

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, November 10, 2021**

City staff liaison, Krystal Hasselmeier, declared a Special 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, Stephanie Konvicka, Adraylle Watson

Commissioners absent were: Marissa MacIntyre

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

Visitors: Tessa & Robby Matthews

Motion to excuse absences by Debbie Folks, seconded by Stephanie Konvicka, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Special Meeting held on October 13, 2021.

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

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

Commission reviewed YTD 2021 budget with no current YTD expenses. No action required.

The third item on the agenda was to review and consider: Projects & Events - *Current*.

A. Planter Adoption Program: City staff liaison, Krystal Hasselmeier provided update on planter adoption program. Of the 6 available planters, 5 are adopted, with one more pending attention by the Parks Department. Member Debbie Folks to follow-up with adoptees of the airport sign planter. No action required.

B. Dog Park Fundraising: City Staff liaison, Krystal Hasselmeier discussed working with the Parks Department's estimate on dog park. Commission reviewed estimate and discussed the add-on items, opting only to get items c & h for play equipment. Staff liaison, Krystal Hasselmeier to get adjusted quote reflecting selected items and prepare for Commission presentation to Council for permission to pursue fundraising based on proposed location and estimated cost. Motion to approve by Tammie Janik, seconded by Ken Dimmick, all in favor.

C. Tree Sale Fundraising: City staff liaison, Krystal Hasselmeier, seeking partners for tree donations to conduct a tree sale day in Spring. Project to be discussed further in December planning meeting. No action required.

D. Merchandise Sales: Commission reviewed current merchandise sales, with discussion on creating a holiday bundle for sale. City staff liaison, Krystal Hasselmeier to prepare and price bundle to market. City staff liaison, Krystal Hasselmeier asked about events Commission might be interested in setting up a merchandise booth at, but no members able to commit to booths at this time. No action required.

E. Plant Giveaway: Chairperson, Adraylle Watson, recognized Ms. Tessa and Mr. Robby Matthews for winning the Facebook plant giveaway at beginning of meeting. Commission took picture with winner. No action required.

The fourth 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. Business – Kapeesh Marketing at 247 W Milam St
2. Residence – 520 Colorado

Commission reviewed nominations included in packet. Motion to approve both nominations for recognition by Debbie Folks, seconded by Ken Dimmick, all in favor.

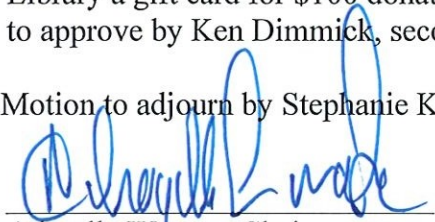
The fifth item on the agenda was to review and consider: 2022 Planning.

A. Priorities for 2022 project types: Commission reviewed list of priorities provided as a handout with example projects. Commission discussed example projects for priorities and added some additional project ideas for consideration. Commission agreed to moving forward with listed priorities to discuss specific projects for 2022 planning in the December meeting. No action required.

The sixth item on the agenda was to review and consider: Open Forum.

Chairperson, Adraylle Watson requested Commission consider presenting the Wharton County Library a gift card for \$100 donation for purchase of plants for the new historical marker. Motion to approve by Ken Dimmick, second by Debbie Folks, 4 in favor, 1 not in favor.

Motion to adjourn by Stephanie Konvicka at 5:30 PM, seconded by Ken Dimmick, all in favor.


Adraylle Watson, Chairperson


Debbie Newlin, Secretary