I. **CALL TO ORDER** – The Beautification Committee meeting was called to order by Greg Nesbit at 5:05 pm.

II. **PLEDGE OF ALLEGIANCE** – Greg Nesbitt led the Pledge of Allegiance.

III. **ROLLCALL** – Members present were Chairman Greg Nesbit, Elden Berglund, Bruce Manakas, Liaison Fox Guinn and Administrator Mary Berglund as secretary. Absent at roll call was Frank Dodge and Delma Grine.

IV. **APPROVAL OF AGENDA** – Bruce Manakas moved to approve the agenda. Elden Berglund seconded the motion. Motion carried 2-0.
   a. Delma Grine arrived at 5:10 pm

V. **APPROVAL OF MINUTES**
   a. Discussion/Action – September 12, 2017 – Elden Berglund moved to approve the September 12, 2018 minutes. Delma Grine seconded the motion. Motion carried 3-0.

VI. **NEW BUSINESS**
   a. Discussion/Action: Resolution 2018-06 Beatification Committee Open Meetings Act – Bruce Manakas moved to approve Resolution 2018-06 Beautification Committee Open Meetings Act. Delma Grine seconded the motion. Discussion included the date preference for the meeting. Chairman Nesbitt asked for a Roll Call Vote. Elden Berglund-aye, Bruce Manakas – aye, Delma Grine – aye. Motion carried 3-0.
   c. Discussion/Action Spring Clean Up Day – Chairman Greg Nesbitt reported the Keep New Mexico Beautiful state office had requested to have the clean-up days for their website and recommended May 5, 2018 for the Spring Clean-up and free Dump Day. Last year spring clean-up was on May 6th so we could have the Village ready for Run For The Wall.

Next regularly scheduled meeting March 20, 2018
Elden Berglund moved to have the Spring Cleanup and Free Dump Day on May 5, 2018. Bruce Manakas seconded the motion. Motion carried 3-0.

d. Discussion/Action: Fall Clean Up Day — Chairman Greg Nesbitt repeated the information regarding the New Mexico Clean and Beautiful request. He recommended September 8, 2018. Bruce Manakas noted that date may be too early for some residents. The committee reviewed last year’s date of September 23rd. Elden Berglund moved to hold the Fall Cleanup on September 8, 2018. Delma Grine seconded the motion. Motion carried 2-1.

e. Discussion/Action: Eagle Fountain – Electricity and Water – Chairman Greg Nesbit recommended to have an electricity from the transformer drop to the Eagle or have an electrician’s recommendation and cost estimate. He asked if the Village could do the plumbing from the Village waterlines in the park. Mary Berglund indicated that would be possible, depending on the complexity. Discussion continued about the cost of the completion of the project and the limited funds available for the project. Greg Nesbit pledged $1,000 towards the electrical and installation of the Eagle Fountain to be completed prior to Run For The Wall on May 18, 2018. Greg added that he wanted a deadline established so the completion would not be after all of the events have occurred. Elden Berglund indicated he will contact an electrician for an estimate. Bruce Manakas moved to start a fundraiser for the completion of the fountain installation and to reimburse Greg Nesbit for fronting the Eagle Fountain Construction for $1,000. Delma Grine seconded the motion. Motion carried 3-0.

f. Discussion/Action: Eagle Nest Nuisance Ordinance Enforcement – Bruce Manakas moved to table until the next meeting due to limited time before Council meeting. Elden Berglund seconded the motion. Motion carried 3-0.

VII. OLD BUSINESS

a. Discussion/Action: Report on FY2017 Clean and Beautiful Grant – Mary Berglund reported about the cost of the trash receptacles and the shipping that was greater than the receptacles. Randy Foust asked about getting bear proof containers like state parks. Committee asked to have additional information at next meeting.

b. Discussion/Action: Park Pavilion- Elden Berglund moved to have the discussion moved to the next meeting. Bruce Manakas seconded the motion. Motion carried 3-0.

Next regularly scheduled meeting March 20, 2018
VIII. OTHER- Mary Berglund suggested to have a service award for Frank Dodge's years of volunteering and service for the committee and Village. Greg stated he would look at different options for a presentation to Frank.

IX. ITEMS FOR NEXT MEETING AGENDA
   a. Eagle Fountain
   b. Spring Cleanup
   c. Nuisance Ordinance
   d. Clean and Beautiful Report and flower planning
   e. 2019 grant application

X. ADJOURN
   a. Elden Berglund moved to adjourn the meeting. Delma Grine seconded the motion. Motion carried 3-0. Meeting adjourned at 5:59 pm.