MEETING MINUTES BEAUTIFICATION COMMISSION CITY OF FARMINGTON HILLS JULY 21, 2020 - 6:00 PM CITY HALL – COMMUNITY ROOM 31555 ELEVEN MILE ROAD

CALL TO ORDER BY: Jennifer Chin at 6:05 PM. in the City Hall South Conference Room.

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

MEMBERS ABSENT: Sherry Jones

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison

APPROVAL OF MINUTES OF: Motion by Katherine Massey, second by Kathie Brown, to approve the minutes of as submitted. Motion carried: 6-0

CORRESPONDENCE AND ANNOUNCEMENTS:

None

APPROVAL OF AGENDA: Motion by Betti Pool, second by Katherine Massey to approve the agenda as presented. Motion carried: 6-0

REVIEW OF CALENDAR: The Commissioners reviewed the calendar. No changes.

OLD BUSINESS ITEM:

- Fall Native Tree/Shrub Sale: Brendan Nolan will do an online sale with pickup at 11:00 on September 12 at Heritage Park. Jennifer will confirm the date. The parking lot has been reserved for that date. Will need a flyer and press release through the City.
- Fall Plant Swap: On September 12, will do the plant swap unless there is a COVID-19 lockdown. A flyer and press release will be done with mask and social distancing information.
- BC Award Program: Have received approximately 50 forms at this time.
 - O Packets are ready and have been passed out to the Commissioners. Judging forms will be due by 8th or 9th of September and photos should be emailed to Charmaine or dropped off to Jerri at City Hall.
 - o Picture selection #3 was chosen as graphic for the garden sign.
 - Not sure if we will have a ceremony but will schedule the room. No guest speaker due to COVID-19. The Commissioners discussed the possibility of putting together gift bags to distribute with the signs.
 - Commissioners discussed different options for a remote ceremony event. Options
 to tape portions of the ceremony and do online or on the public access channel
 will be investigated. The video division may have ideas of how to implement.
 Could do a video of Commissioners doing their picture taking and judging.

NEW BUSINESS ITEMS:

• August meeting has been cancelled.

PUBLIC COMMENTS: None

<u>COMMISSIONER COMMENTS:</u> Rita Roberts- Sisters of Mercy are selling area adjacent to Costick Center for senior homes.

Meeting adjourned: Meeting was adjourned by Jennifer Chinn at 7:06