

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, October 12, 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 4:38 p.m.

Commissioners present were: Ken Dimmick, Debbie Folks, Adraylle Watson, Nancy Mata, Stephanie Konvicka, and Rachel Roberson

Commissioners absent were: Lucy Alaniz & Nancy Mata

Staff members present were: Claudia Velasquez, Assistant to the Building Official & Ronnie Bollom Building Official

Visitors: Marva Farrington, Sheryl Joost, & Josh Owens with WEDCO

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

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

Motion to approve as drafted by Ken Dimmick, 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 – Caney Creek Church
2. Business – Mid-Coast Title Co Inc
3. Residence – 612 N Resident
4. Residence – 819 Pecan St.
5. Residence – 1402 Oriole

Commission reviewed nominations in packet. Motion to approve Caney Creek Church and 1402 Oriole for recognition by Ken Dimmick, seconded by Debbie Folks, all in favor.

The fourth item on the agenda was to review and consider: 2023 Planning.

A. Advocacy (Debbie Folks)

1. Fundraising-Dog Park: Pending submittal of proposal to Commission for date/time for public event. Once date and time proposal approved the dog park will be staked out by the facilities maintenance department. There were no actions taken.
2. Fire hydrant survey: Ken Dimmick requesting City personal to be present for next meeting to discuss painting of fire hydrants. There were no actions taken.

B. Art (Stephanie Konvicka)

1. Park mini-mural: Motion to approve extra costs of \$51 towards project by Ken Dimmick, seconded by Rachel Roberson, all in favor. Pending date for painting of mural which will take on-day to complete.

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 (Adraylle Watson)

1. Social media campaigns – Motion moved for giveaway on social media by Debbie Folks, seconded by Ken Dimmick, all in favor.

E. Garden (Rachel Roberson)

1. Planter Adoption program: Commission discussed Alyssa's Kisses misunderstanding of planter. No action taken.
2. Civic Center Planting: No updates.
3. Wildflower Shake-up: No updates.
4. Painted Rock Garden: Proposing plan for Wharton County Library.

F. Trash/Recycling (Adraylle Watson)

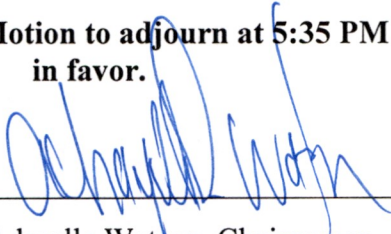
1. Clean Sweep: Pending a spring sweep proposal to present to commission. No action taken.

2. Commission hosted community clean-ups: Josh with WEDCO proposed clean-up date for Tuesday, October 25th at 5:30pm location TBD. November & December clean-up TBD.

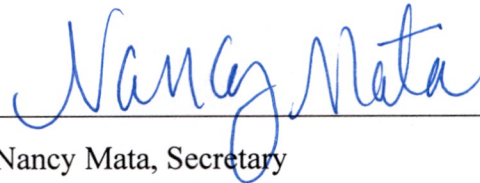
The fifth item on the agenda was to review and consider: Announcements.

None.

Motion to adjourn at 5:35 PM by Rachel Roberson and seconded by Stephanie Konvicka all in favor.



Adraylle Watson, Chairperson



Nancy Mata, Secretary