MINUTES
BEAUTIFICATION COMMITTEE
Tuesday, April 3, 2018 5:00 PM
Eagle Nest Community Center

I. CALL TO ORDER – The Beautification Committee meeting was called to order by Chairman Greg Nesbit at 5:03 pm.

II. PLEDGE OF ALLEGIANCE – Delma led the Pledge of Allegiance.

III. ROLLCALL – Members present at roll call was Chairman Greg Nesbit, Bruce Manakas, Elden Berglund, Delma Grine, Liaison David Bolsinger and Administrator Mary Berglund as secretary.

IV. APPROVAL OF AGENDA – Bruce Manakas moved to approve the agenda. Elden Berglund seconded the motion. Motion carried 3-0.

V. APPROVAL OF MINUTES
   a. Discussion/Action – February 20, 2018 – Elden Berglund moved to approve the minute from the February 20, 2018 meeting. Bruce Manakas seconded the motion. Motion carried 3-0.

VI. NEW BUSINESS
   a. Beautification Committee Financials – Administrator Berglund provided the financials for the meeting. The committee reviewed the financials.
   b. Discussion/Action: Recognition of Service – Bruce Manakas recommended we proceed with the purchase of the recognition plaque for Frank Dodge years of service. The committee agreed. Bruce Manakas moved to proceed with the purchase of a recognition plaque for Frank Dodge. Elden Berglund seconded the motion. Motion carried 3-0.
   c. Discussion Action: Resolution 2018-22 Beautification Committee Open Meetings Act – Tabled until the next meeting.
VII. OLD BUSINESS

a. Discussion/Action: Report on FY2018 Clean and Beautiful Grant – Mary Berglund reported that the purchase of the trash receptacle has been completed and received. Discussion continued regarding the remainder of the grant. Delma Grine moved to proceed with the purchase of trees, shrubs and flowers in May when the temperatures warm up. Bruce Manakas seconded the motion. Motion carried 3-0.

b. Discussion/Action: 2019 NMCB Grant Application – Mary Berglund reported the 2019 NMCB Grant application had been submitted and we are awaiting notification.

c. Discussion/Action Spring Clean Up Day – Greg Nesbit reported the Spring Cleanup is still scheduled for May 5, 2018. The committee reviewed items to bring. Bruce Manakas volunteered to bring breakfast burritos, Greg Nesbit volunteered to bring water, Delma Grine will bring chips, Elden Berglund will bring potato salad and hotdogs. Greg Nesbit also stated Linda Nesbit will provide cookies to the school children for their treat.

d. Discussion/Action: Eagle Fountain – Electricity and Water – Greg Nesbit reported the current plan for working on the Eagle Fountain. It was agreed to have a work day on April 21, 2018. Liaison David Bolsinger stated he would try to get a concrete mixer to assist with the pond.

e. Discussion/Action: Park Pavilion - Tabled

VIII. OTHER

IX. ITEMS FOR NEXT MEETING AGENDA

a. Recognition of Service Award
b. Financials
c. Open Meetings Act
d. NMCB Grant (FY 18 and 19) updates
e. Eagle Fountain

X. ADJOURN – Elden Berglund moved to adjourn the meeting. Delma Grine seconded the motion. Motion carried 3-0

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Secretary Mary Berglund