BEAUTIFICATION COMMITTEE
Tuesday, December 18, 2018 5:00 PM
Eagle Nest Community Center

I. CALL TO ORDER- The Beautification Committee was called to order by Chairman Greg Nesbit at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE – Elden Berglund led the Pledge of Allegiance.

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

IV. APPROVAL OF AGENDA – Bruce Manakas moved to approve the agenda. Delma Grine seconded the motion. Motion carried 4-0.

V. APPROVAL OF MINUTES
   a. Discussion/Action – October 16, 2018 – Bruce Manakas moved to approve the October 16, 2018 minutes. Delma Grine seconded the motion. The motion carried 4-0.

VI. NEW BUSINESS
   a. Beautification Committee Financials – It was reported there was $47.40 spent for the Fall Cleanup Day food. All other food was donated by the committee.
   b. Discussion: Welcome new member Graceanna Holder – Chairman Greg Nesbit welcomed new member Graceanna Holder to the committee along with all other members.
   c. Discussion/Action: Establish 2019 Spring and Fall Clean Up Days – The committee discussed days in May for Spring Cleanup Day. Bruce Manakas moved to have the Spring Cleanup and Free Dump Day on May 4, 2019. Graceanna Holder seconded the motion. Motion carried 4-0. The committee discussed different options in September and October for the Fall Toss No Mas Cleanup and Free Dump Day. Bruce Manakas moved to have the Fall Toss No Mas Cleanup and Free Dump Day on September 28, 2019. Elden Berglund seconded the motion. The motion carried 4-0. Chairman Greg Nesbit asked if the committee wanted to discuss the food and other items for the cleanup days. Bruce Manakas stated the committee had time to work on the food and additional items for cleanup day at the next meeting. Mary Berglund stated she would let the school know what dates had been selected and confirm their participation. Bruce Manakas moved to table i. food, ii. School and iii. Other until the February meeting. Delma Grine seconded the motion. Motion carried 4-0.
      i. Food Donations
      ii. School
      iii. Other
   d. Discussion/Action: 2020 Clean and Beautiful Grant Application – Mary Berglund indicated that Saba Ijadi from New Mexico Tourism may be able to provide a presentation for NM Clean and Beautiful application ideas and KAB. Chairman Greg Nesbit recommended the committee waits until then next meeting to determine what
direction the application should take after hearing the presentation, if Saba is available.
Elden Berglund moved to table the 2020 Clean and Beautiful Application until the next meeting. Bruce Manakas seconded the motion. Motion carried 4-0.

VII. OLD BUSINESS
a. Discussion/Action: 2019 NMCB Grant
   i. Trash Receptacles – Bruce Manakas indicated that he felt the committee should stay with the bear resistant trash receptacle idea even though the cost is higher. Elden Berglund liked the idea, but the committee could almost get 2 of the concrete receptacles for the price of the bear resistant. Chairman Greg Nesbit recommended the committee researches the closest delivery vendor to reduce the shipping cost. Bruce Manakas left the meeting at 5:25pm. No action was taken.
   ii. Education – The committee recommended Chief Scott Gibson, Kyle Dehler or Jon Sultemeier be contacted for suggestions, topics or providing the presentation with the school. Mary Berglund stated she would ask them for their input.
   iii. Landscaping – Chairman Greg Nesbit recommended either a gravel or zero-scape landscaping in the park due to soil conditions. He also recommended to have no or minimal live plants since it is difficult to keep up the plants. Delma Grine stated that she enjoys seeing the flowers in the park. Elden Berglund suggested the committee invest in more perennials since once they are established they tend to be easier to keep up with. Chairman Greg Nesbit calculated that a 100x100 area of gravel that is 1 inch deep would cost about $2500. He also recommended the use of geo textile fabric to prevent weeds from growing through the gravel. He estimated the cost would be $6,500 for the gravel and geo fabric for a 100x100 ft. area. No action was taken.

b. Discussion/Action: Eagle Fountain – Elden Berglund stated he would ask ATZ Electric if they have completed the electrical for the fountain. He also reported there may be a need for additional gravel in the area of the fountain. No action was taken.

c. Discussion/Action: Resignation and Appointment of New Committee Chairperson – Chairman Greg Nesbit stated he had offered his resignation at the October meeting and thanked the committee for the work they had done. All members of the committee and audience thanked Chairman Nesbit for his leadership and contribution. Discussion within the committee to nominate a new chairman took place. Elden Berglund nominated Bruce Manakas to be the new chairman. Delma Grine seconded the motion. Motion carried 3-0

VIII. OTHER - None
IX. ITEMS FOR NEXT MEETING AGENDA – 2019 and 2020 Clean and Beautiful, Spring Cleanup
X. ADJOURN – Graceanna Holder moved to adjourn the meeting. Elden Berglund seconded. Motion carried 3-0. Meeting adjourned at 6:00 pm.

Mary Berglund