MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION REGULAR MEETING

Wednesday, January 11, 2023

Chairperson, Adraylle Watson declared a Regular Meeting of the Beautification Commission held at City Hall, 120 East Caney Street, Wharton, Texas 77488 duly open for the transaction of business at 4:31 p.m.

Commissioners present were: Debbie Folks, Adraylle Watson, Lucy Alaniz, Nancy Mata,

Ken Dimmick, and Rachel Roberson

Commissioners absent were: Stephanie Konvicka

Staff members present were: Claudia Velasquez, Building Official and Nathan Vogt,

Code Enforcement Department Staff

Visitors: Sheryl Joost

Motion to accept roll call by Debbie Folks seconded by Ken Dimmick, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on held December 14, 2022.

Motion to approve as drafted by Ken Dimmick, seconded by Adraylle Watson all in favor.

The second item on the agenda was to review and consider: Financial Report.

Commission reviewed YTD 2022-2023 budget. No action required.

The third item on the agenda was to review and consider: Certificate of Recognition.

Review and consider business/residence nominations for consideration of a Certificate of recognition.

- 1. Business Law Office of James Perez
- 2. Residence 606 N Rusk

Motion to approve nominations by Ken Dimmick, seconded by Debbie Folks, all in favor.

The fourth item on the agenda was to review and consider: Advocacy & Art

- A. Advocacy (Debbie Folks)
 - 1. Fundraising-Dog Park: Discussed questions for Alamont Vet Clinic. No action taken.
- B. Art (Stephanie Konvicka)
 - 1. Park mini-mural: No updates. No action taken.

- C. Community (Adraylle Watson)
 - 1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
 - 2. Event/Merchandise booths: There were no actions taken.
 - 3. Train Depot Signs: Pending proposal submittal for January 23rd City Council Meeting.
- D. Education (Rachel Roberson)
 - 1. Social media campaigns: There were no actions taken.
- E. Garden (Rachel Roberson)
 - 1. Planter Adoption program: Commission expressed interest in adopting planters Four planters on W Burleson Street in downtown.
 - 2. Civic Center Planting: Project on hold.
 - 4. Wildflower Shake-up: Quotes for wildflower yard sign presented to be placed from March through June. Motion to approve metal frame stack by Ken Dimmick, seconded by Nancy Mata all in favor.
 - 4. Painted Rock Garden: No updates.
- F. Trash/Recycling (Adraylle Watson)
 - 1. Clean Sweep: No action taken.
 - 2. Commission hosted community clean-ups: TBD No action taken.

The fifth item on the agenda was to review and consider: Announcements.

None.

Motion to adjourn at 5:26 PM by Rachel Roberson and seconded by Adraylle Watson all in

Adraylle Watson, Chairperson

Nancy Mata, Secretary