MINUTES

BEAUTIFICATION COMMITTEE

Tuesday, October 16, 2018 5:00 PM

Eagle Nest Community Center

I. CALL TO ORDER – The Beautification Committee was called to order by Chairman Greg Nesbit at 5:02 p.m.

II. PLEDGE OF ALLEGIANCE – Chairman Greg Nesbit led the Pledge of Allegiance.

III. ROLL CALL – Members present were Chairman Greg Nesbit, Bruce Manakas, Elden Berglund, Delma Grine, Liaison Councilman David Bolsinger and Administrator Mary Berglund as committee secretary.

IV. APPROVAL OF AGENDA – Chairman Greg Nesbit asked to have the Water portion of the Eagle Fountain removed from the agenda. Bruce Manakas moved to approve the agenda with the removal of the report on the water for the Eagle Fountain removed. Elden Berglund seconded the motion. Motion carried 3-0.

V. APPROVAL OF MINUTES

a. Discussion/Action – June 19, 2018 – Bruce Manakas moved to approve the June 19, 2018 minutes. Delma Grine seconded the motion. Motion carried 3-0.

VI. NEW BUSINESS

a. Beautification Committee Financials – The current financials for the Beautification Committee were provided. No action taken.

VII. OLD BUSINESS

a. Discussion/Action: 2019 NMCB Grant

   a. Trash Receptacles - Bear Proof – Administrator Mary Berglund provided the committee with the Bear Resistance website information that was sent by Councilor Guinn to review. Bruce Manakas asked if there were enough funds purchase the Bear Resistant container. Chairman Nesbit responded with the amount of money it cost for the concrete receptacles last year, we could almost purchase 2 concrete verses 1 bear resistant. Chairman Nesbit also stated the committee could look at the combined trash/recycle container. The committee discussed the advantages of the combined trash/recycle receptacle option.
Bruce Manakas moved to rescind his June 19, 2018 motion to purchase 2 concrete trash receptacles. Elden Berglund seconded the motion. Motion carried 3-0. Bruce Manakas then moved to purchase a bear resistant trash/recycle receptacle. Elden Berglund seconded the motion. The committee discussed the cost of the container and where the funds would come from to make up the difference between the grant funds and the cost of the receptacle. Bruce Manakas amended his motion to research the possible purchase of bear resistant trash/recycle receptacle. Elden Berglund seconded the motion. Motion carried 3-0.

b. Discussion: Fall Clean Up Day, September 8, 2018
   a. Food Donations – Provided by committee and Village
   b. School – Only participates in the Spring event
   c. Other – Spring Cleanup Day

Administrator Mary Berglund reported the Fall Cleanup was a success, but the participation was down from the Spring Cleanup. The lunch that was provided was hamburgers, hotdogs, beans and potato salad. Rolls were also provided for breakfast by Golden Eagle RV Park. The school does not participate in the fall cleanup other than as individuals.

c. Discussion/Action: Eagle Fountain – Electricity, Water, Additional Features and Grass – Chairman Greg Nesbit reported the fountain looked really nice and noted that some of the rocks from the corner had been moved for additional seating around the fountain. The committee discussed the difficulty of placing grass or sod in the area and the maintenance of the area and it may be better to move towards a zero-scape landscaping with a gravel walkway to the fountain. No Action was taken.

d. Discussion/Action: Park Pavilion – Chairman Greg Nesbit stated the pavilion had been on the agenda and no action had been taken for some time and recommended it be tabled. Delma Grine moved to send the pavilion to Council for further discussion due to lack of resourced to continue the work on the pavilion. Bruce Manakas seconded the motion. Motion carried 3-0.
Chairman Greg Nesbit submitted his letter of resignation to be in effect for December 18, 2019, stating it was time for new blood. No other business was discussed.

IX. ITEMS FOR NEXT MEETING AGENDA
a. 2019 Clean and Beautiful Grant
   i. Trash Receptacle
   ii. Education
   iii. Landscaping
b. 2020 Clean and Beautiful Grant Application
c. Financials
d. 2019 Spring and Fall Cleanup
e. Eagle Fountain
f. Greg Nesbit Resignation

X. ADJOURN – Elden Berglund moved to adjourn the meeting. Bruce Manakas seconded the motion. Motion carried 3-0. Meeting adjourned at 5:56 pm.

Mary Berglund, Administrator/Secretary