

CITY OF WHARTON SPECIAL BEAUTIFICATION COMMISSION MEETING

Wednesday, June 15, 2022 4:30 PM

120 E. CANEY, WHARTON, TX 77488

NOTICE OF CITY OF WHARTON SPECIAL BEAUTIFICATION COMMISSION MEETING

Notice is hereby given that a Special Beautification Commission Meeting will be held on Wednesday, June 15, 2022 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 10th day of June 2022.

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

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Special 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 June 10th, 2022, at 4:00 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 10th day of June 2022.

CITY OF WHARTON an By: Paula Favors

City Secretary



A G E N D A CITY OF WHARTON Special Beautification Commission Meeting Wednesday, June 15, 2022 City Hall - 4:30 PM

Call to Order. Roll Call. Review & Consider:

- <u>1.</u> Minutes: Reading of the minutes for the regular meeting held May 11, 2022
- 2. Financial Report
- <u>3.</u> Certificate of Recognition
 - A. Review and consider residence / business nominations for a Certificate of Recognition.
 - 1. Residence 1907 N. Fulton
 - 2. Business JM Eagle, Co at 10807 US-59
- <u>4.</u> 2022 Projects
 - A. Advocacy (Debbie Folks)
 - 1. Fundraising-Dog Park
 - 2. Fire hydrant survey
 - B. Art (Stephanie Konvicka)
 - 1. Park mini-mural
 - C. Community (Adraylle Watson)
 - 1. Grant giving for projects & community requests for
 - supplies/volunteers
 - 2. Event/Merchandise booths
 - 3. Train Depot signs
 - D. Education (Adraylle Watson)
 - 1. Social media campaigns Recycle Tip Tuesday, ordinances
 - E. Garden (Rachel Roberson)
 - 1. Planter Adoption program
 - 2. Civic Center Planting
 - 3. Wildflower Shake Up
 - 4. Painted Rock Garden
 - F. Trash/Recycling (Adraylle Watson)
 - 1. Fall Sweep
 - 2. Commission hosted community clean-ups

5. Announcements

Adjournment.

Meeting Date: June 15, 2022	Agenda Item: #1. Review & Consider: Reading of the minutes for the regular meeting held May 11, 2022		
At this time, the Commission may review and consider the reading of the minutes for the regular meeting held May 11, 2022.			
City Manager: Joseph R.	Pace	Date: June 10, 2022	
Approval: /s/ Adraylle W			
Chairman: Adraylle Wats			

MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION REGULAR MEETING Wednesday, May 11, 2022

City staff liaison, Krystal Hasselmeier, 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, Stephanie Konvicka, Rachel Roberson, Adraylle Watson
Commissioners absent were:	Ken Dimmick, Tammi Janik, Deborah Newlin
Staff members present were:	Krystal Hasselmeier
Visitors:	Haywood Mack Ross

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 April 13, 2022.

Motion to approve as drafted by Debbie Folks, seconded by Stephanie Konvicka, all in favor.

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

Commission member Rachel Roberson requested a column be added to template showing the prior month's balances for reference.

Commission reviewed YTD 2022 budget. No action required

The third 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. Residence – 1725 Schley

2. Business - Wharton Dental at 1802 N. Richmond

Commission reviewed the nominations for recognition. Motion to approve nominations 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)
 - Fundraising-Dog Park: Current donation income raised is \$1,373. City Finance Director is closer to being able to set up an online fundraising platform that can be added to Commission marketing. Staff Liaison to explore option of Wharton EDC hosting Facebook fundraising as a registered nonprofit since Commission page does not qualify. Commission discussed

success of the test dog bag holders and purchasing more as a fundraising merchandise item. Commission also discussed preliminary concepts for dog-themed t-shirt and estimated costs to print. Commission decided to explore the dog-themed t-shirt idea further without making any decision. Commission also discussed wanted to send 'thank you' cards to known donors.

Motion to approve the reimbursement to Rachel Roberson for purchase of dog bag holders by Stephanie Konvicka, seconded by Debbie Folks, all in favor.

Motion to approve purchase of 36 more dog bag holders in estimated amount of \$45 by Debbie Folks, seconded by Adraylle Watson, all in favor.

 Fire hydrant survey: Staff liaison, Krystal Hasselmeier provided update on project stating that there have been about 16-18 official submissions to date and recommended this as a potential project for groups inquiring about volunteering.

B. Art (Stephanie Konvicka)

1. Park mini-mural: Stephanie Konvicka provided update on project; project was approved for by Council and planning is underway for summer so that the kids can be involved. There is currently a tree sculpture happening outside at Hesed House for anyone that would be interested in stopping by to check it out.

C. Community (Adraylle Watson)

- 1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
- 2. Event/Merchandise booths: Commission has been successful in the events participated in, including Farmers Market and Wharton County Plant Exchange. Commission to prepare for more events as available.
- 3. Train Depot Signs: Ken Dimmick was not available to provide update, but Rachel Roberson reported that Ken Dimmick was waiting to hear back from Eagle Scout seeking project to see if Eagle Scout would be interested. City liaison Krystal Hasselmeier to help coordinate if so.
- D. Education (Adraylle Watson)
 - 1. Social media campaigns Recycle Tip Tuesday, ordinances: Staff liaison Krystal Hasselmeier keeping keep posts scheduled. Commission members assisting with posts as participate in events, etc.

Commission discussed adding community presentations to agenda with a desire to present about Commission to groups like Wharton Rotary Club and Wharton Lions Club. Chairperson Adraylle Watson to coordinate

these events and update Staff Liaison on progress so that Commission items can be ready for presentations.

- E. Garden (Rachel Roberson)
 - Planter Adoption program: All planters currently adopted at this time. Commission member Rachel Roberson has scheduled a post highlighting adopted planters after updating 2 signs. Additional planter options are being explored at this time for others interested in adopting planters.
 - 2. Civic Center Planting: Staff Liaison Krystal Hasselmeier confirmed that project is currently on hold pending update from Civic Center staff. Civic Center staff has opportunity to consider replacing Civic Center sign and want to wait to do planting until this is confirmed and/or completed so as not to damage any plants.
 - 3. Wildflower Shake-up: Rachel Roberson provided update on project; project was very successful. Subcommittee has decided to also pursue contact with property owner at train caboose to see about doing a seed shake at this location.
 - <*Supplemental>* Rock Garden: Rachel Roberson presented project proposal for painted rock garden, which can easily be done at an existing rock bed location at the Santa Fe Trail planters on the adoption list.

Motion to approve Painted Rock Garden project by Stephanie Konvicka, seconded by Adraylle Watson, all in favor.

- F. Trash/Recycling (Adraylle Watson)
 - 1. Fall Sweep: No updates at this time, planning to begin in late summer. Staff liaison Krystal Hasselmeier exploring options for e-waste.
 - Commission hosted community clean-ups: Chairperson Adraylle Watson provided update on Social Clean Up Walks in partnership with Wharton EDC – there have been 4 walks to date, with a growing group of people. More locations are being explored with the Wharton EDC.

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

Staff Liaison, Krystal Hasselmeier: Reminder that some terms would be expiring after June 2022 and may be positions available, will be reaching out to members within the next week to discuss next steps.

Motion to adjourn by at 5:17 PM by Debbie Folks, seconded by Stephanie Konvicka, all in favor.

Adraylle Watson, Chairperson

Debbie Newlin, Secretary

	Agenda Item: #2. Review & Consider: Financial Report		
2022			
At this time, the Commission may review and consider the Financial Report.			
City Manager: Joseph R.	Pace	Date: June 10, 2022	
Approval: /s/ Adraylle W	atson		
Chairman: Adraylle Wats	on		

Wharton Beautification Financial Statement as of June 1, 2022 Fiscal Year 2021-22

Revenue(Merchandise sales, donations, etc.)\$1,373\$Total Budget:\$7,500\$5Total Budget:\$\$7,500\$Expenses:\$6,500.00\$\$12/31/2021Liberty Tire Service- Car Tire Off of Rim\$712.0012/31/2021Walmart (Thank you cards)\$10.001/25/2022Annual Membership Fees\$175.005/10/2022WHT Round Branding Label\$22.005/25/2022Rachel Roberson-Reimbursement for Expediture:\$44.005/25/2022Dollar Tree Online Order\$60.00TBDFall Sweep (estimated based on 2021)\$2,500.00Total Expenses\$3,523.00\$ 3,33						
Revenue (Merchandise sales, donations, etc.) \$ 1,373 \$ Total Budget: \$ 7,500 \$ 7 Expenses: \$ 6,500.00 \$ \$ \$ 11/10/2021 Liberty Tire Service- Car Tire Off of Rim \$ 712.00 \$ \$ 12/31/2021 Walmart (Thank you cards) \$ 10.00 \$ \$ 10.00 11/25/2022 Annual Membership Fees \$ 175.00 \$ \$ 22.00 5/10/2022 WHT Round Branding Label \$ 22.00 \$ \$ 20.00 5/25/2022 Rachel Roberson-Reimbursement for Expediture: \$ 44.00 \$ \$ 60.00 \$ TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 \$ \$ 3,523.00 \$ 3,33.33 Total Expenses \$ 3,523.00 \$ 3,3.33 \$ 3,3.33					Мо	evious onth's
Total Budget: \$ 7,500 \$ 7 Expenses: \$ 6,500.00 \$ 6,500 \$ 6,500 11/10/2021 Liberty Tire Service- Car Tire Off of Rim \$ 712.00 12/31/2021 Walmart (Thank you cards) \$ 10.00 1/25/2022 Annual Membership Fees \$ 175.00 5/10/2022 WHT Round Branding Label \$ 22.00 5/25/2022 Rachel Roberson-Reimbursement for Expediture: \$ 44.00 5/25/2022 Dollar Tree Online Order \$ 60.00 TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 Total Expenses \$ 3,523.00 \$ 3,32					T	otals
Expenses: \$ 6,500.00 \$ 6,50 11/10/2021 Liberty Tire Service- Car Tire Off of Rim \$ 712.00 12/31/2021 Walmart (Thank you cards) \$ 10.00 1/25/2022 Annual Membership Fees \$ 175.00 5/10/2022 WHT Round Branding Label \$ 22.00 5/25/2022 Rachel Roberson-Reimbursement for Expediture: \$ 44.00 5/25/2022 Dollar Tree Online Order \$ 60.00 TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 Total Expenses \$ 3,523.00 \$ 3,323	Revenue	(Merchandise sales, donations, etc.)	\$	1,373	\$	1,373
Expenses: \$ 6,500.00 \$ 6,50 11/10/2021 Liberty Tire Service- Car Tire Off of Rim \$ 712.00 12/31/2021 Walmart (Thank you cards) \$ 10.00 1/25/2022 Annual Membership Fees \$ 175.00 5/10/2022 WHT Round Branding Label \$ 22.00 5/25/2022 Rachel Roberson-Reimbursement for Expediture: \$ 44.00 5/25/2022 Dollar Tree Online Order \$ 60.00 TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 Total Expenses \$ 3,523.00 \$ 3,323	Total Budget		\$	7 500	\$	7,500
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5/25/2022 Rachel Roberson-Reimbursement for Expediture: \$ 44.00 5/25/2022 Dollar Tree Online Order \$ 60.00 TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 Total Expenses \$ 3,523.00 \$ 3,33	1/25/2022	Annual Membership Fees	\$	175.00		
5/25/2022 Dollar Tree Online Order \$ 60.00 TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 Total Expenses \$ 3,523.00 \$ 3,33	5/10/2022	WHT Round Branding Label	\$	22.00		
TBD Fall Sweep (estimated based on 2021) \$ 2,500.00 Total Expenses \$ 3,523.00 \$ 3,33	5/25/2022	Rachel Roberson-Reimbursement for Expediture	re: \$	44.00		
Total Expenses \$ 3,523.00 \$ 3,39	5/25/2022	Dollar Tree Online Order	\$	60.00		
	TBD	Fall Sweep (estimated based on 2021)	\$	2,500.00		
Remianing Budget \$ 2,977.00 \$ 3,10	Total Expenses		\$	3,523.00	\$3,	397.00
	Remianing Budget		\$	2,977.00	\$3,	103.00

Community Grants	\$ 1,000.00	\$ 1,000.00
No Grants YTD		
Total Expenses	\$ -	\$ -
Remianing Budget	\$ 1,000.00	\$ 1,000.00
Total Remaining Budget Funds:	\$ 3,977	\$ 4,103

Meeting Date: June 15,				
2022	2022 Recognition			
At this time, the Commissi	At this time, the Commission may review and consider Certificate of Recognition.			
A. Review and consider residence / business nominations for a Certificate of Recognition.				
1	. Residence – 1907 N. Fulton			
2	. Business – JM Eagle, Co at 10	807 US-59		
City Manager: Joseph R.	Pace	Date: June 10, 2022		
Approval: /s/ Adraylle Watson				
Chairman: Adraylle Wats	on			

Nomination for Recognition

1907 N. Fulton



Nomination for Recognition

JM Eagle, Co- 10807 US-59









Commission Communications			
Meeting Date: June 15, 2022	Agenda Item: #4. Review	& Consider: 2022 Projects	
At this time, the Commission	may review and consider 2022	Projects.	
A. Advocacy (Debbie 1. Fundraisin 2. Fire hydrai	g-Dog Park		
B. Art (Stephanie Ko 1. Park mini-			
	ng for projects & community rec chandise booths	uests for supplies/volunteers	
 D. Education (Adraylle Watson) 1. Social media campaigns – Recycle Tip Tuesday, ordinances 			
E. Garden (Rachel Ro 1. Planter Ad 2. Civic Cent 3. Wildflowe 4. Painted Ro	option program er Planting r Shake Up		
F. Trash/Recycling (A 1. Fall Sweep 2. Commissio			
City Manager: Joseph R.	Pace	Date: June 10, 2022	
Approval: /s/ Adraylle W	atson		
Chairman: Adraylle Wats	on		







The City of Wharton Beautification Commission is teaming up with the Public Works Department to identify the hydrants in most need of re-painting and we need your help!

WILDFLOWER SEED SHAKE!

JOIN US!

6/11 at 8:30-9:30a to shake wildflower seeds at the Train Caboose (FM 102 at Branch) - All supplies provided!

#KEEPWHARTONBEAUTIFUL

ROCK PAINTING! Join us to paint rocks

for the Kindness Rock Garden

All materials will be provided. Rocks will be added to the Kindness Rock Garden in Wharton

FREE event

Wharton

autifu

Saturday, June 25, 2022 11:00am - 2:00pm

at Wharton Main Library 1920 N. Fulton, Wharton



Matagorda/WhartonCounty

Item-4.

CLEAN-UP SOCIAL WALKS





Enjoy an evening stroll with neighbors and help pick up litter along the way every Tuesday evening at 5:30 (location announced weekly) - All supplies provided!

#KEEPWHARTONBEAUTIFUL

Meeting Date: June 15, 2022	Agenda Item: #5. Review	& Consider: Announcements	
At this time, the Commission may review and consider Announcements.			
City Manager: Joseph R.		Date: June 10, 2022	
Approval: /s/ Adraylle W	^r atson		
Chairman: Adraylle Wats	on		