

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, November 9, 2022**

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, Stephanie Konvicka, and Rachel Roberson

Commissioners absent were: Ken Dimmick

Staff members present were: Claudia Velasquez, Assistant to the Building Official, Wharton Fire Chief Anthony Abbott, Public Works Director Anthony Arcidiacono, Assistant to the City Manager Brandi Jimenez & City Manager Joseph Pace

Visitors: Sheryl Joost

Motion to accept roll call by Debbie Folks seconded by Rachel Roberson, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on held November 9, 2022.

Motion to approve as drafted by Rachel Roberson, seconded by Stephanie Konvicka, all in favor.

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

Commission reviewed YTD 2022 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 – Mid-Coast Title Co Inc (Debbie Folks)
2. Residence – 612 N Resident (Stephanie Konvicka)
3. Residence – 819 Pecan St. (Adraylle Watson)

Noted Nancy Mata arrived at 4:35pm. Motion to approve nominations by Debbie Folks, seconded by Nancy Mata, all in favor.

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

A. Advocacy (Debbie Folks)

1. Fundraising-Dog Park: Discussion having event with sponsorships in the Spring of 2023. There were no actions taken.

2. Fire hydrant survey: Public Works Director Anthony Arcidiacono and Fire Chief Anthony Abbott was present to answer any questions regarding painting of fire hydrants. Summary: painting over thread couplings difficult to open. Color coding systems determines size of main system. Hydrant color fading but functional. Commission could assist by purchasing blue reflectors to distinguish fire hydrant nearby.

B. Art (Stephanie Konvicka)

1. Park mini-mural: Volunteers beginning mural on November 21st and complete mural on November 22nd. It was noted City Council approved project on May 2022 and project has yet to be completed.

The fifth item on the agenda was to review and consider: Community & Education

C. Community (Adraylle Watson)

1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
2. Event/Merchandise booths: Wine Fair: Rachel Roberson provided Commission a breakdown of Wine Fair expenditures/revenue of giveaway wine baskets. Motion moved to approve reimbursement for additional dog park t-shirts to Rachel Roberson by Ken Dimmick, seconded by Debbie Folks, all in favor. Farmers Market: October 29th 9a-1pm. There were no actions taken.
3. Train Depot Signs: There were no actions taken.

D. Education (Rachel Roberson)

1. Social media campaigns – Motion moved for purchase of plant for from Kalina's Nursey and render payment for the amount of \$35 by Stephanie Konvicka, seconded by Debbie Folks, all in favor.

The sixth item on the agenda was to review and consider: Garden & Trash/Recycling

E. Garden (Rachel Roberson)

1. Planter Adoption program: No action taken.
2. Civic Center Planting: No updates.
3. Wildflower Shake-up: (3) yard sign quotes presented. There were no actions taken.
4. Painted Rock Garden: No updates.

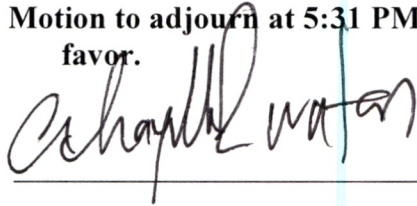
F. Trash/Recycling (Adraylle Watson)

1. Clean Sweep: No action taken.
2. Commission hosted community clean-ups: No action taken.

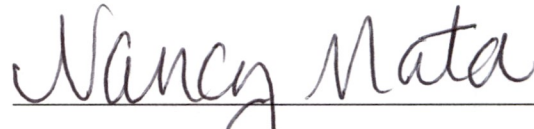
The fifth item on the agenda was to review and consider: Announcements.

None.

Motion to adjourn at 5:31 PM by Rachel Roberson and seconded by Nancy Mata all in favor.



Adraylle Watson, Chairperson



Nancy Mata, Secretary