I. CALL TO ORDER – The Beautification Committee meeting was called to order by Chairman Greg Nesbit at 5:07 pm.

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

III. ROLL CALL – Members present at roll call was Chairman Greg Nesbit, Bruce Manakas, Elden Berglund, Liaison Fox Guinn and Administrator Mary Berglund as secretary. Absent at roll call was Delma Grine and Frank Dodge. Delma Grine arrived at 5:15 pm.

IV. APPROVAL OF AGENDA – Bruce Manakas moved to approve the agenda. Elden Berglund seconded the motion. Motion carried 2-0.

V. APPROVAL OF MINUTES
   a. Discussion/Action – January 16, 2018 – Bruce Manakas moved to approve the January 16, 2018 minutes. Elden Berglund seconded the motion. Motion carried 2-0.

VI. NEW BUSINESS
   a. Beautification Committee Financials – Administrator Mary Berglund provided the Beautification Committee financials to the committee members. The committee members discussed the Beautification Committee budgeted finances and uses for the Enchanted Eagle Park and the Eagle Fountain.

   b. Discussion/Action: 2019 NMCB Grant Application – Bruce Manakas recommended we focus on bear resistant trash receptacles for the 2019 NMCB Grant Application. He added we could include a school Program to promote bear safety. Elden Berglund suggested that NM Game and Fish may be willing to provide the bear education presentation to the school and maybe a community presentation as well. Bruce also suggested we include the purchase of flowers and landscape materials. Greg Nesbit suggested we may want to include the fountain landscape and plantings. This could
include hard landscape, like rocks. Bruce recommended the work begins in the fall of 2018. The committee members agreed. No Action Taken.

c. Discussion/Action: Recognition of Service – This agenda item was not discussed due to time constraints.

VII. OLD BUSINESS
a. Discussion/Action: Report on FY2017 Clean and Beautiful Grant – Greg Nesbit provided additional trash receptacle information that he had researched. Mary Berglund added she had contacted a couple of other companies but they have not provided a quote as of the meeting time. Chairman Nesbit also asked to check with NMCB regarding using some of the awarded money to landscape the Eagle Fountain. Mary agreed to check with NMCB for approval. Chairman Nesbit recommended that we purchase the trash receptacles in the near future. No action taken.

b. Discussion/Action Spring Clean Up Day – Mary Berglund indicated that she was in contact with Cindy Carr and the school would like to do their spring cleanup on Friday, May 4th the spring. They have also provided the number of T-shirts they would like available. This item was discussed at the end of the meeting. No action taken.

c. Discussion/Action: Eagle Fountain – Electricity and Water – Elden Berglund reported that he had contacted ATZ electric and Mr. Atzberger had stated he felt the materials for the project would include underground rated electrical wire, GFI breaker and a 4 prong plug. Greg Nesbit asked if it should be in conduit and Elden indicated that Mr. Atzberger stated that it would not be required if you used underground rated wire, but it could be added. Additional help will be required to trench for the wire. Greg Nesbit indicated the water should not be too far from the fountain and since the Village had indicated the plumbing can be done by the Village the cost should be manageable. Greg Nesbit indicated his pledge of $1000 for the fountain is available and the recommended the aluminum can account money be used towards the fountain. Bruce Manakas moved to use $1,000 towards the fountain. Delma Grine seconded the motion. Continued discussion Fox Guinn asked who would approve the sight for the fountain location. Mary Berglund indicated the sculpture wanted to assist with the location and landscape design. Mary will contact the sculpture to arrange for a meeting to discuss the plan. Motion carried 3-0.

d. Discussion/Action: Park Pavilion – This item was not discussed due to time constraints.
e. Discussion/Action: Eagle Nest Nuisance Ordinance Enforcement – Chairman Greg Nesbit led a brief discussion about the Beautification Committee involvement in the enforcement of the Nuisance Ordinance. Greg stated after watching the encounter during one of the Village Council meetings he did not want anything to do with the enforcement of the Ordinance. Bruce Manakas moved the Beautification Committee not be involved with the enforcement of the Nuisance Ordinance. Delma Grine seconded the motion. The motion carried 3-0.

VIII. OTHER – Bruce Manakas moved to table all remaining items on the agenda. Delma Grine seconded the motion. Motion carried 3-0.

IX. ITEMS FOR NEXT MEETING AGENDA
   a. All tabled items
   b. Meeting time
   c. 

X. ADJOURN – Elden Berglund moved to adjourn the meeting. Bruce Manakas seconded the motion. Motion carried 3-0. Meeting adjourned at 5:55 pm.