

CITY OF BERKLEY

BEAUTIFICATION ADVISORY COMMITTEE

MINUTES OF MEETING
Wednesday, April 28, 2021
6:30 P.M. Virtual Meeting

PRESENT: Dan Mihaescu (Chair) (Calling from Berkley, MI)
Stephen Bard (Secretary) (Calling from Berkley, MI)
Nick Armstrong (Calling from Warren, MI)
Jeremy Coan (Calling from Berkley, MI)
Charlene Kondrat (Calling from Berkley, MI)
Anela Mihaescu (Calling from Berkley, MI)
Jennifer Smitterberg (Calling from Berkley, MI)

IN ATTENDANCE: Natalie Price (City Council Liaison)

EXCUSED Tanya Olson
ABSENCES: Jim Fritsch
Eileen Steadman

ABSENCES: Micah Bradley
Anna Ringe
Kara Damphousse
Jennifer Hance

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

AGENDA

1. Minutes of the Previous Meeting
2. Discuss 2021 Priorities
3. Discuss Annual Tree Walk
4. Schedule Spring Clean Up
5. Schedule Next Meeting
6. Adjourn

The committee resolved to approve the agenda.

MINUTES

1. MINUTES OF THE PREVIOUS MEETING - October 27, 2021

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

Motion supported by Anela.

Motion passed unanimously.

Voted by: Nick Armstrong, Stephen Bard, Jeremy Coan, Charlene Kondrat, Anela Mihaescu, Dan Mihaescu, Jennifer Smitterberg.

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

2. DISCUSS 2021 PRIORITIES

- a. Charlene curious about cleaning walking path on Coolidge and performing a park clean up.
- b. Jennifer interested in planting trees in the City. Dan referenced the upcoming Tree Walk.
- c. Stephen interested in planting trees on median at the 11 Mile and Cass intersection.
- d. Steve interested in becoming involved in any large city projects as they develop.
- e. Jeremy interested in furthering progress at Friends Park.

3. DISCUSS ANNUAL TREE WALK

- a. Dan emailed Derrick Schueller to get clarification of information to include on back of flyer to facilitate tree planting.
- b. Natalie directed committee to berkleymich.org website and DPW page that had current year Tree Application. Information on form included:
 - i. Date, Name, Address, Property Owner, Sprinkler Lines, Phone, Email and requested form be emailed to jlaity@berkleymich.net.
- c. Once Derrick communicates with Dan, he will order flyers. For now, motion was presented by Dan and seconded by Charlene to approve purchase of flyers. All present voted in favor of approving purchase of flyers using Berkley Beautification Advisory Committee funds.

4. Spring Clean Up scheduled for Wednesday, May 19th at 6:30pm meeting at Friends Park on Harvard Road.

5. SCHEDULE NEXT MEETING

Committee agreed for the next meeting of the Beautification Advisory Committee to take place on Wednesday, May 26, 2021 commencing at 6:30 PM via Zoom.

6. Dan will call members who did not notify the committee of their absence to determine if they are still interested in being listed as a member of the committee. Dan will notify Matt Baumgarten of any members who should be removed.

7. ADJOURN

MOTION: Moved by Dan Mihaescu to adjourn the meeting.

Motion supported by Jeremy Coan.

Motion passed unanimously.

Voted by: Nick Armstrong, Stephen Bard, Jeremy Coan, Charlene Kondrat, Anela Mihaescu, Dan Mihaescu, Jennifer Smitterberg.

MEETING ADJOURNED AT 7:20 P.M.

Minutes prepared by: NAME HERE (Secretary), XXXX, 2021.