## MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION REGULAR MEETING Wednesday, August 10, 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 4:30 p.m.

Commissioners present were: Debbie Folks, Adraylle Watson, Nancy Mata, Stephanie

Konvicka, Rachel Roberson, Lucy Alaniz

Commissioners absent were: Ken Dimmick

Staff members present were: Gwyneth Teves, Director of Planning & Development &

Claudia Velasquez, Assistant to the Building Official

Visitors: Josh Owens, Wharton EDC

Motion to excuse absences by Rachel Roberson, seconded by Stephanie Konvicka, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on held July 13, 2022.

Motion to approve as drafted by Debbie Folks, seconded by Nancy Mata, all in favor.

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

Commission reviewed YTD 2022 budget and noted a discrepancy on the document. Corrections to be made. 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 9er's
- 2. Business Roosters 2 Go
- 3. Residence 301 N. Houston
- 4. Residence 1907 N. Fulton

Commission reviewed the nominations for recognition.

Motion to approve 9er's and 1907 N. Fulton for recognition and move Roosters 2 Go and 301 N. Houston to the September meeting by Stephanie Konvicka, seconded by Rachel Roberson, all in favor.

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

- A. Advocacy (Debbie Folks)
  - 1. Fundraising-Dog Park: Request was made to have the approximate location of the dog park staked out by the facilities maintenance department for a visual inspection. There were no actions taken.
  - 2. Fire hydrant survey: There were no actions taken.
- B. Art (Stephanie Konvicka)
  - 1. Park mini-mural: This project is pending cooler temperatures to be completed.
- C. Community (Adraylle Watson)
  - 1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
  - 2. Event/Merchandise booths: Commission discussed purchasing a portable table for the Commission to use during these events. Motion to purchase a table by Debbie Folks, seconded by Rachel Roberson, all in favor.
  - 3. Train Depot Signs: This project is pending a presentation by the Boy Scouts to take on the renovation.
- D. Education (Adraylle Watson)
  - 1. Social media campaigns There were no actions taken.
- E. Garden (Rachel Roberson)
  - 1. Planter Adoption program: Commission also discussed the current status of the existing planters and who had renewed adoptions and what planters are available.
  - 2. Civic Center Planting: No updates.
  - 3. Wildflower Shake-up: No updates.
  - 4. Painted Rock Garden: The garden is being well received and numerous citizens have added to the project.
- F. Trash/Recycling (Adraylle Watson)
  - 1. Fall Sweep: Date set for the event to be September 17, 2022.
  - 2. Commission hosted community clean-ups: Will be picked back up in the fall when temperatures are cooler. Approximate date is October 4<sup>th</sup>.

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

None.

City of Wharton Beautification Commission August 10, 2022

Motion to adjourn at 5:30 PM by Debbie Folks and seconded by Stephanie Konvicka, all in favor.

Adraylle Watson, Chairperson

Nancy Mata, Secretary