



Beautification Committee Meeting

January 23, 2020

6:30pm

NOTICE

There will be a Beautification meeting on **Thursday, January 23, 2020 at 6:30pm** in the Committee Room/Council Chambers at the St. Francis Civic Center located at 3400 E. Howard Avenue.

BEAUTIFICATION COMMITTEE AGENDA

1. Call to Order
2. Minutes of the November 21, 2019 meeting.
3. 2020 Budget
4. Committee Membership
5. 2020 Planting Program
6. Adjourn.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

NOTE: There is a potential that a quorum of the Common Council and/or any other Committee, Commission or Board may be present.

**CITY OF ST. FRANCIS
MINUTES OF THE BEAUTIFICATION COMMITTEE
MEETING HELD THURSDAY, NOVEMBER 21, 2019, 6:30PM**

Present: Carol Wojtecki, Dennis Wojtecki, Alderwoman Janis Schandel, Joy Adams, Amber Leone Terri Kuspa, Eva Schultz, Richard Adamczewski,.

Excused: Tiffany Thorne.

Also present: City Engineer/Director of Public Works Melinda Dejewski.

1. Call Meeting to Order

2. Minutes

A motion was made by Alderwoman Schandel, seconded by Committee Member Wojtecki to approve the minutes of the May 23, 2019 meeting as amended with the amendment being under item 4, the word "paced" should be "placed". Motion carried.

3. 2019 Fall Cleanup

Chairman Adamczewski asked if everyone had gotten their done. Some members had and other members were working on completing this. The members were given a December 1, 2019 deadline for cleanup.

4. 2019 Civic Center Decorating

There was discussion on what needed to be accomplished. The date for the decorating was set for Wednesday, December 4, 2019. The decorating will be the artificial trees in the rotunda and the police lobby and the real tree for the tree lighting after the parade outside. Also, the decorations in the rotunda need to be done. The date to take down the decorations is Thursday, January 9, 2020.

5. 2019 Sponsorship Program Wrap Up

Alderwoman Schandel indicated that the thank you letters to the 2019 sponsors will sent out shortly. The sponsorship program raised approximately \$2500.

6. 2020 Budget

There was discussion on the budget and how the money from the sponsorship was spent. The Committee will need assistance in understanding how the budget is done both on the revenue and expenditure sides. There are other items that have been purchased in the past by the Committee such as banners and the lighted Christmas decorations on the street light poles. The Committee will be working on a budget for some of these items in 2020. The Committee requested that City Administrator Johnsrud attend the next official meeting to discuss budget items.

6. Adjourn

The next meeting is scheduled for January 16, 2019 at 6:30pm

A motion was made by Alderwoman Schandel, seconded by Committee Member Adams to adjourn. Motion carried. Time 7:28p.m.