BEAUTIFICATION COMMITTEE
Wednesday, December 4, 2019 5:00 PM
Eagle Nest Community Center

I. CALL TO ORDER – The Beautification Committee was called to order by Elden Berglund at 5:05 pm.

II. PLEDGE OF ALLEGIANCE – Hollie Safko led the Pledge of Allegiance.

III. ROLL CALL – Member present were Elden Berglund Hollie Safko, Graceanna Holder and Margie Newsome. Bruce Manakas, Diane Schwarzberg and Liaison David Bolsinger were absent.

IV. APPROVAL OF AGENDA – Margie Newsome moved to approve the agenda. Graceanna Holder seconded the motion. Motion was approved 4-0.

V. APPROVAL OF MINUTES
   a. Discussion/Action – September 4, 2019 meeting – Graceanna Holder moved to approve the minutes. Margie Newsome seconded the motion. During discussion Margie Newsome asked to have the name of the pine tree listed in the minutes to Ponderosa Pine. Motion carried 4-0 with corrections.

VI. NEW BUSINESS
   a. Beautification Committee Financials – Administrator Mary Berglund reported the financials for the Beautification is unchanged from the last meeting. Only expenditure currently expected is the Bear Safe container that has been ordered and should arrive in January.
   b. Discussion: Enchanted Eagle Park Improvement Report – Administrator Mary Berglund reported on the award of CDBG funds for park improvements that will include a new restroom, playground equipment, sidewalks, lighting and improved ADA compliance. The committee reviewed the information and was excited for the future of the park.

VII. OLD BUSINESS
   a. Discussion/Action: 2020 Clean and Beautiful Grant
      i. Kiosk – It was reported there has not been additional interest expressed for the advertisement, but it may increase once the kiosk is in place. With the park improvements planned for next summer the placement of the kiosk may be delayed. Graceanna Holder agreed it will need to be coordinated with the project.
      ii. Bear Resistant Trash Receptacle – Administrator Mary Berglund reported the Bear Safe trash/recycling receptacle had been ordered and should arrive in January.
      iii. Landscaping – Graceanna Holder asked about the plan for the park improvement project. Administrator Mary Berglund indicated the landscape improvement.

Next regularly scheduled meeting February 5, 2020
plans were in the early stages and there is nothing definite as of this date. She also reported the irrigation supplies should be incorporated into the design. Margie Newsome stated she felt we needed to take care of what we have and wait to see what happens with the design. She asked if we could order more tree wraps to protect the trees from the deer and elk. The committee agreed and asked for additional tree wraps to be purchased.

a. Discussion/Action: Spring Cleanup and Free Dump Day – May 2, 2020 – Elden Berglund reminded the committee the Spring Cleanup and Free Dump Day will be on May 2, 2020. The committee discussed the student (school) cleanup day for May 1, 2020. Administrator Mary Berglund indicated she would contact the school to see if that date will work for them and prepare for the t-shirt order.

VIII. OTHER - None

IX. ITEMS FOR NEXT MEETING AGENDA – Kiosk, Bear Resistant trash receptacle, Landscaping, Open Meetings Act and Roberts Rules of Order.

X. ADJOURN – Graceanna Holder moved to adjourn the meeting. Hollie Safko seconded the motion. Motion carried 4-0. Meeting adjourned at 5:49 pm.