.M.