

**Clean & Beautiful
Approved Minutes
January 14, 2016**

Committee Members Present:

Gandarva Darling
Samadhi Ishaya
Lisa Rene Jones
Mathew Lovato
Allen Pierce
Teri-Mae Pierce
Misty Smith

Excused Members:

Karen Lang
Jody Rushton-Porter
David McEwen

Staff Members Present:

Cathie Alberico
Craig Thomas

Quorum Present

Mat Lovato, Chairperson of the Clean and Beautiful Committee brought the January 2016 meeting to order at 5:38 p.m.

Mat called for approval of the November 12, 2015 minutes. Misty Smith made a motion to approve the minutes. Samadhi Ishaya seconded the motion. The motion passed, all in favor.

Committee Vacancies – 3 openings, always seeking new members, WVC residents. Committee does require a time commitment, we have a tangible footprint in City- our endeavors: street banners, citywide improvement projects, Yard Awards. Acting as past Chairperson Misty, screened or interviewed potential committee members that had shown interest, up to six or seven people, everyone was invited to join; this is how we found David McEwen. Use Clean & Beautiful Committee handout when talking to potential members. Recruit your Yard Award winners if they showed interest. It was suggested we send out invitations to past Yard Award winners- 2014 and 2015.

Projects

4100 West 4100 South

Mat read the rough draft of a letter he wrote that would be appropriate for the homeowner living on this corner. It was suggested he add low maintenance and drought tolerant plantings may be used. The committee agreed with the sentiment of Mat's letter. David has volunteered to deliver the letter. If the homeowner agrees, a memo of understanding will need to be drawn up; we will need the homeowner's signature, possibly notarized. If the homeowner declines our offer, we will drop this project from our focus areas.

Flagpoles

Misty explained decisions must to be made before moving forward with the focus on flagpoles. The installation site under consideration is the plaza on Fairbourne Station, a highly visible area- with the library, the mass transit intermodal hub and

mixed use of office, retail, restaurants, entertainment and high-density residential living. Determinations to consider: two poles- one for City flag, one for USA flag, height of pole- 32' to 36', type of rigging- internal versus lockable exterior rig, commercial pole or residential pole, different diameters, ability to withstand high winds (90 mph), color of pole- silver, bronze, coating similar to vinyl fencing, possible match metals used on the plaza, lighting on pole-solar possibilities both upper and lower versus electrical wiring and lighting, installation of a proper concrete base. We also should become knowledgeable in the correct way to hang the USA flag and others. The committee needs to determine their vision of the flagpoles to enable getting proper bids from manufactures. Committee members should observe flagpoles in their travels, make note of height and colors of poles, their likes and dislikes, visit the plaza to observe purposed site and colors used on the plaza. The consensus of the members is to install a well-built pole that will last for some time. Craig spoke to City Manager, Wayne Pyle. Wayne would like the Committee to submit a formal proposal, including bids, approximately three pages in length, to review; at that time he will decide if the Committee may move forward with the flagpole project on Fairbourne Station. Misty volunteered to work on the bid, or cost estimates, she will consult with her husband Trey for advice and suppliers. She also suggested budgeting money to replace the flag on a yearly basis. She will submit bid information for the proposal. If approved the Parks and Rec Department will need to be included on the project. Craig spoke with Jason Erekson, Parks Department; Jason was unaware that there are no flagpoles on the plaza. It has come to Craig's attention that many City employees did not realize there were no flagpoles or they thought flagpoles were already on the plaza.

Spring Garden Fair

Location- Western Gardens

General discussion: south parking lot, narrow, cars can pass through to the east, could be dangerous, most customers park in the lot just west of the entrance. Setup to ring the west and north parking lot with tables and booths, should not use whole parking lot. What do we do to get people to come? Signage along 4100 south, canopies set up, will draw attention, postings in Western Garden and local businesses-ahead of time. Past winners and residents that are familiar with C&B Committee daylilies might stop in, contact our past winners, remind them to use their gift certificate if they haven't already done so. Start out at a smaller business, to offer more personal service, or one on one contact compared to a large box store like Home Depot or Lowe's. Western Garden is known for personal service. Consider using buckets purchased for the Adopt-a-Tree project for some kind of promo or give away, perhaps new stickers for buckets. This Fair will be an excellent opportunity to recruit new committee members. Possible vendors: GHID, Jordan Valley Water Conservancy, Solar Panel vendor, plumbing experts, minor repair experts, Allen Pierce is willing to talk about sprinkler systems, West Valley City departments such as building permits etc. will be invited.

The committee needs to approach the store manager and owners of Western Garden with a proposal of our plans for a Garden Fair to seek their approval. We need to have their permission for the use of the parking lot, the date we would like to hold the fair and if they would be in favor of the vendors we would like to invite. Our committee brings business to Western Garden; the store manager likes working with Craig, she appreciates our partnership with her store. She is on board with the idea and thinks a fair will be a good fit.

It was suggested that service projects on Saturdays for the next few months be used as planning sessions for the Fair. Dates suggested coincide with the third Saturday of the month; we will meet on Saturday, January 16, and February 20, 2016 from 8:30 a.m. to Noon. As a group we tend to get off topic, we are a chatty group. There are lots of tasks to be done for a successful Fair. Make notes of any ideas you may have, bring them to our committee meeting or these work sessions. Be willing to volunteer for additional duties. The proposed date is Saturday, April 2, 2016, from 10:00 a.m. to 4:00 p.m. with setup to start at 8:00 a.m.

It is your personal choice if you would like to bring a snack to share, at our planning sessions.

Due to time constraints the following agenda items will be rescheduled to our February meeting: 4. d. Summer Events; 5. Budget; 6. Community Outreach Tools and 7. Other Business.

At 6:41 p.m. Mat adjourned the meeting and thanked everyone for coming.