

Clean and Beautiful Committee  
Approved Minutes  
April 9, 2015

**Committee Members Present:**

Gandarva Darling  
David McEwen  
Darrick Porter  
Jody Rushton-Porter  
Misty Smith

**Absent Members:**

Samadhi Ishaya  
Lisa Rene Jones  
Karen Lang  
Allen Pierce  
Teri-Mae Pierce

**Excused Members:**

Mathew Lovato  
Brenda Clark

**Staff Members Present:**

Cathie Alberico  
Craig Thomas

Chairperson Misty Smith brought the April, Clean and Beautiful meeting to order at 5:45 p.m. She welcomed everyone in attendance.

Misty called for a motion to approve the minutes of the March meeting. David McEwen made a motion to approve the minutes from March 12, 2015. Gandarva Darling seconded the motion. The motion passed all in favor.

Discussion was held on the remaining agenda items because a quorum was not present.

We currently have one opening on the committee. Cathie Alberico will send out an email to all members whose term is expiring to see if they would like to continue a committee member.

Elections for committee Chairperson and Vice Chair will be held at our May meeting, May 14, 2015. We invite guest judges for 2015 Yard Awards to this meeting. Members please make note of this date, you will be needed to come early to set up and stay later to complete committee business. Nominations for Chairperson and Vice Chairperson are welcome at any time; they may be emailed to Cathie.

**Awards 2015 Program Discussion**

Craig Thomas has been ordering supplies and gift cards. He has accomplished many behind the scene tasks that are needed for the reception.

Reception date remains the same, August 22, 2015, unable to move to some of the alternative dates discussed at last meeting, Cultural Center totally booked. We were lucky to have a date booked on the calendar. The time will be from 9:30 a.m. to 11:00 a.m. as a brunch with continental breakfast foods to be served.

In preparation of 2015 Awards program, call lists have been made up to contact your winners of last year's Award program to reach out and try to recruit them to be volunteer judges for this year's Awards program. Friends and family members are also welcome if they are West Valley City residents.

Door Prizes- examples: gift certificates to: Deseret Nursery, planted Orchards, gift certificates to Western Garden, a certificate to visit a Spa, Gift baskets, etc. If anyone has contacts that you will feel comfortable approaching, asking if they would make a donation to the event. Misty was going to contact Crown Car Wash, and Crown Burger; they have been past winners to see if they could donate something, dinner or a car wash. Anyone you might know who would be willing to help would be wonderful.

Misty has been able to get price estimates for the project at the CP Building. The dimensions calculated as actual square footage, works out that rock at a 2" depth, we would need 20 yards of rock, at a 3" depth, and we would need about 30 yards of rock. It works out to about 3,391 square foot.

Sunset Rock who we worked with in the past has gone out of business. Contacted the next closest landscape rock companies, one in Murray and one in West Jordan. The company out of Murray, Replenish Rock was outside of our budget.

We have approximately \$2,000.00 dollars remaining in our budget. The other company, Arrow Rock & Stone in West Jordan, provided three options all of which would fit in our budget. They also offered discounts because we are a volunteer committee. We were thinking of a 1-2" rock, they recommended, for our price range to go with a 3/4" rock. If we went with a decorative rock it costs \$58.00/ton, and they estimated that we would need 28 tons. This would come in right under our \$2,000.00 budget at \$1,805.00.

They offered advise: most homeowners use decorative rock, it is already washed, polished and has 3-4 colors. With a 1" decorative rock we would need more, 30 tons, and he would give it to us for \$875.00.

Most businesses go with a 1" crushed gravel, it is not washed or polished, after the first couple of rain storms that is taken care of, it tends to compact itself better. The one inch crushed gravel is \$22.00 dollars a ton, which is less than half the cost of decorative rock, we. He offered to give us free delivery and a 10% discount, because this is a volunteer project.

From a cost standpoint the best option is the \$875.00 option. Because of the size of the truck they have, they can only deliver 16 tons at a time. Shouldn't be a problem, we probably can't move more than 16 tons in a day. Craig and Misty talked about scheduling this part of the project over two separate occasions. Darrick Porter asked about how much was moved during the first project? Fifteen tons of rocks were moved on the first project. We couldn't have done it without the equipment and support of Parks and Recreation. Darrick suggested purchasing plywood to drive over the grass. Jason Erekson with Parks and Recreation has offered their support. We may also have to purchase weed barrier.

Craig updated us on the budget we have \$2,050.00 remaining. If we take on this project, over two workdays, spending \$900.00, this should be the project that we do for this year. That will leave us with about \$1,000.00 for miscellaneous items. This project will be a lot of work, with high impact visual results.

We have tracked down the homeowner that lives at 4100 S and 4100 W, but we have no contact information. We may have to knock on his door some evening and talk to him. Jody Rushton-Porter suggested sending him a letter.

Cathie has contacted UDOT about the project at 3100 S & Bangerter. We need more information about the size of the area we would work on.

We have no new information on the Scout's Monument. Darrick reports the condition is worsening.

Misty suggested tabling this and other projects, to concentrate on the Community Preservation Building. Because we are most informed on this project, we have support of Parks and Recreation, and it is within our budget. It will be the best use of our time and we will have remaining funds in our budget. We don't have a quorum present, so this cannot be voted on.

We have scheduled June 27, for the Park Crawl, to plant donated flowers in our parks that have not already been planted by the Parks department. It will not cost us anything it will require labor. As you drive around the city make note of any parks we should visit. We do have an account at Deseret Nursery, we could purchase perennials and we should use those funds this year. You can email any suggestions to Cathie. (Smith's on 5600 W 4100 S)

Daylilies will be available for the May meeting, and we are working on delivery times for WestFest.

Mark your calendars for WestFest, June 18, 19 and 20<sup>th</sup>. Also set aside Monday, August 31<sup>st</sup>, for National Night Out. Our committee has a presence at both events.

Misty will reach out to a possible new committee member who has applied on line.

#### Street Banners

The banners have been ordered and are on hand. Craig met with the Street Department. They have lost two employees, so installation is on hold. We offered to possibly paying an employee overtime to come in on a weekend to install the banners. It is less expensive to pay for the overtime than to pay an outside company to come in and hang them.

With nothing more to discuss, Misty adjourned the meeting at 6:12 p.m.