

**MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
April 19, 2016 – 7:00 PM
City Hall – Community Room
31555 W. Eleven Mile Road**

**Approved
5/17/2016**

CALLED TO ORDER BY: Co-Chair Carol Kurth

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

MEMBERS ABSENT: Jan Dolan, Triman Jagdev, Betti Pool and Michelle Zerbi.

OTHERS PRESENT: Charmaine Kettler-Schmult, Staff Liaison; Valerie Knol, City Council Liaison

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	APPROVAL OF MINUTES:	Minutes of March 15, 2016.	MOTION BY: Elsie Mckeown SUPPORT BY: Carol Posby Motion to accept the minutes of March 15, 2016. MOTION CARRIED: 7-0
4	COORESPONDENCE AND ANNOUNCEMENTS:	Charmaine Kettler-Schmult shared the KMB newsletter. Carol Posby will be presenting the 2015 BC Annual Report to City Council on April 25.	
5	APPROVAL OF AGENDA:	No additions or changes.	MOTION BY: Katherine Massey SUPPORT BY: Rita Roberts Motion to accept the agenda of April 19, 2016. MOTION CARRIED: 7-0
6	REVIEW OF CALENDAR:	No additions or changes.	
7A	AGENDA ITEM: Old Business: Spring Clean Up event	Plans for the event were discussed. The press release went out to all the regular media contacts. Carol Posby received a few responses. She has 12 subdivisions participating. The organizers were disappointed with the general participation and discussed way to improve participation for next year. Communication with DPW has been much better this year. They will be picking up during the event.	
8A.	AGENDA ITEM: New Business: BC Officers Election	Jeff Stewart put forward the following slate of officers: Co Chairs: Carol Posby and Carol Kurth Co-Vice Chairs: Rita Roberts and Katherine Massey Secretary: Betti Pool	MOTION BY: Katherine Massey SUPPORT BY: Jeff Stewart Motion to approve the slate as presented. MOTION CARRIED: 7-0
8B.	AGENDA ITEM: New Business: Farmington Hills Upcoming Projects	Charmaine Kettler-Schmult shared with the Commissioners information on upcoming and under construction projects within the City.	

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9.	PUBLIC COMMENTS:	None	
10.	COMMISSIONER COMMENTS:	Abe asked about road repairs for Cass. Katherine mentioned there will be a fund raiser on June 15 at Grand Tavern for Farmington SAFE.	
11.	ADJOURNMENT		Meeting adjourned at 8:05 PM.
	MINUTES PREPARED BY	Charmaine Kettler-Schmult, Beautification Commission Liaison	