

**MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
January 20, 2015 – 7:00 PM
City Hall – Community Room
31555 W. Eleven Mile Road**

**Approved
March 17, 2015**

CALLED TO ORDER BY: Co-Chair Carol Kurth

MEMBERS PRESENT: Carol Kurth, Carol Posby, Michelle Zerbi, Rita Roberts, Abe Aon, Betti Pool, Katherine Massey and Jeff Stewart.

MEMBERS ABSENT: Triman Jagdev, Jan Dolan, Lincoln Avery and Elsie McKeown.

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	APPROVAL OF MINUTES:	Minutes of October 21, 2014.	MOTION BY: Carol Posby SUPPORT BY: Betti Pool Motion to accept the minutes of October 21, 2014. MOTION CARRIED: 8-0
4	CORESPONDENCE AND ANNOUNCEMENTS:	Carol Posby shared a thank you note from Lincoln Avery.	
5	APPROVAL OF AGENDA:	Item 8D. Litter Walk 2015 was added to the agenda.	
6	REVIEW OF CALENDAR:	The Litter Walk 2015 date of April 25 th was added.	
7A	AGENDA ITEM: Old Business: KMB and BCSEM Updates	No information was available.	
7B	AGENDA ITEM: Old Business: Beautification Commission Awards Program Wrap Up/ Ideas for 2015	Commissioners discussed the elements of the program that they liked. All agreed the speaker was the highlight of the evening. The location will remain Costick Activities Center. Staff will schedule.	
7C	AGENDA ITEM: Old Business: Watershed Workshop Results and Subcommittee meeting.	Jeff Stewart and Michelle Zerbi updated the Commission. Approximately 150 people attended the Watershed workshop event. Information was collected from the attendees. Several indicated they would like to participate in a waterside restoration project at their property. The locations are being evaluated. The video division was present at the event to tape segments to include in a future project. Outreach will continue in the spring with the FOCUS.	

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8A & B	AGENDA ITEM: New Business: Draft Beautification Commission Annual Report 2014 and Beautification Commission Goals for 2015	The Commission reviewed the draft report and goals. They added a new goal to support the efforts of the CEES to attain the Georgetown University Energy Prize. The Commission discussed other goals for 2015. A revised document will be brought back to the Commission in February.	
8C	AGENDA ITEM: New Business: Beautification Commission Officers Nomination Subcommittee	Michelle Zerbi volunteered to develop a slate of officers.	
8D	AGENDA ITEM: New Business: Litter Walk 2015	Jeff Stewart updated the Commission on the discussions of the subcommittee. Names for the event and slogans were discussed. Student involvement will be encouraged. Jeff will have information available about the Adopt-a-Road program for anyone interested at the Litter Walk event. A prize for the group that collects the most bags was discussed.	
9.	PUBLIC COMMENTS:	None	
10.	COMMISSIONER COMMENTS:	Michelle Zerbi gave additional information about the Georgetown University Energy Prize competition. She will have an update at the next regular meeting.	
11.	ADJOURNMENT		Meeting adjourned at 8:10 PM.
	MINUTES PREPARED BY	Charmaine Kettler-Schmult, Beautification Commission Liaison	