

**Clean and Beautiful Committee  
Approved Minutes  
August 10, 2017**

**Committee Members Present:**

Lisa Rene Jones  
Darrell Kirby  
Karen Lang  
Mathew Lovato  
McEwen  
Scott Stephens

**Absent:**

Sharon Peterson

**Excused Members:**

Allen Pierce  
Teri-Mae Pierce  
Jody Rushton-Porter

**Staff Members Present:**

Cathie Alberico  
Craig Thomas

Chairperson, Lisa Rene Jones brought the regular Clean & Beautiful meeting of August 10, 2017, to order at 5:42 p.m.

Lisa stated: "her goal as chair will be to conduct fast meetings, and would like to see the Committee out in the community to accomplish good through service projects."

**Approval of Minutes:** Lisa called for the approval of minutes from June 8, 2017. Matt Lovato moved to approve the minutes; Scott Stephens seconded the motion. The motion passed all in favor.

**Membership:** The Committee has two vacancies; we are working on recruitment. Lisa and Craig Thomas would like to have potential new members interviewed and invited to an activity or meeting.

**Flagpole:** Our flagpole is installed on the Fairbourne Plaza. Parks and Recreation will install the lighting, once completed the flag will fly 24/7. We will participate in a flag raising ceremony in the future. We need to consider the purchase of a plaque dedicating the flagpole to the Committee.

**Quarterly Attendance at City Council Meetings:** sign up to attend a City Council meeting. We attend on a quarterly basis to keep the Council informed of our activities. Volunteer hours at the Council meetings need to be tracked. Matt and Lisa will attend in October. Scott signed up for January 2018.

**Seasonal Awards:** a subcommittee is needed. The subcommittee will meet separately to plan the awards program, and report back to the entire Committee. Several members have expressed interest for the subcommittee: Allen and Teri-Mae Pierce, Darrell Kirby, David McEwen and Lisa Rene Jones. David has found information from another city with a holiday lighting program. He will share the link; Cathie Alberico will get the information to the Committee. Other opportunities are also available, which the subcommittee could determine. Lisa mentioned Committee postcards with the holiday theme, and the daylily card, which can be given away by Committee members at any time.

Any nominated yard should have a card mailed to them. She recommends using the daylily card while yard judging for previous winners listed in the area and possible winners that may have come in fourth or fifth place in your judging tally. The Committee doesn't utilize those cards as well as we could. Don't forget to nominate yards that you may find.

**Street Banners:** Banners for 5600 West are on order, waiting on printer to complete the order. Arrangements will be made to hang the banners upon arrival.

**Service Project Trailer:** Craig applied for a grant from Home Depot for a Trailer, it was denied. He will continue to apply, it is an on going program with Home Depot.

**National Night Out Heroes Celebration, Thursday, August 17<sup>th</sup>, Fairbourne Station Promenade, from 5:00 to 8:00pm:** Committee to have booth and use the popcorn popper to give away popcorn. This is a new City event, similar to our Earth Day Festival. Cathie hoping for support at event from entire Committee, Lisa planning on attending

**Yard Awards Reception: Saturday, August 26, 2017**

Event scheduled for 9:30am to 11:00am, ceremony to commence at 10:00am. Committee members needed from 8:00am to Noon for setup and clean up. Craig is working on slide show. Cathie mentioned RSVP's much less this year. She is preparing call sheets of all our winners. *Call sheets to go out to committee on Monday, August 21<sup>st</sup>. Members will have to make several calls: to their winners; to guest judges and their winners, congratulate and thank everyone and invite them to the reception. Lisa reminded everyone you can leave a message.*

**Budget for food:** Spent \$275.00 last year. Lisa made a motion to set the budget for food at the Awards Reception at \$350.00. Darrell seconded the motion. The motion passed all in favor.

**Menu:** Costco- pastries & muffins: small yogurts, fruit – suggested: apples, oranges, bananas, grapes, little cuties, peaches or nectarines. Bagels - they were popular last year, we will cut bagels & muffins in half. Also need coffee, milk, orange juice and water with sliced lemons.

**Shoppers for food:** David - at least two dozen bagels & cream cheese, fresh peaches? Matt – coffee & Duncan Donuts, Lisa – Costco: fruit, yogurts, pastries, milk, and juice

Craig reminded the Committee if shopping, to get a receipt for reimbursement.

**Budget for door prizes:** Spent about \$150.00 last year. David made a motion to set the budget for prizes at \$250.00; Karen Lang seconded the motion. The motion passed all in favor.

**Prizes:** Considering a wheelbarrow, bistro table set, large planter & potting soil, small items: garden gloves, items to attract butterflies, watering cans, etc.

Lisa to donate three items.

Shoppers for Prizes: Lisa

**Budget for table decorations:** Typically Craig makes decorations, very creative, suggests this year- glass jar with fake succulents and small LED lights. Matt moved to spend \$100.00 dollars on table decorations. seconded the motion. The motion passed all in favor.

**Retreat: September Committee Meeting. Saturday, September 16, 2017, held at UCCC from 9:00am to Noon.** *Potluck*, bring your favorite treats to share. Don't bring enough food to feed an army.

Lisa would like the Committee to participate in a **service project after the retreat at Maple Meadows Park, 2520 W 3380 S**, roundabout in the middle, three trees, needs weeding, and possibly mulching with bark. City recently painted some features. May be able to complete project within an hour, depends on participation.

Matt questioned meeting for three hours at the retreat. We have three new members; we have not planned or done any service projects since decorating City Hall in December 2016. Service projects will need a "lead," person. Budgets for projects need to be determined. Discussion of possible change to meeting date needs to take place. Bring ideas for projects you would like the Committee to take on, to discuss at the retreat. For example possible Officer Brotherson project on about 4100 South 2200 West, Scott suggests making a donation to a monument, or convert Bus Stop structure to Brotherson Memorial. Bus stop is contracted with the City; staff can research ownership. There is a park strip, no water, and extremely hard surface, by memorial fire hydrant installed by GHID. Visibility a question. Lisa would like to see the Committee accomplish a service project every month. She is not opposed to working in colder weather. She reminded the Committee: we are all volunteers and life gets in the way. We may have to take on small projects, but they can make a big difference. Could plant perennials in Parks flower beds. Scott mentioned in past meetings he would like to accomplish a permanent change.

**City Hall Holiday Decorations** is scheduled for Saturday, November 18, 2017 from 9:00am to Noon.

Any **Yard Clippings** to be published in the City newsletter needs to be submitted one week before the beginning of the following month. Parameters of a Yard Clipping: write about your passion, short and to the point, informative. Service projects could be a subject of a Yard Clippings.

Matt volunteered to send a text reminder to Committee about meetings and events.

The next Committee meeting is Saturday, September 16, 2017 at 9:00am at Utah Cultural Celebration Center, 1355 West 3100 South.

With no other business to discuss Lisa adjourned the meeting at 6:34pm.