

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

Present: Carol Wojtecki, Dennis Wojtecki, Alderwoman Janis Schandel, Terri Kuspa, Tiffany Thorne, Richard Adamczewski,.

Excused: Joy Adams, Amber Leone.

Also present: City Engineer/Director of Public Works Melinda Dejewski, and Sharon Scherr of 4120 S. Lake Drive, Unit 351.

**1. Call Meeting to Order**

Chairperson Wojtecki called the meeting to order at 6:35pm and said the Pledge of Allegiance.

**2. Minutes**

A motion was made by Committee Member Adamczewski, seconded by Alderwoman Schandel to approve the minutes of the October 4, 2018 meeting. Motion carried.

**3. Plant Site Assignments**

Chairperson Wojtecki stated that the bed on Lake Drive near the Sisters of St. Francis of Assisi would not be ready for 2019 planting. She confirmed that all members present would accept the same assignments as 2018.

**4. Plants for 2019 Season**

Chairperson Wojtecki stated that she met with the greenhouse person and was able to order all the plants for the medians and beds. She reviewed the entire plant order. She also indicated that she and Committee Member Kuspa worked on the Denton bed in fall to thin out the perennials. The City staff will add dirt and amend the soil in the non-perennial beds.

There was discussion on the dates for planting. The plants will be delivered to the City on May 29, 2019. Delivery of the plants will be May 31, 2019. The plants will be delivered to the individual homes again this year.

**5. Sponsorship Program**

Alderwoman Schandel indicated that the letters to the former sponsors will be sent next week. Last year there no sponsors for the pots on Howard Avenue. The sponsor amounts will be kept the same. The Committee congratulated Alderwoman Schandel on the hard work she did in 2018 finding sponsors for the beds.

**6. Dates for Plant Delivery and Planting**

Chairperson Wojtecki stated this had been discussed under Item 4.

**7. Committee Members**

Chairperson Wojtecki stated that she is resigning as chair but will remain on the committee for planting. An election of a new chair will be at the next meeting.

**8. Budget**

There was general discussion on the budget.

Ms. Sherr was asked to discuss her proposal to save funds from the budget. She has access to some small pine trees and dogwood bushes. She is offering to donate the small pine trees and dogwood branches for the pots on Howard Avenue for winter interest. There was some discussion on the proposal. No action was taken on this item.

**9. Adjourn**

There will be no meeting in April. The next meeting will be in May.

A motion was made by Alderwoman Schandel, seconded by Committee Member Adamczewski to adjourn. Motion carried. Time 7:53p.m.