

APPROVED
3/20/2018

MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
FEBRUARY 20, 2018 – 6:00 PM
CITY HALL – COMMUNITY ROOM
31555 ELEVEN MILE ROAD

CALL TO ORDER BY: Carol Posby at 6:02 PM. in the City Hall Community Room.

MEMBERS PRESENT: Carol Kurth, Rita Roberts, Betti Pool, Jen Chinn and Elsie McKeown.

MEMBERS ABSENT: Katherine Massey.

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison.

APPROVAL OF MINUTES OF JANUARY 16, 2018: Motion by Elsie, McKeown, second by Betti Pool, to accept the minutes of January 16, 2018 as submitted. Motion carried: 5-0.

CORRESPONDENCE AND ANNOUNCEMENTS: The Earth Day event information was shared.

APPROVAL OF AGENDA: Motion by Rita Roberts, second by Betti Pool to approve the agenda as published. Motion carried: 5-0.

REVIEW OF CALENDAR: The Commissioners reviewed the calendar. No changes were made.

NEW BUSINESS ITEMS:

- Draft BC Annual Report – The Commissioners reviewed the draft report. The following changes were made: Third page, second paragraph, second sentence replace the word “or” with “and”; Third page, second paragraph, third sentence replace “Judges” with “Beautification Commissioners”; Fourth page, fifth paragraph, replace the number 200 with the number 160; Fourth page, fifth paragraph, third sentence add the phrase “trash bags and gloves” after the word volunteers. The Commissioners would like to have a speaker at the awards program speak on invasive plants.
- Draft BC Goals for 2018 – The Commissioners present reviewed the goals. The following changes were made: Page five, remove second paragraph; Sixth page, second paragraph, remove “Riparian Buffer Zone and” from the heading; Sixth page, second paragraph, remove sentences after the word sustainability in the first sentence; Sixth page remove the third paragraph; Sixth page fourth paragraph, remove the first sentence. Motion by Betti Pool, second by Elsie McKeown to approve the BC Annual Report and BC Goals for 2018 with changes outlined above. Motion carried: 6-0.
- Draft BC Bylaws review – The Commissioners reviewed the draft Bylaws. Motion by Rita Roberts, second by Carol Kurth to approve the BC Bylaws as submitted. Motion carried: 6-0.
- Litter Walk 2018 – Carol Posby gave distributed a copy of past participants and a flyer for the upcoming event. The Commissioners talked about plans for the event. The event will be discussed further in March.

NEW BUSINESS ITEMS:

- BC Officers Nomination and Election – The Commissioners nominated the following slate of Officers: Carol Posby, Chairperson; Rita Roberts, Vice-Chairperson and Betti Pool, Secretary. The slate was approved 6-0..

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: Commissioners asked about construction projects around the City.

Meeting adjourned: 7:30 P.M.