

**MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
September 20, 2016 – 7:00 PM
City Hall – Community Room
31555 W. Eleven Mile Road**

**Approved
10/25/2016**

CALLED TO ORDER BY: Co-Chair Carol Posby

MEMBERS PRESENT: Carol Kurth, Elsie McKeown, Betti Pool, Katherine Massey, Carol Posby, Jeff Stewart and Rita Roberts.

MEMBERS ABSENT: Abe Aon, Jan Dolan and Michelle Zerbi.

OTHERS PRESENT: Valerie Knol, City Council Liaison

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	APPROVAL OF MINUTES:	Minutes of August 16, 2016.	MOTION BY: Carol Kurth SUPPORT BY: Betti Pool Motion to accept the minutes of August 16, 2016. MOTION CARRIED: 7-0
4	COORESPONDENCE AND ANNOUNCEMENTS:	The BCSEM newsletter of September 2016 was shared with all present.	
5	APPROVAL OF AGENDA:	The date for the next meeting was updated to October 18.	
6	REVIEW OF CALENDAR:	No additions or changes.	
7A	AGENDA ITEM: New Business: Fall Plant Swap	Betti Pool updated the Commissioners on the Fall Plant Swap. It was very small, only 5 cars.	
7B	AGENDA ITEM: New Business: BC Awards 1. Selection of the Chamber of Commerce Award. 2. Selection of Beautification Commissioners Award 3. Selection of Environmental Award	1. The Commissioners discussed possible nominees for the Chamber of Commerce award. Three locations will be reviewed with the Chamber to ensure their membership. Hunters Square Shopping Center, Fairways of Farmington Hills and Brookfield Office. 2. The Commissioners discussed nominees for the Beautification Commissioners' Award. Saint Fabians Church won out over Hunters Pointe. 3. The Commissioners discussed nominees for the Environmental Award. Bosch was approved with a 6-1 vote. Colors for the program were also discussed.	
8.	PUBLIC COMMENTS:	No public was present.	

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9.	COMMISSIONER COMMENTS:	Carol Kurth mentioned she spoke at the Farmington Beautification Awards program. Carol Posby mentioned she had been hearing questions about the textile recycling and whether the clothes go to resale shops. Rita Roberts asked about putting up a second sign at her church.	
10.	ADJOURNMENT		Meeting adjourned at 8:00 PM.
	MINUTES PREPARED BY	Betti Pool, Secretary	