

Beautification Committee
May 6, 2019
Village Hall
3:30 PM

Minutes

- I. **Call to Order:** Kevin called the meeting to order at 3:30.
Attendees: Mike Apke, John Bouldry, Kevin Brewer, Judy Davis, Bert Higgins, Dee Johnson, Peggy Johnson, Mary Hall Koontz, Tony Persico.
- II. **Approval of Minutes:** Bert moved to accept the minutes and Tony seconded the motion. The minutes were approved.
- III. **Budget-** No change
- IV. **Calendar -** Nothing new
Reminder: Planting day is tomorrow, May 7.
- V. **Beautification Grant-**
There is a new application that was received 4/29/19 from the #6 Association. It is under staff review for compliance and DOT is reviewing the area.
- VI. **Old Business -**
 - a) **Projects Update**
 - Hwy 5 Projects
 - Plant bed @ Elmore: *complete*
 - Signal @ Hwy 5/Cherokee and Hwy 5 at Hwy 2 NE/NW ground cover: meetings are upcoming *in progress*
 - RR Trestle on Hwy 5: *Met with 2 more concrete contractors, no quotes provided*
 - Hwy 5 from Hwy 211 to MacDonald – Right-of-way plantings: *planned for this Fall*
 - Hwy 211 Projects
 - Hwy 211/Hwy 5 Entrance Enhancements: *complete but may add more in fall*
 - Hwy 211 from Gateway Sign to Hwy 5 - tree planting: *complete (may add more in FY20)* Going toward rattlesnake may happen to make both sides look equal.
 - Hwy 211 Corridor-Murdocksville Intersection & roadside: *complete*
 - b) **Other Items:**
 - Bert Higgins attended the April 16 Aberdeen Beautification meeting and gave a report. They are willing to coordinate the plantings on HWY 5 with us. One item of interest is that they use google earth to show the areas they are speaking about.
- VII. **New Business**
 - a) **Litter Campaign:** There was discussion of the potential of establishing a dedicated Litter Sub-Committee focused on litter education and clean-up events. This can be discussed at future meetings when Molly and Jeff return. Bert suggested that we investigate what is being done today so if we are to take it on we would know where to proceed. When are groups working and when is DOT mowing.

VIII. *Meetings of BC are held the first Monday of the months indicated at 3:30 PM.*

a) **Next Meeting Dates: No Meetings in June and July, August 5, September 9, October 7, November 4, December 2.**

IX. **Comments from attendees.**

Bert reminded that August 1 is the deadline for a teaser add for the Christmas Contest.

Judy noted that some Village merchants are interested in improving local alleys and offered that perhaps this could be discussed in future meetings.

X. **Motion to Adjourn.** Tony moved to adjourn the meeting and Mary Hall seconded the motion. The meeting adjourned at 4:03.