MEETING MINUTES BEAUTIFICATION COMMISSION CITY OF FARMINGTON HILLS JULY 17, 2018 – 6:00 PM CITY HALL – COMMUNITY ROOM 31555 ELEVEN MILE ROAD

CALL TO ORDER BY: Carol Posby at 6:00 PM. in the City Hall Community Room.

MEMBERS PRESENT: Carol Posby, Rita Roberts, Betti Pool, Jen Chinn, Kathie Brown, and Carol Kurth.

MEMBERS ABSENT: Elsie McKeown and Katherine Massey

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison

APPROVAL OF MINUTES OF JUNE 19, 2018: Motion by Kathie Brown, second by Betti Pool, to approve the minutes of June 19, 2018 as submitted. Motion carried: 6-0.

CORRESPONDENCE AND ANNOUNCEMENTS: None

APPROVAL OF AGENDA: Motion by Rita Roberts, second by Carol Kurth to approve the agenda as published. Motion carried: 6-0.

REVIEW OF CALENDAR: The Commissioners reviewed the updated calendar. The BCSEM meeting in December was left off and will be added back on for December 13. Discussion was held regarding the layout of the calendar. Motion by Rita Roberts, second by Jen Chinn to change the layout of the calendar from rolling to year, including current and following years. Motion carried 6-0.

NEW BUSINESS ITEMS:

- o Guest Speaker The Beautification Commissioners determined they would like a speaker to talk about invasive species, techniques for removal and why management is important. Two suggestions were John Delisle a private consultant and the city naturalist.
- o Selection of Cover Graphic The Beautification Commissioners chose a graphic and a backup for the sign and cover of the awards program.
- o Ceremony Subcommittee Betti Pool and Kathie Brown will head up the ceremony subcommittee.
- o Beautification Commission Awards Program Charmaine Kettler-Schmult distributed judging packets to all members present. Packets are due back in August.

PUBLIC COMMENTS: None

<u>COMMISSIONER COMMENTS:</u> Rita Robert asked about road construction on Middlebelt Road. Kathie Brown asked about results of the survey dealing with the number of deer in the city.

Meeting adjourned: Motion to adjourn by Carol Posby, second by Betti Pool. Motion carried 6-0 at 7:00 P.M.