

Beautification Commission Agenda

June 10th, 2019

CED Conference Room

5:00 PM



I. Call to Order and Approval of Previous Meeting Minutes

II. Old Business – OMA training help at City Hall. Please email Kathy if you would like to stop by City Hall to use a computer and get some help logging in to the training.

III. New Business

A. Short biographies are needed for membership renewals for:

) Sue McDevitt

) Wanda Lambert

) Jane Tschappat

B. A Certificate of Appreciation and letter is ready for Betty Moran

C. Selection of the May ***Yard of the Month*** using slideshow of photos and score sheets

D. Discussion on Longview Sculpture Landscaping Project

E. The ***Tell on Your Neighbor*** news release will be going out this month

IV. Other Business

V. Public Comment

VI. Next Meeting – Monday, July 8th, 2019 at 5:00 PM

VII. Adjourn

**BEAUTIFICATION COMMISSION
MEETING SUMMARY
MAY 13, 2019
CITY HALL, CED CONFERENCE ROOM**

MEMBERS PRESENT: Bob Towler, Sue McDevitt, Sandra Hass, Mary Ann Kuehnel, Wanda Lambert, Roy Plasschaert and Dave VanLandegen
MEMBERS ABSENT: Todd Linscott, Betty Moran, Emily Smith, and Jane Tschappat
VISITORS: none
STAFF PRESENT: Kathryn Douglass

CALL TO ORDER AND APPROVAL OF MINUTES: Chairman Towler called the meeting to order at 5:30 PM. A sign-in sheet was provided. Sue McDevitt moved to approve the December 2018 meeting minutes and Roy Plasschaert seconded the motion. The minutes were then approved by all.

OLD BUSINESS: Chairman Towler reminded the commission members to complete their Open Meetings Act training online. Kathy offered the aide of a computer and her help at City Hall for those who have not yet done the training.

NEW BUSINESS:

- A. A 2019 Meeting Dates handout was distributed to all the members present.
- B. The **April Yard of the Month** was selected from a slideshow of nominees. The winner, 842 20th Street was decided by five votes.
- C. Chairman Towler gave the commission information about the Five Points and Longview Landscaping Projects. He told the committee that the landscaping at Five Points was completed by the Parks Department, but that the Beautification Commission is welcome to help landscape the area around the sculpture at the south end of Longview Park. The Chairman asked the committee if they are interested in landscaping this area. David VanLandegen made a motion to do the project and Sue McDevitt seconded the motion. The committee unanimously approved. Kathy was instructed to email commission members possible dates so that a day could be selected to do the Longview Park landscaping.

OTHER BUSINESS: Membership renewals for four commissioners were discussed. Wanda Lambert and Sue McDevitt said they would like to remain on the Beautification Commission. It was decided that due to Betty Moran's inability to attend meetings she be given a Certificate of Appreciation and removed from the membership. Lloyd Davis was suggested as a possible replacement.

NEXT MEETING: Monday, June 10, 2019.

ADJOURNMENT: Chairman Towler adjourned the meeting at 6:35 pm.