

Clean and Beautiful Committee
Approved Minutes
June 11, 2015

Committee Members Present:

Brenda Clark
David McEwen
Lisa Rene Jones
Mathew Lovato
Teri-Mae Pierce
Jody Rushton-Porter

Excused Members:

Gandarva Darling
Samadhi Ishaya
Karen Lang
Misty Smith
Craig Thomas

Absent Members:

Allen Pierce
Darrick Porter

Staff Members Present:

Cathie Alberico

*"Fifty percent of membership must be present to constitute a quorum."
Seven present equals a quorum, today!*

Vice Chairperson, Lisa Rene Jones, brought the Clean and Beautiful Committee regular meeting held on June 11, 2015, to order at 5:39 p.m. in room 230, West Valley City Hall.

With the arrival of Jody Rushton-Porter, a quorum was present.

Committee:

Brenda Clark and Darrick Porter will not be renewing their membership for the Committee. Current membership stands at 10 residents and two staff members. There are three opening. Six members are needed to form a quorum. Please feel free to invite any friends and neighbors to join the committee, attending the Awards Reception with your friends would be a good introduction to the Committee.

Focus Area Updates:

Awards Reception, Saturday, August 22, 2015 at UCCC. Times for actual reception- 9:30 a.m. to 11:00 p.m., we will need help with set up and clean up. Please wear Green and White shirts and Name Badges.

Door Prizes: May have to solicit from local businesses. Lisa volunteered to visit Lowe's and Crown Burger,

Ideas: Western Garden, Deseret Nursery, Hale Centre Theatre tickets, Grizzlies' tickets, Orchid plant

Suggested thank you to donors in City newsletter, mail out thank you too

Results of Yard judging due July 30, 2015

Service Projects:

Decorative Rock -Triangle at CPB (Community Preservation Building)

Will take two days to complete project-Dates need to be set

Also need to touch base with Parks & Rec for their assistance

Rock: Arrow Rock & Stone offered 10% discount or free delivery; which ever is larger, can only deliver 16 tons at a time. Need 30 tons-best option 1" crushed gravel, \$875.00

Other supplies needed: Plywood to drive over and Weed barrier and stakes or staples

David McEwen researched cost of weed barrier- estimated at \$500, with online source, would have to pay shipping. It was suggested to buy locally to purchase more barrier. Further research with Arrow Rock & Stone- weed barrier at about \$90 per roll need three rolls, cost \$270, fabric staples- 6"/per box of 100, need 2-3 boxes \$13/box, cost \$39.00

Darrick Porter suggested buying plywood at Lowe's or Home Depot, cost at about \$15.00 a sheet, would need 12 sheets, if unused could return, cost \$180.00

Lisa Rene Jones made a motion to allot \$875.00 to purchase crushed gravel at Arrow Rock and Stone. Brenda Clark seconded the motion. The motion passed all in favor.

Teri-Mae Pierce made a motion to allot \$175 to purchase plywood for the CPB project. Brenda Clark seconded the motion. The motion passed all in favor.

David McEwen made a motion to allot \$500.00 for the purchase of weed barrier and fabric staples. Matt Lovato seconded the motion. The motion passed all in favor.

Matt Lovato made a motion to allot \$600 for 10 extra street banners. Brenda Clark seconded the motion. The motion passed all in favor.

Teri-Mae Pierce made a motion to allot \$200 for the Committee to spend on door prizes for the Award Winners Reception. David McEwen seconded the motion. The motion passed all in favor.

Jody Rushton-Porter made a motion to allot \$225 dollars to pay overtime expenses to hang the next group of street banners. Lisa Rene Jones seconded the motion. The motion passed all in favor.

The committee has allotted \$2,575.00 for the CPB project at this time.

WestFest, Centennial Park – June 18, 2015 through Saturday, June 20, 2015, Committee will have presence, give away 1,000 daylilies purchased for this event, Committee members signed up for different shifts

Park Crawl, Saturday, June 27, 2015, 9:00am to Noon, Karen Lang donated plants to brighten up city parks.

David McEwen volunteered to contact property owner at 4100 S 4100 W, he needs a letter of introduction

Project at 3100 S and Bangerter Hwy- tabled, have okay from UDOT, contact American Prep Academy to participate

*NNO-National Night Out against Crime- **Save the Date: Monday, August 31, 2015 from 5:30 p.m. to 8:00 p.m. at UCCC***, committee to have a presence, wear Green and White shirts and name badges Will have sign up sheets at August meeting

Volunteers needed for **Yard Clipping** articles for September, October and November

Street Banners to be hung soon

No Committee meeting in July

Having no other business to discuss Lisa Rene adjourned the meeting.