

**Beautification Commission Minutes
November 21, 2018**

Present: Sonja Perry as Acting President, Janine Micunek, Lori Caruso, Susan Green, Sandy Ehlers

Excused: President Stites

Call to order: 9:00 a.m.

Conflict of interest: None

Approval of Minutes: October 17 Meeting

Motion to approve by Green, second by Micunek. Motion carried.

No public comments (no public present)

Financial Report and Approval of Bills

Balance \$13,292.78

Bills to pay: Dog Patch \$84 cutting back perennials
\$730 sign at Zupin-Anderson
Barker Creek \$1500 maintenance, median

(Note: Donation of \$572 in labor)

Some cleanup and phase 1 of Boardwalk Garden renovation could not be done because of early snowfall.

Motion by Ehlers to approve paying invoices, second by Green. Motion carried.

Garden Report

Perry reporting for Robin, who could not attend meeting.

Zupin-Anderson Garden is being completed in three phases.

Total cost will be approximately \$3400.

- I. Spring-Summer 2018 (completed minus some plants)
- II. Spring 2019 (divide plants, extend garden, strip sod, add edging and irrigation, add 30 plants) (est. \$1200)
- III. Summer 2019 (hardscape: potential grant funding will help)

Old Business

The installation of posts and chains was placed on hold due to weather conditions.

Ehlers motion to approve 2019 budget as amended. Micunek second. Motion carried.

No Council Report (Representative not present)

No DPW Report (Superintendent not present)

New Business

Perry suggested not to hold the November meeting so close to Thanksgiving next year. The fourth Wednesday was proposed, which will also allow one more week for end-of-year invoices to be submitted and approved.

Motion by Ehlers to approve the incoming DPW invoice and invoices for any other contracted services or supplies incurred in 2018. Green second. Motion carried.

Adjournment

Motion to adjourn at 9:35 by Green, second by Ehlers. Motion carried.

Next Meeting

April 17, 2019