I. CALL TO ORDER - The Beautification Committee was called to order by Chairman Greg
Nesbit.

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

III. ROLL CALL – Members present were Chairman Greg Nesbit, Elden Berglund, Bruce Manakas
by phone, Liaison David Bolsinger and Administrator Mary Berglund. Members absent were
Delma Grine and Frank Dodge.

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

V. APPROVAL OF MINUTES
   a. Discussion/Action – April 3, 2018 – Elden Berglund made a motion to approve the
      minute April 3, 2018 minutes. Bruce Manakas seconded the motion. Motion carried 2-0.
   b. Discussion/Action – May 15, 2018 - Elden Berglund made a motion to approve the
      minute May 15, 2018 minutes. Bruce Manakas seconded the motion. Motion carried
      2-0.

VI. NEW BUSINESS
   a. Beautification Committee Financials – Administrator Mary Berglund presented the
      financial information provided by finance officer Cathy Coppy. The committee reviewed
      the information that consisted of expenditures during the month of May. Elden
      Berglund made a motion to acknowledge the receipt of the financial report. Bruce
      Manakas seconded the motion. The motion carried 2-0.

VII. OLD BUSINESS
   a. Discussion: 2018 NMCB Grant – Administrator Mary Berglund reviewed the information
      provided in the committee packet. Chairman Greg Nesbit asked if this is the report we

Next regularly scheduled meeting July 17, 2018
submitted for reimbursement. Administrator Berglund indicated that yes it was the report and we should receive reimbursement in the next week.

b. Discussion/Action: 2019 NMCB Grant Application Award – Administrator Mary Berglund reviewed the award for the 2019 NMCB grant. It consisted of $894 for Litter Reduction, $373 for Recycling Initiatives, $2,274 for Beautification Efforts and $149 for Education. The committee reviewed what items may be purchased in each category. Bruce Manakas made a motion to purchase 2 trash receptacles when the funds are available for the 2019 NMCB grant cycle. Elden Berglund seconded the motion. The motion carried 2-0.

c. Discussion: Report on Spring Cleanup Day – Administrator Mary Berglund presented the summary of the collections from the Spring Cleanup Day with the committee. It was agreed that many people took advantage of the Spring Cleanup Day as it was designed and the community was improved because of it.

d. Discussion: Fall Clean Up Day, September 8, 2018 – Tabled until next meeting.

e. Discussion/Action: Eagle Fountain – Electricity, Water, Additional Features and Grass – Elden Berglund reported ATZ, David Atzberger had agreed to assist with the electrical service to the fountain. He will only be charging for materials which will run about $300 - $400 with 10 gauge wire. Mayor Cordova, Chairman Greg Nesbit, Elden Berglund and Bruce Manakas discussed different options for placing grass around the fountain area. The wood chips around the southwest corner of the park was also discussed and different options for improving that area. Chairman Nesbit suggested using the shredded wood from the Village of Angel Fire compost pile. Mayor Cordova stated we could arrange to pick up as much as we need from Angel Fire. He also stated that he had looked at purchasing sod in the past and could have a semi load delivered from Colorado for around $3,000, but that was a couple of years ago. Mayor Cordova suggested the committee speak to John Pollard about what would be the best way to set up the park with sod and irrigation. Chairman Nesbit agreed to contact Mr. Pollard. Elden Berglund stated that work would need to be done to prepare the park for the sod. Chairman Nesbit added the park could be done like Red River park or astro-turf. Discussion continued regarding the amount of work involve with each surface.

f. Discussion/Action: Park Pavilion – Bruce Manakas moved to table until the next meeting. Elden Berglund seconded the motion. Motion carried 2-0.

Next regularly scheduled meeting July 17, 2018
g. Discussion/Action: Park Watering Schedule – Chairman Nesbit presented the proposed watering schedule and indicated that he would be leaving for a month starting in July. Elden Berglund and Liaison David Bolsinger agreed to work together to keep the watering schedule going.

Proposed Watering Schedule
Annuals and New Bushes - Daily until July 1, then Monday, Wednesday, Friday until September 1, then 15th of each month
New Trees - Monday, Wednesday, Friday until September 1, then 15th of each month
Old Trees and Bushes - 15th of each month

VIII. OTHER- No other business discussed.

IX. ITEMS FOR NEXT MEETING AGENDA
   a. Financials
   b. Fall Cleanup
   c. 2019 NMCB Grant
   d. Fountain
   e. Pavilion

X. ADJOURN – Bruce Manakas moved to adjourn the meeting. Elden Berglund seconded the motion. Motion carried 2-0. Meeting adjourned at 5:56 pm.

[Signature]
Mary Berglund, Administrator/Secretary

Next regularly scheduled meeting July 17, 2018