



**CITY OF WHARTON
BEAUTIFICATION COMMISSION MEETING**

**Wednesday, January 12, 2022
4:30 PM**

120 E. CANEY, 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 12th, 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 7th day of January 2022.

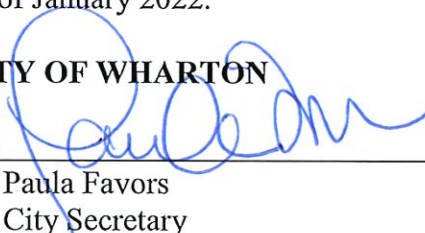
By: /s/Adraylle Watson

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 7, 2022 at 4:30 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 7th day of January 2022.

CITY OF WHARTON

By: 

Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Beautification Commission Meeting
Wednesday, January 12, 2022
City Hall - 4:30 PM

Call to Order.

Roll Call.

Review & Consider:

1. Minutes: Reading of the minutes for the regular meeting held December 8, 2021
2. Financial Report
3. Certificate of Recognition
 - A. Review and consider business/residence nominations for consideration of a Certificate of recognition
 1. Residence – 125 E. Caney
 2. Residence – 201 E. Caney
 3. Business – WCJC at 911 E. Boling Hwy.
4. 2022 Projects
 - A. Advocacy
 1. Fundraising
 2. Dog Park
 3. Trail enhancements
 - B. Art
 1. Sidewalk/crosswalk art
 2. Fire hydrant painting
 3. Other
 - C. Community
 1. Grant giving for projects & community requests for supplies/volunteers
 2. Fundraising
 - D. Education
 1. Earth Day April 11, 2022
 2. Social media campaigns – Recycle Tip Tuesday, ordinances
 - E. Garden
 1. Planter Adoption program
 2. Community Gardens
 - F. Trash/Recycling
 1. Fall Sweep
 2. Commission hosted community clean-ups

Adjournment.

City of Wharton
120 E. Caney
Wharton, TX 77488
(979) 532-2491

Commission Communications

Meeting Date: January 12, 2022	Agenda Item: #1. Review & Consider: Reading of the minutes for the regular meeting held December 8, 2021
<p>At this time, the Commission may review and consider the reading of the minutes for the regular meeting held December 8, 2021.</p>	
City Manager: Joseph R. Pace	Date: January 7, 2022
Approval: /s/ Adraylle Watson	
Chairman: Adraylle Watson	

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, December 8, 2021**

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: Ken Dimmick, Debbie Folks, Tammie Janik, Deborah Newlin, Adraylle Watson

Commissioners absent were: Stephanie Konvicka

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

Visitors: Rachel Roberson

Motion to excuse absences by Tammie Janik, seconded by Debbie Newlin, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on November 10, 2021.

Motion to approve by Debbie Folks, seconded by Tammie Janik, all in favor.

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

Commission reviewed YTD 2021 budget with 1 current YTD expense. 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 – 206 Linn St.
2. Residence – 301 N. Houston

Commission reviewed nominations in packet, member Debbie Folks nominated Dobbins & Sheek CPA's, PLLC at 300 W Burleson St from the floor. Commission discussed pending nominations for future packets. Motion to approve 2 nominations plus 1 from the floor by Ken Dimmick, seconded by Debbie Folks, all in favor.

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

A. Revised Dog Park: Council reviewed revised dog park plan and draft quote. Council discussed size and location of park, estimated fence cost of project in addition to draft quote, and items selected for park. Commission also discussed Staff liaison, Krystal Hasselmeier, explained that if Commission wanted to pursue fundraising, would need to

submit a formal request to Council for approval to fundraise for the proposed dog park concept up to a dollar amount that includes cost of park and fencing. Motion to request permission from Council to raise \$40,000 towards the cost of establishing this proposed dog park by Ken Dimmick, seconded by Debbie Folks, all in favor.

B. 2022 Planning Discussion: City liaison, Krystal Hasselmeier, presented handout with project ideas collected from members and the public to review for ideas for 2022. Commission reviewed the projects listed under each project priority to determine which ones they wanted to explore further and which ones they wanted to remove from the list. Member, Ken Dimmick suggested establishing committees for some projects. Staff liaison, Krystal Hasselmeier to support Commission with exploring selected ideas further.

Motion to adjourn by Ken Dimmick at 5:32 PM, seconded by Debbie folks, all in favor.

Adraylle Watson, Chairperson

Debbie Newlin, Secretary

DRAFT

City of Wharton
120 E. Caney
Wharton, TX 77488
(979) 532-2491

Commission Communications

Meeting Date: January 12, 2022	Agenda Item: #2. Review & Consider: Financial Report
<p>At this time, the Commission may review and consider the Financial Report.</p>	
City Manager: Joseph R. Pace	Date: January 7, 2022
Approval: /s/ Adraylle Watson	
Chairman: Adraylle Watson	

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

Revenue	<i>(Merchandise sales, donations, etc.)</i>	\$ 440
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Budget:		\$ 7,500
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Expenses:		
11/10/2021	Liberty Tire Service- Car Tire Off of Rim	\$ 712.00
TBD	Keep Texas Beautiful Affiliate Dues	\$ 175.00
TBD	Fall Sweep (estimated based on 2021)	\$ 2,500.00
Total Expenses		<u>\$ 3,387.00</u>
Remianing Budget		<u>\$ 4,113.00</u>

Pending Expenses:		
<i>No expenes YTD</i>		
Total Expenses		<u>\$ -</u>
Remianing Budget		<u>\$ 4,113.00</u>

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Commission Communications

Meeting Date: January 12, 2022	Agenda Item: #3. Review & Consider: Certificate of Recognition
<p>At this time, the Commission may review and consider Certificate of Recognition.</p> <p>A. Review and consider business / residence nominations for consideration of a Certificate of Recognition.</p> <ol style="list-style-type: none"> 1. Residence – 125 E. Caney 2. Residence – 201 E. Caney 3. Business – WCJC at 911 E. Boling Hwy. 	
City Manager: Joseph R. Pace	Date: January 7, 2022
Approval: /s/ Adraylle Watson	
Chairman: Adraylle Watson	

Nomination for Recognition

Item-3.

125 E. Caney



Nomination for Recognition

Item-3.

201 E. Caney



Nomination for Recognition

Wharton County Jr. College - 911 E Boling Hwy



City of Wharton
 120 E. Caney
 Wharton, TX 77488
 (979) 532-2491

Commission Communications

Meeting Date: January 12, 2022	Agenda Item: #4. Review & Consider: 2022 Projects
<p>At this time, the Commission may review and consider 2022 Projects.</p> <ul style="list-style-type: none"> A. Advocacy <ul style="list-style-type: none"> 1. Fundraising 2. Dog Park 3. Trail enhancements B. Art <ul style="list-style-type: none"> 1. Sidewalk/crosswalk art 2. Fire hydrant painting 3. Other C. Community <ul style="list-style-type: none"> 1. Grant giving for projects & community requests for supplies/volunteers 2. Fundraising D. Education <ul style="list-style-type: none"> 1. Earth Day April 11, 2022 2. Social media campaigns – Recycle Tip Tuesday, ordinances E. Garden <ul style="list-style-type: none"> 1. Planter Adoption program 2. Community Gardens F. Trash/Recycling <ul style="list-style-type: none"> 1. Fall Sweep 2. Commission hosted community clean-ups 	
City Manager: Joseph R. Pace	Date: January 7, 2022
Approval: /s/ Adraylle Watson	
Chairman: Adraylle Watson	



Beautification Commission
 City of Wharton
 120 E. Caney St.
 Wharton, TX, 77488

January 3, 2022

Dear Mayor, Councilmembers, and City Manager, Joseph R. Pace:

Re: Request for Authorization to Implement and Fundraise for Dog Park

The City of Wharton's Beautification Commission has collaborated with the City's Facilities Maintenance Director, Bob Baker to identify a proposed location and budget for implementing the City's first dog park. The Beautification Commission is seeking Council approval of the proposed plan and permission for the Beautification Commission to raise \$40,000 in donations towards the implementation of this plan.

Included with this request is a diagram of the proposed park location at the entrance of the Santa Fe Trail and the detailed quote. This location was selected by the Facilities Maintenance Director for its' existing access to lighting, parking, and electricity/water sources, which helps reduce overall costs to implement and maintain. The location footprint is designed to have separate small and large dog sides with a double-gate entrance point and one playscape structure for each side. Additional playscapes could be considered and added in the future. This concept is intended to serve as a 'micro-dog park' – a model that the Facilities Maintenance Director believes, if successful, could be replicated utilizing City owned lots in additional areas of town.

The Beautification Commission thanks Council for the consideration in allowing fundraising \$40,000 towards the implementation of the City's first dog park, in continued collaboration with the Facilities Maintenance Department.

Sincerely,

Adraylle Watson
 Chairperson, Beautification Commission

CC: Bob Baker, Facilities Maintenance Director

Project Proposal
Community Requests & Grants Giving

Purpose: To provide assistance for projects & community events through requests for supplies and/or volunteers.

Areas: City-wide

Examples of activities for consideration:

- Scouts group requests funds to help purchase supplies to host clean-up event
- Museum requests volunteers to help plant flowers and/or for flower donation
- Commission contributes funds towards community art project
- Community group asks Commission to help recruit volunteers

Beautification Commission Responsibilities:

Commission to hear community requests and make decisions on submissions at each meeting.

- Group completes grant request form, submits to City staff liaison for inclusion in next packet.
- Commission reviews requests monthly to make decision on request.

Example Grant Giving Guidelines:

- Commission dedicates a portion of budget to provide grant funds (ex. \$1000)
- Grant requests can have a set maximum amount (ex: not to exceed \$100)
- Grant requests can set limits on how many awards organization/group can receive funds per year

Results of this example would be at least 10 grants to at least 10 organizations of \$100 with number of grants varying by whether or not maximum amount is set/used

PLANTER ADOPTION SCHEDULE

Sign	Airport Sign	Tiger Stadium 'Welcome' Sign	Wharton County Museum 'Welcome' Sign	Historic Downtown Wharton Planters	Riverfront Park Deck	Santa Fe Trail - East Entrance
Location	714 Robert Vonderau Rd	1929 E Boling Hwy	3615 N Richmond Rd	16 total – scattered around historic downtown area)	925-999 E Elm St	B-59/Hwy 60 at W. 3rd St
Adoptee	Mid Coast Title	Alyssa's Kisses	Livi Pops	WEDC	Roberson's Air Conditioning	Roberson's Air Conditioning
2021	9/2021-3/2022	8/2021-6/2022	8/2021-12/2021	4/2021-4/2022	12/2021-2022	7/2021-12/2022
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