

CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, February 9, 2022 4:30 PM

CITY HALL, 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, February 9th, 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 4th day of February, 2022.

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

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 February 4th, 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 4th day of February 2022.

CITY OF WHARTON By: Paula Favors

City Secretary



A G E N D A CITY OF WHARTON Beautification Commission Meeting Wednesday, February 09, 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 January 12, 2022
- 2. Financial Report
- <u>3.</u> Certificate of Recognition

A. Review and consider business/residence nomination for consideration of a Certificate of Recognition

- 1. Residence 305 N. Houston
- 2. Business 134 W. Milam
- <u>4.</u> 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. Event/Merchandise booths
- 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
- 5. Subcommittees
- 6. Announcements

Adjournment.

Meeting Date: February 9, 2022	Agenda Item: #1. Review & Consider: Reading of the minutes for the regular meeting held January 12, 2022	
9, 2022	for the regular meeting held on may review and consider th	
City Manager: Joseph R. Approval: /s/ Adraylle W	atson	Date: February 4, 2022
Chairman: Adraylle Wats	on	



M I N U T E S CITY OF WHARTON Beautification Commission Meeting Wednesday, January 12, 2022 City Hall - 4:30 PM

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, Stephanie Konvicka, Deborah Newlin, Rachel Roberson, Adraylle Watson
Commissioners absent were:	Tammie Janik
Staff members present were:	Krystal Hasselmeier - Asst. to Community Development
Visitors:	Claudia Velasquez

Motion to excuse absences by Deborah Newlin, seconded by Debbie Folks, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on December 8, 2021.

Motion to approve by Ken Dimmick, seconded by Deborah Newlin, 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.

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.

Commission reviewed nominations in packet. Member, Deborah Newlin on behalf of Tammie Janik, made recommendation for Commission members to be assigned/volunteer for delivering of certificates and yard signs each month. Commission discussed idea and agrees to give this a try, with all members continuing to submit nominations. Additionally, Commission made decision to only include 1 residence and 1 business for consideration moving forward. Staff liaison, Krystal Hasselmeier to send sign up list.

<Rachel Roberson arrives at 4:35p>

Motion to approve nominations by Stephanie Konvicka, seconded by ken Dimmick, all in favor.

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

- A. Advocacy Debbie Folks to be point of contact for these projects.
 - 1. Fundraising: Commission discussed fundraising strategies, opting to pursue ideas for merchandise booths, grant writing, and creating a flyer to distribute.
 - 2. Dog Park: Council approved Commission to fundraise the \$40k for the proposed plan. Commission discussed strategies to raise money for this, with hopes to get larger donations from local businesses.
 - 3. Trail enhancements: No projects at this time. Discussion to possibly install 2 dog waste stations with sponsorships/maintenance commitments to highlight future dog park.
- B. Art Stephanie Konvicka to be point of contact for these projects.
 - 1. Sidewalk/crosswalk art: No projects at this time.
 - 2. Fire hydrant painting: Fire Dept. prefers volunteers don't paint hydrants because it can make it hard to get caps off in an emergency and can be a liability. Public Works typically does this work during regular business hours. Commission discussed talking to Public Works again, possibly for campaign to identify hydrants that needed painted.
 - 3. Other: No projects at this time. Stephanie Konvicka discussed some example projects like the tree stump art, and art murals. Stephanie Konvicka to present opportunities as they arise.

C. Community

- 1. Grant giving for projects & community requests for
 - supplies/volunteers: Staff Liaison, Krystal Hasselmeier discussed proposal for grant giving. Commission discussed concept and giving guidelines, agreeing to a request form, no stated cap on requests, with maximum \$1000 dedicated from the budget at this time.
- 2. Fundraising: Duplicate agenda item.
- D. Education Adraylle Watson to be point of contact for these projects.
 - 1. Earth Day April 11, 2022: No update at this time, project planning underway for 1-hour educational program or activity being discussed with school.
 - 2. Social media campaigns Recycle Tip Tuesday, ordinances: Staff Liaison discussed current status of posts and online educational campaigns. Commission wants to continue these.
- E. Garden Rachel Roberson to be point of contact for these projects.
 - 1. Planter Adoption program: Staff liaison, Krystal Hasselmeier discussed status of program. All planters still adopted, all adopters whose terms ended in December renewed their adoption period. Staff Liaison working with Parks Dept. to identify other possible planter/garden opportunities.

- 2. Community Gardens: No projects at this time. Commission would like Parks Dept. to let them know about opportunities to create butterfly gardens. Discussed seed swap concept.
- F. Trash/Recycling
 - 1. Fall Sweep: Project planning to begin in mid to late summer.
 - 2. Commission hosted community clean-ups: Commission discussed doing quarterly clean up volunteer projects.

Motion to adjourn by Stephanie Konvicka at 5:30 PM, seconded by Debbie Folks, all in favor.

Adraylle Watson, Chairperson

Debbie Newlin, Secretary

Meeting Date: February	Agenda Item: #2. Review & Consider: Financial Report
9, 2022	
	on may review and consider the Financial Report.
City Manager: Joseph R.	Pace Date: February 4, 2022
Approval: /s/ Adraylle W	Vatson
Chairman: Adraylle Wats	on

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

Revenue	(Merchandise sales, donations, etc.)	\$	606
Total Budget:		\$	7,500
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
1/25/2022	Annual Membership Fees	\$	175.00
TBD	Fall Sweep (estimated based on 2021)	\$	2,500.00
Total Expenses Remianing Budget		\$ \$	3,397.00 3,103.00
Remaining Budget		.	3,103.00
Community Grants		\$	1,000.00
Λ	lo Grants YTD		
∧ Total Expenses	lo Grants YTD	_\$	_
	lo Grants YTD	\$	

Meeting Date: February	Agenda Item: #3. Review &	& Consider: Certificate of
9, 2022 Recognition		
At this time, the Commission may review and consider Certificate of Recognition.		
A. Review and consider business / residence nominations for consideration of a Certificate of Recognition.		
1. Residence – 305 N. Houston		
2. Business – 134 W. Milam		
City Manager: Joseph R.	Pace	Date: February 4, 2022
Approval: /s/ Adraylle Watson		
Chairman: Adraylle Wats	on	

Nomination for Recognition

305 N. Houston



Bohemian Rhapsody - 134 W. Milam



Item-3.

Meeting Date: January Agenda Item: #4. Review & Consider 12, 2022 At this time, the Commission may review and consider 2022 Projects. At this time, the Commission may review and consider 2022 Projects. A. Advocacy (Debbie Folks) 1. Fundraising 2. Dog park 3. Trail enhancements Dog park	: 2022 Projects
 A. Advocacy (<i>Debbie Folks</i>) 1. Fundraising 2. Dog park 3. Trail enhancements 	
 Fundraising Dog park Trail enhancements 	
 2. Dog park 3. Trail enhancements 	
3. Trail enhancements	
B. Art (Stephanie Konvicka)	
1. Sidewalk/crosswalk art	
2. Fire hydrant painting	
3. Other	
C. Community	
1. Grant giving for projects & community requests for	
supplies/volunteers	
2. Event/Merchandise booths	
D. Education (Adraylle Watson)	
1. Earth Day April 11, 2022	
2. Social media campaigns – Recycle Tip Tuesday, ordina	inces
E. Garden (Rachel Roberson)	
1. Planter Adoption program	
2. Community gardens	
F. Trash/Recycling	
1. Fall Sweep	
2. Commission hosted community clean-ups	
City Manager: Joseph R. Pace Date: J	anuary 7, 2022
Approval: /s/ Adraylle Watson	
Chairman: Adraylle Watson	



	Agenda Item: #5. Review &	& Consider: Subcommittees
9, 2022	Agenda Item: #5. Review &	
City Manager: Joseph R.	Pace	Date: February 4, 2022
Approval: /s/ Adraylle W		
Chairman: Adraylle Wats	on	

	Agenda Item: #6. Review & Con	sider: Announcements
9, 2022		
At this time, the Commission may review and consider Announcements.		
City Manager: Joseph R.		e: February 4, 2022
Approval: /s/ Adraylle W	atson	
Chairman: Adraylle Wats	on	