#### AUGUST 16, 2022 - MEETING MINUTES BEAUTIFICATION COMMISSION CITY OF FARMINGTON HILLS CITY HALL – SOUTH CONFERENCE ROOM 31555 ELEVEN MILE ROAD

CALL TO ORDER BY: Jennifer Chinn at 6:02 PM. in the City Hall South Conference Room.

**MEMBERS PRESENT:** Rita Roberts, Betti Pool, Jennifer Chinn, Kathie Brown. Carol Kurth, Katherine Massey, Jawahar Babu.

### MEMBERS ABSENT:

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison, Jessica Schefman.

**APPROVAL OF MINUTES OF:** Motion by Katherine Massey, second by Rita Roberts, to approve the minutes of July 19, 2022 as submitted. Motion carried: 6-0-1 abstained

# CORRESPONDENCE AND ANNOUNCEMENTS: None

<u>APPROVAL OF AGENDA</u>: Motion by Katherine Massey, second by Kathie Brown to approve the agenda with the addition of New Business – Fall Plant Swap. Motion carried: 7-0

**<u>REVIEW OF CALENDAR</u>**: The Commissioners reviewed the calendar. Motion by Katherine Massey to move the Awards rehearsal to October 25<sup>th</sup>, second by Carol Kurth. Motion Carried: 7-0

### **OLD BUSINESS ITEM:**

- A. BC Awards Charmaine Kettler-Schmult
  - 1. Cover Selection Jennifer described judging and awards ceremony to guest Jessica Schefman. Commissioners looked at 10 different flower choices for the Beautification Commission Award placard and program cover. It was decided to use the yellow daylily picture.
  - 2. Ceremony Subcommittee –

Banquet will be held in the Costick Center Wexford Room and signage will be needed to direct people to the new room. Betty Pool and Katherine Massey will decide on napkins and centerpiece floral arrangements. There is a \$500 maximum for floral centerpieces.

3. Guest Speaker – Katherine Massey will ask Farmington Hills Council Member Ken Massey if he will talk about things going on in the city.

### **<u>NEW BUSINESS ITEMS</u>**:

1. Plant Swap on September 17 from 8:30-10:30. We need two tables, four chairs and parking cones. We will not do a native plant sale this year.

# PUBLIC COMMENTS: None

# **COMMISSIONER COMMENTS:**

1. Carol Kurth asked Betti Pool about the Garden Walk. She said there was a nice turnout and the Garden Club made \$3,000.

2. Sarah Fisher development owner will be going to City Council for approval of site plans.

Meeting adjourned: Motion to adjourn by Jennifer Chinn at 6:45 pm.