MINUTES
BEAUTIFICATION COMMITTEE
TUESDAY MAY 15, 2018 @ 5 PM
EAGLE NEST COMMUNITY CENTER

I. CALL TO ORDER - Chairman Greg Nesbit called the meeting to order at 5:05 PM.

II. PLEDGE OF ALLEGIANCE - Chairman Nesbit called for the Pledge of Allegiance.

III. ROLL CALL – Members present were Chairman Greg Nesbit, Bruce Manakas, Elden Berglund, Liaison Dave Bolsinger, and Village Clerk Joyce Friedt. Administrator/Beautification committee secretary Mary Berglund and Frank Dodge were absent. Delma Grine joined the meeting at 5:30 PM. Bruce Manakas informed the committee Frank Dodge has chosen to stay on the committee.

IV. APPROVAL OF AGENDA - Greg Nesbit noted there was an error on the agenda. The Approval of Minutes date should be April 3, 2018 not February 20, 2018. The February 20, 2018 minutes were approved at the April 3, 2018 meeting. Bruce Manakas made the motion to approve the agenda with the noted error; Elden Berglund seconded the motion. Motion carried 2-0.

V. APPROVAL OF MINUTES
   a. Discussion/Action – February 20, 2018 - No action was taken due to the error of the date of the minutes.

VI. NEW BUSINESS:
   a. Beautification Committee Financials – Bruce Manakas made the motion to table this item; Elden Berglund seconded the motion. Motion carried 2-0.

   b. Discussion/Action: Recognition of Service – Bruce Manakas made the motion to have Council present the recognition of service plaque at the June 19, 2018 regular council meeting and send the plaque to Frank Dodge; Elden Berglund seconded the motion. Motion carried 2-0.

   c. Discussion/Action: Resolution 2018-22 Beautification Committee Open Meetings Act – Greg Nesbit stated keeping the meeting on the same day as the regular council meeting an hour before keeps the meeting short. Bruce Manakas made the motion to approve Resolution 2018-22 Beautification Committee Open Meetings Act having the meeting every 3rd Tuesday of the month at 5 PM; Elden Berglund seconded the motion. Motion carried 2-0.

VII. OLD BUSINESS
   a. Discussion/Action: Report on FY2018 Clean and Beautiful Grant – Greg Nesbit informed the committee Paul Atzberger asked if a new trash can could replace the old one at the bench in front of his shop. Bruce Manakas made the motion to table this item due to Mary Berglund not being present; Elden Berglund seconded the motion. Greg Nesbit mentioned tableing this item until the next meeting could be too late on spending any of the monies. Bruce Manakas retracted his motion to table this item and made the motion to approve any monies spent on the line items already approved and replace the old trash can, at Paul Atzberger shop, with one of the new trash cans; Elden Berglund seconded the motion. Motion carried 2-0.
b. **Discussion/Action: 2019 NMCB Grant Application** – Bruce Manakas mention the previous discussion was to get bear proof receptacles but thought maybe this can wait until the next FY. Bruce Manakas recommended applying to get trees, flowers or plants to plant around the village and possibly getting the school children involved with the planting and caring of the trees, flowers and plants. Greg Nesbit recommended applying for vegetation for the park and around the Eagle fountain also. Bruce Manakas also mentioned applying for a few more trash cans. No action was taken.

c. **Discussion: Report on Spring Clean Up Day** – Bruce Manakas made the motion to table this item; Elden Berglund seconded the motion. Motion carried 3-0.

d. **Discussion/Action: Eagle Fountain – Electricity and Water** – Elden Berglund reported the concrete base has been installed. He also mentioned BTU donated the concrete for this project. Greg Nesbit asked how the electricity will be attached to the fountain. Elden stated it would be attached at the back. Elden mentioned he would call Dave Atzberger of ATZ Electric to help dig the trench for the electricity wires. Bruce Manakas wondered how deep the pond should be at the Eagle fountain. Elden stated only a couple of inches due to liability. Elden mentioned about putting some huge rocks around the pond to keep children and dogs from getting into the pond. Greg Nesbit for the next meeting the discussion can include the design for the pond. Committee members agreed. No action was taken.

e. **Discussion/Action: Park Pavilion** – Bruce Manakas wondered if the cost of the tug & groove for the pavilion can be added to the 2019 NMCB Grant Application. Greg Nesbit stated the Clean and Beautiful Grant cannot be used for that purpose. Elden Berglund mentioned putting rocks down the slope from the pavilion to help move the water towards the vegetation. No action was taken.

VIII. **OTHER DISCUSSION** – None

IX. **ITEMS FOR NEXT AGENDA**

   › April 3, 2018 minutes
   › May 15, 2018 minutes
   › Beautification Committee Financials
   › 2019 NMCB Grant Application
   › Report on Spring Clean Up Day
   › Eagle Fountain – Electricity, Water and Design
   › Park Pavilion

X. **ADJOURN** – Delma Grine made the motion to adjourn at 5:58 PM; Bruce Manakas seconded the motion. Motion carried 3-0.