



**CITY OF WHARTON
BEAUTIFICATION COMMISSION MEETING**

**Wednesday, March 08, 2023
4:30 PM**

120 E CANEY STREET, WHARTON, TX 77488



A G E N D A
CITY OF WHARTON
Beautification Commission Meeting
Wednesday, March 08, 2023
City Hall - 4:30 PM

Call to Order.

Roll Call.

Review & Consider:

1. Reading of the minutes for the regular meeting held February 8, 2023.
2. Election of Officer.
3. Financial Report
4. Certificate of Recognition.
5. 2023 Project.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	3/8/2023	Agenda Item:	Reading of the minutes for the regular meeting held February 8, 2023.
<p>At this time, the Committee may review and consider the reading of the minutes for the regular meeting held February 8, 2023.</p>			
Building Official: Claudia Velasquez		Date: Thursday, March 2, 2023	
Approval: s/ Adraylle Watson			
Chairperson: Adraylle Watson			

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, February 8, 2023**

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 4:36 p.m.

Commissioners present were: Debbie Folks, Adraylle Watson, Nancy Mata, and Sheryl Joost.

Commissioners absent were: Stephanie Konvicka, Lucy Alaniz, and Rachel Roberson

Staff members present were: Claudia Velasquez, Building Official and Nathan Vogt, Code Enforcement Department Staff

Visitors:

Motion to accept roll call by Debbie Folks seconded by Nancy Mata, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on held January 11, 2023.

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

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

Commission reviewed YTD 2022-2023 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 – H.E.B
2. Residence – *no nominations*

Motion to approve nominations by Debbie Folks, seconded by Sheryl Joost, all in favor.

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

A. Advocacy (Debbie Folks)

1. Fundraising-Dog Park: Discussion -Donations are to go towards maintenance of park. Pending park proposal from Kraftsman Playground equipment. There were no actions taken.

B. Art (Stephanie Konvicka) Completed in January. There were no actions taken.

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: City Council approved Scout Troops project.

D. Education (Rachel Roberson)

1. Social media campaigns: There were no actions taken.

E. Garden (Rachel Roberson)

1. Planter Adoption program: There were no actions taken.
2. Civic Center Planting: There were no actions taken.
3. Wildflower Shake-up: Quotes for wildflower yard sign presented to be placed from March through June. Motion to approve metal frame stack by Ken Dimmick, seconded by Nancy Mata all in favor.
4. Painted Rock Garden: Was awarded for the amount of \$1,500 thanks to Bay Area Council on Drugs & Alcohol (BACODA)

F. Trash/Recycling (Adraylle Watson)

1. Clean Sweep: Requesting Chief Lynch to attend next meeting to discuss collaborating with Wharton PD. Check with other municipalities tire limits for clean sweep.
2. Commission hosted community clean-ups: TBD No action taken.

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

None.

Motion to adjourn at 5:24 PM by Debbie Folks and seconded by Nancy Mata all in favor.

Adraylle Watson, Chairperson

Nancy Mata, Secretary

City of Wharton
120 E. Caney Street
Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	3/8/2023	Agenda Item:	Election of Officer.
<p>At this time the Beautification Commission may review and consider electing of new officer for the current term year.</p> <ol style="list-style-type: none"> Vice-Chairperson 			
Building Official: Claudia Velasquez		Date: Thursday, March 2, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

City of Wharton
120 E. Caney Street
Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	3/8/2023	Agenda Item:	Financial Report
<p>At this time, the Committee may review and discuss financial report attached.</p>			
Building Official: Claudia Velasquez		Date: Thursday, March 2, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

**Wharton Beautification
Financial Statement as of March 8, 2023
Fiscal Year 2022-23**

Item-3.

		Previous Month's Totals
Revenue	<i>(Merchandise sales, donations, etc.)</i>	\$ 3,411
		\$ 3,411

Total Budget:	\$ 7,500	
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Expenses:		\$6,500.00	
	<i>Rachel Roberson-Reimbursement for Dog</i>		
10/17/22	<i>Shirts Expeditures</i>	\$157.46	
11/07/22	<i>Custom Creations: Shirts & Safety Vests</i>	\$296.00	
11/21/22	<i>Kalina Nursey: Giveaway Coleus Plant</i>	\$35.00	
12/15/2022	<i>MuttBags: (4) Pet Waste Stations</i>	\$898.00	
02/24/23	<i>Imprint: Wildflower Signs (4)</i>	\$296.54	
11/28/22	Wild Flower Spray Refund	\$ 46.15	
Total Expenses		\$1,683.00	
Remaining Budget		\$4,863.15	\$ 5,159.69

Community Grants		\$ 1,000.00	\$ 1,000.00
No Grants YTD			
Total Expenses		\$ -	\$ -
Remaining Budget		\$ 1,000.00	\$ 1,000.00

Total Remaining Budget Funds:	\$ 5,863	
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BEAUTIFICATION COMMISSION

Meeting Date:	3/8/2023	Agenda Item:	Certificate of Recognition.
<p>At this time, the Commission may review and consider Certificate of Recognition.</p> <ol style="list-style-type: none"> 1. Business – <i>(no nominations provided)</i> 2. Residence – <i>(no nominations provided)</i> 			
Building Official: Claudia Velasquez		Date: Wednesday, March 8, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

City of Wharton
 120 E. Caney Street
 Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	3/8/2023	Agenda Item:	2023 Project.
<p>At this time, the Committee may review and consider the following.</p> <ul style="list-style-type: none"> A. Advocacy (Debbie Folks) <ul style="list-style-type: none"> 1. Fundraising-Dog Park <ul style="list-style-type: none"> a. <i>City Council approved Grant Award to fund Park.</i> b. <i>Ali Musgrove with Alamont Vet Clinic</i> c. <i>Dog Park Funds for Maintenance</i> B. Art (Stephanie Konvička) C. Community (Adraylle Watson) <ul style="list-style-type: none"> 1. Grant giving for projects & community requests for supplies/volunteers 2. Event/Merchandise booths 3. Train Depot signs D. Education (Adraylle Watson/Rachel Roberson) <ul style="list-style-type: none"> 1. Social media campaigns – Recycle Tip Tuesday, ordinances E. Garden (Rachel Roberson) <ul style="list-style-type: none"> 1. Planter Adoption program 2. Civic Center Planting 3. Wildflower Shake Up 4. Painted Rock Garden F. Trash/Recycling (Adraylle Watson) <ul style="list-style-type: none"> 1. Clean Sweep <i>April 22, 2023</i> 2. Commission hosted community clean-ups 			
Building Official: Claudia Velasquez		Date: Thursday, March 2, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			