

Beautification Regular Meeting Minutes
Wednesday, June 19, 2019
Government Center, 315 Bridge Street

1. Meeting called to order @ 9:00 by Sonja Perry.
2. Roll Call
Present: Green, Ehlers, LeBlond, Perry, Haley, Micunek Also present: Village Manager William Cooper, DPW Superintendent Marcus Evans, Robyn Shank of the Elk Rapids Garden Club.
3. Approval of Minutes of Regular Meeting of May 15, 2019.
Motion by Haley, second by Green to approve. Motion carried.
4. Public Comment - None
5. Financial Report - New expense posted for DPW work. Haley noted that it would be helpful for there to be some type of notation as to what work the expense was charged for. Only one bill submitted last month for garden club.
Marcus noted the plan for this year is to mow Thurs. and Fri.
6. Approval of Bills - Snap Printing for garden brochures \$320, Elk Lake Floral for marigolds \$135, Paula George for ZA garden \$500, Tree Doctor for spraying \$234, Better Yards and Garden for cleaning etc. \$2375, Garden Club \$61.25. Motion by Micunek, second by Ehlers to approve.
Motion carried.
7. Garden Report - Robyn reported gardens are up, running and looking great. Clarified that Dog Patch billed for first half and then second half of work done @ \$61.25 each. Motion by Ehlers, second by Green to amend payment of bills to include second billing by Dog Patch. Motion carried.
Also want to plant hydrangea's at Iva North Garden around sign. Motion by Haley, second by LeBlond to approve planting of hydrangeas. Motion carried.
Club would like to update Yuchasz Garden and will bring a plan to the committee some time in the future.
8. Beautification Gardens - Cleaning, mulching and water all done or being done. Boardwalk Sitting Garden being cleaned out. Janine recommended expanding the scope of the project from the original. Motion by Haley, second by Green to form subcommittee to enlarge scope of Boardwalk Garden project. Motion carried.
9. Old Business - Marcus is working with MDOT on approval of bridge planters and installation of irrigation. Most likely one month out. Cooper noted that MDOT tentatively plans to rebuild the bridge in 2020.
Marigold planting finished.

10. Report from Council - Bill noted village is working on an ethics ordinance and authorized an RFP for Ames St.
11. DPW Report - all pertinent business already discussed.
12. New Business - Garden brochures need to be distributed. Terrace Garden subcommittee approved by council and is putting together info and ideas. Haley put together plan for chlorination building. Motion by LeBlond, second by Micunek to approve \$200 for plantings. Motion carried.
Downtown trees. Members will review street tree material and bring back 5 recommendations next month to discuss.
13. Correspondence - Thank you from Paula George. Tree Dr. update.
13. Public Comments - Board
14. Adjournment - Motion by Haley, second by Green to adjourn the meeting at 10:35 p.m. Motion carried.

Minutes submitted by Carol Haley