

### CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, March 08, 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, March 08, 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 2<sup>nd</sup> day of March 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 March 2, 2023, at 5:00 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 2<sup>nd</sup> day of March 2023.

#### **CITY OF WHARTON**

By:

Paula Favors City Secretary



### 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:

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

### Adjournment.

At this time, the Committee may review and consider the reading of the minutes for the regular meeting held February 8, 2023.				

#### 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

Meeting	3/8/2023	Agenda	Election of Officer.		
Date:		Item:			
	At this time the Beautification Commission may review and consider electing of new officer for the current term year.				
1. Vic	e-Chairperson				
	fficial: Claudia Velasquez		Date: Thursday, March 2, 2023		
	/s/ Adraylle Watson				
Chairperso	n: Adraylle Watson				

Meeting Date:	3/8/2023	Agenda Item:	Financial Report		
At this time	At this time, the Committee may review and discuss financial report attached.				
Building Of	ficial: Claudia Velasquez		Date: Thursday, March 2, 2023		
Approval:	/s/ Adraylle Watson				
Chairpers	on: Adraylle Watson				

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

			M	revious Ionth's Fotals
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	
02/24/23	Imprint: Wildflower Signs (4)	\$296.54	
11/28/22	Wild Flower Spray Refund	\$ 46.15	
otal Expenses		\$1,683.00	

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	- Page 9 -

Item-3.

Meeting Date:	3/8/2023	Agenda Item:	Certificate of Recognition.		
At this time	At this time, the Commission may review and consider Certificate of Recognition.				
	<ol> <li>Business - (no nominal</li> <li>Residence - (no nominal</li> </ol>				
Building O	fficial: Claudia Velasquez		Date: Wednesday, March 8, 2023		
	/s/ Adraylle Watson				
Chairperso	on: Adraylle Watson				

Meeting	3/8/2023	Agenda	2023 Project.			
Date:		Item:				
	At this time, the Committee may review and consider the following. A. Advocacy (Debbie Folks)					
	<ol> <li>Fundraising-Dog I a. City Council a b. Ali Musgrove c. Dog Park Funder</li> </ol>	pproved Gra with Alamont				
<del>B.</del> A	art (Stephanie Konvicka)					
С. С	Community (Adraylle Wats 1. Grant giving for pro 2. Event/Merchandise 3. Train Depot signs	jects & comr	nunity requests for supplies/volunteers			
D. E	Education (Adraylle Watso 1. Social media campa		erson) le Tip Tuesday, ordinances			
<ul> <li>E. Garden (Rachel Roberson)</li> <li>1. Planter Adoption program</li> <li>2. Civic Center Planting</li> <li>3. Wildflower Shake Up</li> <li>4. Painted Rock Garden</li> </ul>						
<ul> <li>F. Trash/Recycling (Adraylle Watson)</li> <li>1. Clean Sweep <i>April 22, 2023</i></li> <li>2. Commission hosted community clean-ups</li> </ul>						
U	fficial: Claudia Velasquez		Date: Thursday, March 2, 2023			
Approval: /s/ Adraylle Watson						
Chairperso	n: Adraylle Watson					