

**MINUTES OF  
CITY OF WHARTON  
BEAUTIFICATION COMMISSION  
REGULAR MEETING  
Wednesday, December 8, 2021**

City staff liaison, Krystal Hasselmeier, 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 4:30 p.m.

Commissioners present were: Ken Dimmick, Debbie Folks, Tammie Janik, Deborah Newlin, Adraylle Watson

Commissioners absent were: Stephanie Konvicka

Staff members present were: Krystal Hasselmeier - Asst. to Community Development

Visitors: Rachel Roberson

Motion to excuse absences by Tammie Janik, seconded by Debbie Newlin, all in favor.

**The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on November 10, 2021.**

Motion to approve by Debbie Folks, seconded by Tammie Janik, all in favor.

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

Commission reviewed YTD 2021 budget with 1 current YTD expense. No action required.

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

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

1. Residence – 206 Linn St.
2. Residence – 301 N. Houston

Commission reviewed nominations in packet, member Debbie Folks nominated Dobbins & Sheek CPA's, PLLC at 300 W Burleson St from the floor. Commission discussed pending nominations for future packets. Motion to approve 2 nominations plus 1 from the floor by Ken Dimmick, seconded by Debbie Folks, all in favor.

**The fourth item on the agenda was to review and consider: 2022 Planning.**

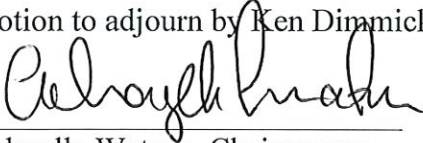
A. Revised Dog Park: Council reviewed revised dog park plan and draft quote. Council discussed size and location of park, estimated fence cost of project in addition to draft quote, and items selected for park. Commission also discussed .... Staff liaison, Krystal Hasselmeier, explained that if Commission wanted to pursue fundraising, would need to

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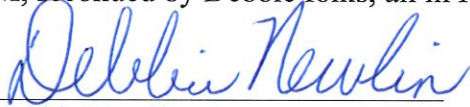
submit a formal request to Council for approval to fundraise for the proposed dog park concept up to a dollar amount that includes cost of park and fencing. Motion to request permission from Council to raise \$40,000 towards the cost of establishing this proposed dog park by Ken Dimmick, seconded by Debbie Folks, all in favor.

B. 2022 Planning Discussion: City liaison, Krystal Hasselmeier, presented handout with project ideas collected from members and the public to review for ideas for 2022. Commission reviewed the projects listed under each project priority to determine which ones they wanted to explore further and which ones they wanted to remove from the list. Member, Ken Dimmick suggested establishing committees for some projects. Staff liaison, Krystal Hasselmeier to support Commission with exploring selected ideas further.

Motion to adjourn by Ken Dimmick at 5:32 PM, seconded by Debbie folks, all in favor.



Adraylle Watson, Chairperson



Debbie Newlin, Secretary