

### CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, January 11, 2023 4:30 PM

120 E CANEY STREET, WHARTON, TX 77488

#### NOTICE OF CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Notice is hereby given that a Beautification Commission Meeting will be held on Wednesday, January 11, 2023 at 4:30 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

#### SEE ATTACHED AGENDA

Dated this 5<sup>th</sup> day of January 2023.

By: <u>/s/Adraylle Watson</u> Adraylle Watson, Chairperson

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Beautification Commission Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 5, 2023, at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 5<sup>th</sup> day of January 2023.

#### **CITY OF WHARTON**

By:

Paula Favořs City Secretary



A G E N D A CITY OF WHARTON Beautification Commission Meeting Wednesday, January 11, 2023 City Hall - 4:30 PM

#### Call to Order.

Roll Call.

#### **Review & Consider:**

- <u>1.</u> Reading of the minutes for the regular meeting held December 14, 2022.
- <u>2.</u> Financial Report.
- <u>3.</u> Certificate of Recognition.
- <u>4.</u> 2023 Project.

#### Adjournment.

#### MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION REGULAR MEETING Wednesday, December 14, 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, Lucy Alaniz, Nancy Mata, Ken Dimmick, and Rachel Roberson
Commissioners absent were:	Stephanie Konvicka
Staff members present were:	Claudia Velasquez, Assistant to the Building Official
Visitors:	Sheryl Joost, Austin Howell with Boy Scouts Troop #286, and Kim Howell

Motion to accept roll call by Debbie Folks seconded by Lucy Alaniz, 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 Lucy Alaniz, 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 Law Office of James Perez
- 2. Residence 606 N Rusk

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

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

- A. Advocacy (Debbie Folks)
  - Fundraising-Dog Park: Discussion regarding sanitation concerns and education from veterinarian and visit nearby cities with dog parks. Motion to order (4) pet waste disposal stations for amount of \$898 by Ken Dimmick, seconded by Debbie Folks, all in favor.

#### B. Art (Stephanie Konvicka)

1. Park mini-mural: Postponed due to weather. Stephanie Konvicka not present to provide futher updates.

- C. Community (Adraylle Watson)
  - 1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
  - 2. Event/Merchandise booths: There were no actions taken.
  - 3. Train Depot Signs: Austin Howell with Boy Scouts Troop #286 presented two sketches as new Train Depot sign. Commission moved to contribute funds towards stencils and paint for sign for amount of \$25 by Ken Dimmick, seconded by Nancy Mata all in favor. Pending submitting proposal and approval from City Council.
- D. Education (Rachel Roberson)
  - 1. Social media campaigns: There were no actions taken.
- E. Garden (Rachel Roberson)
  - 1. Planter Adoption program: No action taken.
  - 2. Civic Center Planting: Project on hold.
  - 4. Wildflower Shake-up: No action 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 5:24 PM by Ken Dimmick and seconded by Rachel Roberson all in favor.

Adraylle Watson, Chairperson

Nancy Mata, Secretary

Meeting Date:	1/11/2023	Agenda Item:	Reading of the minutes for the regular meeting held December 14, 2022.
	, the Committee may revie ting held December 14, 20		er the reading of the minutes for the
Building Of	ficial: Claudia Velasquez		Date: Thursday, January 5, 2023
	s/ Adraylle Watson		
Chairperso	on: Adraylle Watson		

Meeting Date:	1/11/2023	Agenda Item:	Financial Report
At this time	e, the Committee may revie	w and discus	s financial report attached.
Building Of	ficial: Claudia Velasquez		Date: Thursday, January 5, 2023
Approval:	/s/ Adraylle Watson		
Chairpers	on: Adraylle Watson		1

### Wharton Beautification Financial Statement as of January 11, 2023 Fiscal Year 2022-23

			M	revious Ionth's Totals
Revenue	(Merchandise sales, donations, etc.)	\$ 3,411	\$	3,411

Total Budget:	\$ 7,500	

xpenses:		\$6,500.00	
-	Rachel Roberson-Reimbursement for Dog		
10/17/22	Shirts Expeditures	\$157.46	
11/07/22	Custom Creations: Shirts & Safety Vests	\$296.00	
11/21/22	Kalina Nursey: Giveaway Coleus Plant	\$35.00	
12/15/2022	MuttBags: (4) Pet Waste Stations	\$898.00	
11/28/22	Wild Flower Spray Refund	\$ 46.15	
otal Expenses		\$1,386.46	
		\$5,159.69	

	\$ 1,000.00	\$ 1,000.00
No Grants YTD		
Total Expenses	\$ -	\$ -
Remianing Budget	\$ 1,000.00	\$ 1,000.00
Total Remaining Budget Funds:	\$ 6,160	- Page 8 -

Item-2.

Meeting Date:	1/11/2023	Agenda Item:	Certificate of Recognition.
At this time	, the Commission may revi	iew and consi	der Certificate of Recognition.
	<ol> <li>Business – Branded B</li> <li>Residence – (<i>no nomin</i>)</li> </ol>		ded)
Building O	fficial: Claudia Velasquez		Date: Thursday, January 5, 2023
	/s/ Adraylle Watson		
Chairperso	on: Adraylle Watson		

#### **Nomination for Recognition**

317 W Milam St. - Branded Bliss Western Wear



Meeting	1/11/2023	Agenda	2023 Project.
Date:		Item:	
At this time	, the Committee may revie	w and consid	er the following.
А.	Advocacy (Debbie Folks) 1. Fundraising-Dog Pa	rk	
В. А	art (Stephanie Konvicka) 1. Park mini-mural <i>Sta</i>	rt Date: Jan.	13 <sup>th</sup>
C. C	Community (Adraylle Wats 1. Grant giving for pro 2. Event/Merchandise 3. Train Depot signs	jects & comm	nunity requests for supplies/volunteers
D. E	Education (Adraylle Watson 1. Social media campa		erson) le Tip Tuesday, ordinances
E. C	2. Civic Center Plantin	lg Jp <i>Quotes for</i>	town Planter (see attachment) Wildflower Signs (see attachment)
F. T	rash/Recycling (Adraylle V 1. Clean Sweep <i>April 2</i> 2. Commission hosted	22, 2023	elean-ups
	fficial: Claudia Velasquez		Date: Thursday, January 5, 2023
Approval: /	/s/ Adraylle Watson		
Chairperso	n: Adraylle Watson		



Proposal is that starting in the Spring, WEDCO would continue to manage the planters circled in yellow and the commission will adopt out the 4 red circled planters on W Burleson Street.

### Updated Wildflower sign quotes.

1. <u>https://imprint.com</u>

24x18 corrugated plastic Double sided Includes aluminum "H" lawn stake Free Shipping



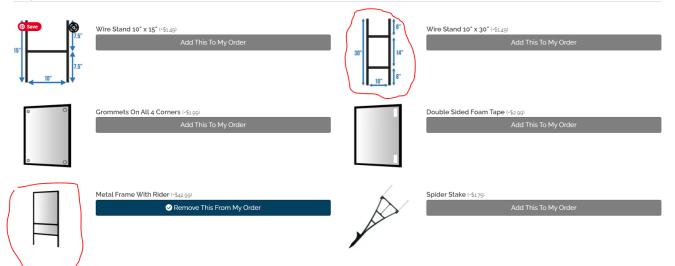
DESCRIPTION		PRICE	QUANTITY	TOTAL	
Save	Custom 18" x 24" Yard Signs Material: Corrugated Plastic	\$17.29	5	\$86.45	<ul> <li>×</li> </ul>
🚖 JUNK	Number of Imprint Colors: Full Imprint Colors				
JUNK REMOVAL SERVICE 123.456.1890	Print Position: Both Front and Back				
	Artwork Type: Upload My Artwork				
- Port	Artwork: Artworks/pxsvncenhnpsjvbfsi7a				
	Display Option: Wire Stand 10" x 30" [+1.49]				
	Proof Charge: No				
	Estimated Delivery Date: Friday Jan 13, 2023 [+0.00] (STANDARD) (7)				

Item-4. 2. <u>https://imprint.com</u> corrugated plastic Double sided Metal frame stack imprint 9 Your Account Hello, Sign in Your Cart Checkout Here Search for Products. All Products Tradeshows & Signage Wedding & Parties Business & Office Drinkware & Can Coolers Face Masks & PPE Shop with Templates

#### **Your Shopping Cart**

EM DESCRIPTION		PRICE	QUANTITY	TOTAL	
THE R. L. LOW	Custom 18" x 24" Yard Signs	\$58.79	5	\$293.95	
100K	Material: Corrugated Plastic				
REMOVAL	Number of Imprint Colors: Full Imprint Colors Print Position: Both Front and Back				
REMOVAL SERVICE 123.456.1890	Artwork Type: Upload My Artwork				
and a start of the start	Artwork: Artworks/pxsvncenhnpsjvbfsi7a				
	Display Option: Metal Frame With Rider [+42.99]				
	Proof Charge: No				
	Estimated Delivery Date: Friday Jan 13, 2023 [+0.00] (STANDARD) (7)				

Step 3 Display Options



- 3. Larry Sitka- local business
  - 1. Double face <u>metal sign</u>, with stand. \$95.00 each, unless price increase on material on Jan 1, 2023
  - 2. Verbally he told me that there is not much difference in price between the corrugated one and the metal one but I have not received anything officially
  - 3. Additional follow up questions that he has yet to answer

1. Could you please provide me with an estimate for the corrugated version of the sign? Is there a price increase on the metal ones?

2. Could you also send me a picture of the sign holder as well as an example of the metal version of the sign?

3. Did you get a copy of the image that we want on the sign? Will our image be printed on the metal sign or is it a vinyl sticker on the metal sign?