

**APPROVED COPY**

BEAUTIFICATION COMMISSION MEETING, October 19, 2011

Present: Chairman: Maragret LeBlond, Members: Sue Ash, Bobbie Cornelissen, Inez Gotts, Peg Hatch, James Janisse, Sam Marlatt, and Maribeth Wescott.

Excused: Robert Peterson, Village Manager.

Call to order: 4:P.M.

Guest: Sonja Perry, Co-Chair of Civics and Works, Garden Club.

Agenda approved.

Quorum present.

Minutes of September 21, 2011: Motion duly made by B Cornelissen, second S Ash to approve September 21, 2011 minutes as printed. Discussion allowed. Carried.

Public Comment:

Sonja Perry stated that the Garden Club was wrapping up the Fall work. Volunteer hours were being recorded and a supply needs list for 2012 would be presented at the November Beautification Commission meeting. Yuchasz Walkway replanting was pending.

Finance Report: Budget for 2011-2012 approved at: \$10,010.00  
Iva's North Arrowhead Garden 710.00

Budget Expenses: (10-14-11) \$ 6,363.16  
Iva's North Arrowhead Garden 260.71

Balance : 10-14-11 \$ 3,646.84  
Iva's North Arrowhead Garden \$ 449.29

We have several bills pending for Beautification Commission that have not been received.

UNFINISHED BUSSINESS:

Gardens: The Garden Club will be requesting bids on pruning all Club gardens as needed with funds coming from the Garden Club.

Rose Median: S Marlatt will cut back Russian Sage as soon as the DPW equipment is repaired. He will try to complete the work the week of October 24, 2011. The roses have been cut back

Boardwalk Sitting Garden: electric and water system will need to be redone in the spring. The new revamping at the intersection of Dexter and US 31 caused some damage.

Kids Pond: some new plantings have died over the summer.

Veterans Memorial Park: the Spirea are being pruned along the river bank.

Kaye Goodall has the software for printing new garden brochures.

Motion duly made by S Marlatt, second by I Gotts to have 25 copies made of the MSU Horticulture Publication brochure, 1947, at \$9.50 each. One (1) copy for each member of Beautification Commission, two (2) copies for the Department of Public Works, and one (1) copy for each Garden Club Crew leader as well as several copies for the Village office files. These copies to be passed on as needed to new members and employees. Discussion allowed. Carried.

Street Tree Grate Stone: 8 cu yd of stone has been purchased to fill in under the grates that have been cut to make room for the growth of the tree.

Veterans Memorial Park: the memorial tree request is pending and is being handled by the DPW.

Tree Removal/Trimming: a list is attached to these minutes.

New Street Trees: a list is attached to these minutes. Discussion was held on the importance of making sure any new trees have sufficient watering for three (3) years after planting.

Member of Lions Club to Beautification: pending

#### NEW BUSINESS:

Budget: discussion was held on the 2012-2013 budget. Each member will work on this for presentation at the November meeting.

#### CORRESPONDENCE:

Budget memo from Village Manager

Request from Village Clerk to send minutes from all Commission meetings by e-mail, if possible. They will be placed on the web site.

Memo from Loraine Mottern, Blue Star Memorial Marker Program

Communication response from Village Council

Copy of Resolution 11-107

Motion duly made by S Marlatt, second R Cornelissen to adjourn.

NLT: 5:15 P.M.

Respectfully submitted  
Maribeth Wescott, Secretary

Minutes are subject to approval at our next meeting.

NEXT MEETING WILL BE WEDNESDAY, NOVEMBER 16, 2011, 4: P.M.,  
GOVERNMENTAL CENTER, BRIDGE STREET