Minutes
BEAUTIFICATION COMMITTEE
Special Meeting
Thursday, March 7, 2019 5:00 PM
Eagle Nest Community Center

I. CALL TO ORDER – The Beautification Committee was called to order by Chairman Bruce Manakas at 5:02 pm.

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

III. ROLL CALL – Members present were Chairman Bruce Manakas, Delma Grine, Elden Berglund, beautification committee nomination Margie Newsome and Mary Berglund as Committee Secretary. Graceanna Holder was absent.

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

V. APPROVAL OF MINUTES
   a. Discussion/Action – December 18, 2018 – Elden Berglund moved to approve the December 18, 2018 minutes. Delma Grine seconded the motion. Motion carried 2-0.

VI. NEW BUSINESS
   a. Beautification Committee Financials – Administrator Mary Berglund presented the financials for the Beautification Committee. There has been $47.40 spent so far this year for food for the Fall Cleanup – Toss No Mas.
   b. Discussion/Action: Resolution 2019-06 Beautification Committee Open Meetings Act – There was discussion among committee members for the best week and day of the month to hold the meetings. Elden Berglund moved to approve Resolution 2019-06 Beautification Committee Open Meetings Act with the meeting being held on the first Wednesday at 5:00 pm in the normal designated month. Delma Grine seconded the motion. Motion carried 2-0.
   d. Discussion/Action: 2020 Clean and Beautiful Grant Application – Review of Saba Ijadi, NM Tourism presentation and recommendations for Application
      i. Keep America Beautiful – Chairman Bruce Manakas review the presentation presented by Saba Ijadi at the February meeting and felt the KAB program would benefit Eagle Nest in many ways. He discussed the kiosk falling under the signage portion of the grant and how the kiosk could be a revenue stream. Bruce also reviewed the garden composting, recycling, litter reduction and education ideas. Delma Grine discussed how the resort is not recycling the aluminum at the restaurants. Chairman Manakas suggested the committee consider approaching Village Council about pursuing the aluminum cans at the
resort restaurants. Mary Berglund indicated she would check with Angel Fire manager. Elden Berglund moved to recommend the 2020 Clean and Beautiful Grant application to include Keep America Beautiful, Trash Receptacles, Signage, Recycling and Education. Delma Grine seconded the motion. Motion carried 2-0.

a. Discussion/Action: 2019 Spring Cleanup and Free Dump Day
   a. Food Donations – Chairman Bruce Manakas indicated he would bring breakfast burritos on May 4th. Elden Berglund indicated he would bring water and chips. The committee will also need to provide cookies, beans or potato salad and buns. Mary Berglund stated the Village will buy hamburgers or hot dogs and provide coffee. The committee decided to wait until next meeting to finalize the food for the event.
   b. School – May 3rd will be the children’s cleanup day. Delma Grine asked if we could provide the children with cupcakes since the school prefers to serve lunch to the children. Mary Berglund indicated she would email Cindy Carr to see if they would be allowed. Elden asked if fruit could be considered if the cupcakes cannot. Water will also be needed for the children’s cleanup day.
   c. Other – Mary Berglund mentioned the Girl Scouts had painted the playground equipment a couple of years ago and it looked really nice. Elden Berglund asked if they could do it again or the school children. Delma Grine agreed it looked nice. Mary Berglund agreed to contact Cindy Carr to see if there is still a Girl Scout Troop that would be interested or if there would be any older children at the school that might do it during cleanup day.

VII. OLD BUSINESS
b. Discussion/Action: 2019 NMCB Grant
   a. Trash Receptacles – the committee agreed with the purchase of 1 bear resistance trash container.
   b. Education – Chairman Bruce Manakas asked administrator Mary Berglund to contact the school for the best times for a presentation.
   c. Landscaping – The committee discussed landscaping the park. Margie Newsome is an experience landscaper and agreed to assist with the landscaping.

VIII. OTHER – Committee member Delma Grine submitted her resignation from the committee due to the hour she works in Angel Fire. Chairman Manakas thanked Delma for her years of serving on the committee and the other members agreed.

IX. ITEMS FOR NEXT MEETING AGENDA – Items listed for next month’s agenda include Landscaping of the park, Recycling Education, Food for the spring cleanup day, follow up on the grant, planting and watering schedule.

X. ADJOURN – Chairman Bruce Manakas adjourned the meeting at 6:18 pm.