## MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION REGULAR MEETING Wednesday, November 13, 2024

Vice Chairperson Amanda Gonzales declared a meeting of the Beautification Commission duly open for the transaction of business at 4:31 p.m.

Commissioners present were:	Amanda Gonzales Sheryl Joost Johnnie Gonzales
Commissioners absent were:	None
Staff members present were:	Nathan Vogt, Code Enforcement
Visitors:	None

Roll Call and Excused Absences. Commissioner Sheryl Joost moved to accept the attendance of everyone present. Commissioner Johnnie Gonzales seconded the motion. All voted in favor.

Public Comments. There were no Public Comments.

The first item on the agenda was to review & consider minutes from the meeting held October 9, 2024. Commissioner Johnnie Gonzales made a motion to approve the minutes as presented. Commissioner Sheryl Joost seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the Financial Report for the month of October 2024. The Commission reviewed the YTD 2024-2025 Budget. After some discussion, Commissioner Amanda Gonzales made the motion to approve the Financial Report as presented. Commissioner Sheryl Joost seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Certificates of Recognition. Business/residence nominations for consideration of a Certificate of Recognition:

- 1. Business After some discussion, Commissioner Amanda Gonzales nominated Wharton Funeral Home. Commissioner Sheryl Joost seconded the motion. All voted in favor.
- 2. Residence No action was taken.

The fourth item on the agenda was to review and consider Subcommittee Reports.

- A. Advocacy: No action was taken.
- B. Art: No action was taken.
- C. Community:
  - 1. Grants for projects and community requests for supplies/volunteers: The Commission discussed the Veteran Monument restoration, and asked the City Liaison to see if it would be possible.

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- 2. Event/Merchandise booths: No action was taken.
- 3. Dog waste bags- The City Liaison informed the Commission that the replacement dog waste can liners from Muttbags had been purchased and given to Parks and Rec. Department.
- D. Education:

1. Social media campaigns- The City Liaison would email the data from the Facebook group to Commissioners.

2. Social Media Policy- The Commissioners signed the Social Media Policy.

E. Garden:

1. Planter Adoption Program- No action was taken.

2. Library Project- No action was taken.

3. Santa Fe Trail Rocks- The Commission discussed researching how much rocks would be needed to cover the area.

F. Trash/Recycling: No action was taken.

The fifth item on the agenda was adjournment. Commissioner Sheryl Joost made a motion to adjourn the meeting at 4:59 p.m. Commissioner Amanda Gonzales seconded the motion. All voted in favor.

Chairperson

Amamda Sonjalls

Secretary