

**Clean and Beautiful
Approved Minutes
April 14, 2016**

Committee Members Present:

Lisa Rene Jones
Karen Lang
David McEwen
Teri-Mae Pierce
Misty Smith

Excused Members:

Mathew Lovato
Allen Pierce
Jody Rushton-Porter
Craig Thomas

Absent Members:

Gandarva Darling
Samadhi Ishaya

Staff Members Present:

Cathie Alberico

Quorum Present

In the absence of Chairperson Matt Lovato and Vice Chair Jody Rushton-Porter, past Chairperson Misty Smith conducted the meeting on Thursday, April 14, 2016 in City Hall. The meeting was called to order at 5:44pm, we were one person short of a quorum.

Approval of March 10, 2016 minutes were tabled.

Committee Business

Vacancies- Contacted Karen about Colleen her guest last meeting

Misty has two potential interested parties coming to our Earth Day festival

May meeting- Judges meeting and Committee Elections for Chair and Vice Chairperson. Keep in mind your nominees. Chairperson conducts meetings, consults on agenda, some correspondence, interview and screen new committee members, ambassador for committee. Vice Chair is not a hard office, must be prepared to step in for the Chair in their absence. Misty is more than happy to interview potential members, she is happy to be of assistance. We were blessed to have Jeff and Pat Deelstra for as long as we did.

Lisa Rene Jones could possibly fill the Vice Chair position to feel more involved with the committee. If elected please take the office seriously, attend meetings, be involved, don't be an absentee member.

Lisa suggested that during the Retreat consider changing the date of our Saturday projects; the first Saturday of the month would be compatible with her schedule.

Cathie will send out a reminder about elections and nominees.

Karen Lang arrived at 6:00pm. We have a quorum.

Craig asked us to consider: The remaining budget \$8,500, think in general terms, need to allocate funds for: food for Earth Day Festival, Judges meeting, 4100 S & 4100 W project, WestFest-what do you want to do? Consider any

remaining budget to go towards street banners and give Craig the ability to use his good common sense to spend the remaining budget.

Projects

4100 S 4100 W, Saturday, May 21, 2016

Status of **Memo of Understanding**- completed by the legal department David will visit the homeowners again; he will set up a time to return with a notary to gather signatures. Cathie has inquired into notaries that work for the City someone will gladly go with David.

Project Plan- Cathie and her husband measured the project. It does fit the standard set backs for a corner. It measures 540 square feet. It is very green and needs to be mowed. Can use Round-up weekly, only kills what it touches, or Grass Be gone, also need to use pre emergent-doesn't let seeds germinate.

Purchase at Steve Regan Company, they have great potions, 4215 S 500 W, SLC, UT. (801) 268-4500, ask for Henry, and Oakbridge or WVC price.

Ideas for the project: Concrete is out of our range of experience. Lisa suggested planting ornamental grasses along the wall, decorative rock and boulders, not concerned about kids throwing rocks

There is no water, or irrigation. UDOT waters plants for two years and then abandons them.

Karen- plant flat, easy plants, perennials; Thyme-walk able, flat mint, Ice plants, Ajuga, i.e. Karen ordered - 380 Thyme plants for about \$250.00, for a customer. Use a few larger rocks. If planted in the fall will get a lot of moisture, spring to set roots could possibly make it through a summer. Lisa volunteered watering the project. Cathie will research if we are liable if a car were to hit the boulders.

Misty Smith made a motion to allocate \$1,000.00, for the 4100 project. Lisa Rene Jones seconded the motion. The motion passed all in favor.

The discussion turned to **Flagpoles**

Consider installing one pole this year, second pole next year. Both poles should be installed at the same time.

Bid from Colonial Flag was reviewed: Flagpoles: Two poles- \$4,134.00 Bronze, w/winch kit & lock, base plate, and ball for top

Installation: \$1,630.00, they offer insurance if they install (not sure what insurance entails) Flood Lights need electricity: \$900.00. Not sure of status of electricity on Fairbourne Plaza. Solar Power lighting: over priced

Cathie asked Craig about the cost of flags, he said the City would cover the flags. We will need to work on the formal proposal for City Administration.

Suggested: Buy both poles, pay for installation and whatever else budget allows

With current budget of \$8,500, if we allocate \$4,134 to buy two flagpoles, plus \$1,000 for the 4100 project, the remaining amount is \$3,366.00, pay for installation of flagpoles for \$1,630 that leaves us \$1,736.00. Karen encouraged, or recommended that Craig use the funds for the flagpoles, \$900.00 is needed for the installation of the lights, once the power source is resolved. It was Misty's

understanding that if the lights were purchased; they will hook them up during the installation process, as long as they have a power source. Karen suggested offering funds to the Parks Department to offset the cost of power installation.

Misty made a motion that we approve \$4,134 to purchase two bronze flagpoles with winch kits as stated in the Colonial Flag bid, and \$1,630.00 installation fee, Lisa added to spend \$36.00 for refreshments at the Judges meeting, and \$100.00 for refreshments at the Earth Day Festival, and zero dollars for WestFest, leaving the remaining budget for Craig to spend using his best judgment. David McEwen seconded the motion. The motion passed all in favor.

Earth Day Festival

Event scheduled at 4:00pm to Dusk, set up scheduled from 2:00 to 4:00pm.

Members please be here as close as possible to 2:00-2:30pm.

We need to man our booth- we have the activity book that Craig created, we will have a recruitment clipboard, pictures of projects, nominate yards, project ideas, act as hosts, please stay for cleanup. Hats were distributed.

Also attending: Home Depot-with two kids activities, the Library, Square Foot Gardening, Salt Lake County Recycling to name a few. Representatives from the City include: Public Works: Waste Management, Storm Water education, possible recycling cans, Community and Economic Development-planning and zoning, building permits, Code Enforcement, Parks and Rec, Family Fitness Center and the Community Response Unit from Police. The Food Trucks are on board they have a great band called Foreign Figures coming, Craig has heard the band at Crime Prevention they have a positive message. We are the only Earth Day activity in town.

Awards Meeting

Reminder: May 12, 2016 regular committee meeting. Cathie distributed call sheets to the committee, they are last year's winners, we need to call them and invite them to attend the meeting and consider judging.

WestFest

June 16th, 17th and 18th. No budget approved, give away any of our remaining swag items purchased in the past.

Yard Clippings- submit anytime

With no other business to discuss the meeting was adjourned at 6:40pm.