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