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

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

II. PLEDGE OF ALLEGIANCE – Bruce Manakas led the Pledge of Allegiance.

III. ROLL CALL – Members present were Chairman Bruce Manakas, Margie Newsom, Elden Berglund and Secretary Administrator Mary Berglund. Diane Schwarzberg, Graceanna Holder and Liaison David Bolsinger were absent.

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

V. APPROVAL OF MINUTES
   a. Discussion/Action – May 8, 2019 meeting - Margie Newsome moved to approve the agenda. Elden Berglund seconded the motion. Motion carried 2-0.

VI. NEW BUSINESS
   a. Beautification Committee Financials – Mary Berglund presented the current financials to the committee along with the Clean and Beautiful Grant allocations.

VII. OLD BUSINESS
   a. Discussion/Action: 2020 Clean and Beautiful Grant
      i. Kiosk – Mary Berglund reported the Economic Development and Tourism Committee discussed the Kiosk at their last meeting and Agnes Gibson had volunteered to discuss the kiosk with B.U. Terry. Agnes Gibson was present and reported that B.U. Terry was interested and she would provide more information when she know more. Bruce Manakas recommended the Economic Development Committee have specifications for the selected kiosk be provided and put out to bid. Bruce indicated the committee should have a color coded legend, colors selected and have a deadline for the bid and map. Elden Berglund stated the map and other items that will go in the kiosk could be developed separate from the construction of the kiosk. Recommendations will be presented to the Economic Development Committee.
      ii. Bear Resistant Trash Receptacle – Chairman Manakas reviewed the Bear Resistant Trash Receptacle information. Elden Berglund moved to purchase the bear resistant container from Bear Saver (same as the one purchase last year). Margie Newsome seconded the motion. Motion carried 2-0.
      iii. Landscaping – Chairman Manakas thanked Margie Newsome for her hard work and dedication with the planting and care of the plants in the park. Bruce Manakas also recommended the Village hire someone to maintain the park and
landscaping next year. Elden Berglund added that the wood chips discussed in the previous meeting should not be added to the corners until they are cleaned up. Maybe during Toss No Mass Cleanup day. Margie Newsome added the Ponderosa pines in Red River are looking nice and that may be a tree that we want to look at for next year.

iv. Discussion/Action: Toss No Mas Fall Cleanup – September 28, 2019 - Chairman Manakas stated the committee should work on the current landscape and flower beds during the Fall Cleanup day. Margie Newsome suggested colored gravel may also look nice in the landscaped areas. Mary Berglund indicated the notice is on the current utility bill and the Village will send a “One Call” about a week prior to the cleanup day. The committee members volunteered to bring the following items for cleanup day.

1. Bruce Manakas – Cookies
2. Margie Newsome – Potato salad
3. Agnes Gibson (Fire Department) may be able to get water and Gatorade. Agnes will bring Lettuce, tomato and onion garnish.
4. Elden Berglund – Chips
5. Mary Berglund – Baked Beans
6. Graceanna Holder – Snack

7. Diana Schwarzberg - Water

VIII. OTHER - None
IX. ITEMS FOR NEXT MEETING AGENDA – Follow up on current agenda items.
X. ADJOURN – Margie Newsome moved to adjourn the meeting. Elden Berglund seconded the motion. Motion carried 2-0. Meeting adjourned at 6:44 pm