

CITY OF BERKLEY

BEAUTIFICATION ADVISORY COMMITTEE

MINUTES OF MEETING

Wednesday, June 12th, 2019

6:30 P.M. at Public Safety Building Conference Room (2nd Floor)

PRESENT: Dan Mihaescu (Chair)
Anela Mihaescu (Secretary)
Jeremy Coan
Charlene Kondrat
Danielle Seevers

IN ATTENDANCE: Eileen Steadman (City Council member)

ABSENCES: Wayne Atfield (Vice Chair)
Kim Wilt
Micah Bradley

MEETING CALLED TO ORDER AT 6:30 P.M.

AGENDA

1. Minutes of the Previous Meeting
2. Report of the Chair
 - (i) Completed Public Library Project
 - (ii) Bus Stop Update
3. Oxford Towers Project
4. Tree Walk
5. Patrick J's Fundraiser
6. Summer Cleanup
7. Schedule of Next Meeting
8. Adjourn

The committee resolved to approve the agenda.

MINUTES

1. MINUTES OF THE PREVIOUS MEETING - MAY 8, 2019

MOTION: Moved by Jeremy Coan to approve minutes of the previous meeting.

Motion supported by Dan Mihaescu.

Motion passed unanimously.

Voted by Jeremy Coan, Charlene Kondrat, Anela Mihaescu, Dan Mihaescu, and Danielle Seevers.

The Committee resolved to approve minutes of the previous meeting as a true and correct record as printed.

2. REPORT BY THE CHAIR

(i) Public Library Project

Committee members planted petunias at the entrance to the Public Library from funds from the DDA.

(i) Bus Stop Update

Roses behind the bus stop on 12 mile and Woodward were pulled out by the construction crew.

NEW BUSINESS

3. OXFORD TOWERS PROJECT

Secretary met with City Manager to review recommendations to add plants to the Oxford Towers Park on Harvard Road. Committee will make sure to coordinate efforts with Parks and Rec. Dan has notified Theresa of our plans.

Budget \$500, end of fiscal year is July 1st. Secretary will buy plants and submit invoice to City Hall by then.

MOTION: Moved by Anela Mihaescu to purchase shade plants including hostas, coral bells, hydrangea, smoke tree bushes, astillbe, and mulch depending on availability at the garden stores for planting at Oxford Towers Park not to exceed budget of \$500.

Motion supported by Dan Mihaescu.

Motion passed unanimously.

Voted by Jeremy Coan, Charlene Kondrat, Anela Mihaescu, Dan Mihaescu, and Danielle Seevers.

4. TREE WALK

Committee members discussed holding the annual Tree Walk on July 13th, Saturday, at 9:00 a.m. at the High School parking lot. We will be teaming up with the Tree Board to canvas the city. Anela will post the event on our FaceBook Page.

5. PATRICK J'S FUNDRAISER

Committee members discussed holding a fundraiser at the end of the summer to raise funds for the Committee. Members agreed a good time would be after Labor Day. Dan will get in touch with either Sally Steadman, manager, or Bob Bronstein, owner of Patrick J's. Typically a flat 20% donations from proceeds from customers who attend at the agreed time will be donated to the organization.

6. SUMMER CLEANUP

Anela discussed that Parks and Rec will be having their annual Summerfest at the Tot Lot on June 18th, Tuesday. Before this date Anela and Dan will go and cut back some of the weeds/flowers at the Tot Lot to clean it up for the event.

Members also discussed going to the bus stop on Woodward and Webster to clean the weeds from that area as well. Charlene and Anela will meet on June 24th, Monday, at 10:00 a.m. to do this.

7. SCHEDULE OF NEXT MEETING

Committee agreed for the next meeting of the Beautification Advisory Committee to take place on Wednesday, July 10, 2019 commencing at 6:30 P. M. Location will at Public Safety Building Conference Room (2nd Floor).

8. ADJOURN

MOTION: Moved by Anela Mihaescu to adjourn the meeting.

Motion supported by Dan Mihaescu.

Motion passed unanimously.

Voted by Jeremy Coan, Charlene Kondrat, Anela Mihaescu, Dan Mihaescu, and Danielle Seevers.

MEETING ADJOURNED AT 7:11 P.M.

Minutes prepared by: Anela Mihaescu (Secretary), June 23rd, 2019.