## MEETING MINUTES BEAUTIFICATION COMMISSION CITY OF FARMINGTON HILLS October 21, 2014 – 7:00 PM City Hall – Community Room 31555 W. Eleven Mile Road



## CALLED TO ORDER BY: Co-Chair Carol Posby

MEMBERS PRESENT: Carol Kurth, Michelle Zerbi, Elsie McKeown, Abe Aon, Betti Pool, Jan Dolan and Jeff Stewart.

MEMBERS ABSENT: Rita Roberts, Triman Jagdev, Katherine Massey, and Lincoln Avery.

**OTHERS PRESENT:** Charmaine Kettler-Schmult, Staff Liaison

| #   | AGENDA ITEM   | DISCUSSION SUMMARY/PERTINENT<br>INFORMATION   | FORMAL MOTIONS:   |
|-----|---|---|---|
| 3   | APPROVAL OF<br>MINUTES:   | Minutes of September 16, 2014 were reviewed.  | MOTION BY: Betti Pool<br>SUPPORT BY: Carol Kurth<br>Motion to accept the minutes of<br>September 16, 2014.<br>MOTION CARRIED: 8-0 |
| 4   | COORESPONDENCE<br>AND<br>ANNOUNCEMENTS:   | None  |   |
| 5   | APPROVAL OF<br>AGENDA:  | The agenda was approved as published.   |   |
| 6   | REVIEW OF<br>CALENDAR:  | The BCSEM December 6 meeting was added to the calendar.   |   |
| 7А  | AGENDA ITEM:<br>Old Business:<br>Riparian<br>Subcommittee update                | Jeff Stewart gave an update to the<br>Commissioners. Speakers are lined up. The<br>workshop will be held November 5 from 6:30 to<br>8 PM. at Costick Activity Center. |   |
| 7B  | AGENDA ITEM:<br>Old Business:<br>Beautification<br>Commission Awards<br>Program | Commissioners rehearsed and critiqued the<br>awards program presentation and slides. Abe<br>requested the American Flag be displayed.                                 |   |
| 9.  | PUBLIC<br>COMMENTS:   | None  |   |
| 10. | COMMISSIONER<br>COMMENTS:   | None  |   |
| 11. | ADJOURNMENT   |   | Meeting adjourned at 7:40 PM.   |
|     | MINUTES<br>PREPARED BY  | Charmaine Kettler-Schmult,<br>Beautification Commission Liaison   |   |