



**CLEAN & BEAUTIFUL COMMITTEE**  
**MEETING MINUTES: October 17, 2020**  
**Approved: January 27, 2021**

**Committee Members Present:**

Robyn Cordova  
Ross Cordova  
Lisa Rene Jones  
Darrell Kirby  
Karen Lang  
Matthew Lovato  
Misty Smith  
Jim Vesock

**Excused Members:**

None

**Absent Members:**

David McEwen

**Staff Members Present:**

Craig Thomas

**Guests Present:**

Cassie Corbridge

*NOTE: This meeting was held electronically.*

1) Call to Order and Welcome

Called to order at 9:32 by Darrell Kirby, Chair.

2) Approval of Minutes

(i) September 16, 2020

Comments/Corrections: none

1<sup>st</sup> Jim

2<sup>nd</sup> Misty

3) C&B Review

(i) Bylaws: Purpose, Mission, Goals

NOTES: Bylaws: Double check language. Is there a section that states that they need to live in and/or work or own a business in WVC. CRAIG take to Legal and ask.

Motion: to keep the bylaws as is.

1<sup>st</sup> Misty

2<sup>nd</sup> Robyn

(ii) Membership

NOTES: The Committee shall consist of up to thirteen (13) resident members and two (2) staff members. 4 (5) resident vacancies, 1 staff vacancies. If we run into folks in our community and when we are out and about and meet like minded people, invite them to join us.

(iii) Attendance



- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City at least eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.
- The person to contact for assistance is Craig Thomas, (801) 963-3285.



NOTES: no viewed as a large problem needing consideration while we have several seats on the committee vacant. May need to address if we have a full committee.

(iv) 2021 Meeting Schedule

NOTES: 3<sup>rd</sup> Wednesdays in 2020.

Motion to Change 2021 to the 4<sup>th</sup> Wednesday at 5:30. No meetings in July and December.

1<sup>st</sup> Jim

2<sup>nd</sup> Lisa

4) 2019-2020 Review

NOTES: Mostly just meeting. All members have remained healthy during COVID-19. Hoping to see more return in 2021. Move forward and plan for projects.

5) Projects

(i) COVID-19

NOTES: Plan for social distance projects.

(ii) 2020

1. Summer Awards Wrap Up

NOTES: Mat will wrap up as quickly as possible. Certificates need to be sent out as soon as possible.

2. Holiday Decorations at City Hall

a. Date: Saturday, November 21, 9:00-12:00

NOTES: Still want to move forward with. Does the City want it done still? Watch what is happening with the regulations. Everyone is trying to be as careful as possible. Stagger schedule as an option. CRAIG will send out an agenda.

3. Holiday Awards

NOTES: reviewed the images in the power point. Option of utility insert, cost. Use social media facebook / nextdoor. Promote on RING, twitter and Instagram. CRAIG will check on the availability. Posters at the FFC, signs with QR code at the parks.

Motion to approximately \$600 for the Storm Water insert.

1<sup>st</sup> Jim

2<sup>nd</sup> Darrel

(iii) 2021

1. Little Free Library Neighborhood Grant Program (Proposal)

NOTES: reviewed the images in the power point. Washington state has closed theirs due to COVID-19. Will be reopening them when they can. On private property might be safer, less vandalism. Plaque. Maybe a sticker on the inside of the glass instead a plaque.

Application: coordination, books, maintenance, agreement to maintain, etc. Will the C&B install some on their own. Promote on RING as well? Darrel can help run on an article in the Journal to help promote. Maybe we order 2 sets to be prepared to launch. Use generic plaque. If located in a part, residents need to commit to maintain.

Motion to budget to purchase 2 sets, up to \$1000.

1<sup>st</sup> Jim



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5 Minute Break

2<sup>nd</sup> Misty

2. SpringFest

NOTES: Earth Day 2021 is on Thursday, April 22. Keep at Centennial again in 2021.

Set budget in the spring. CRAIG will make a reservation for the park.

Move forward with Thursday, April 29 from 5:30-8:00 at Centennial Park.

1<sup>st</sup> Robyn

2<sup>nd</sup> Lisa

3. Summer Awards

NOTES: Yes. Should we continue to move forward with the same schedule as was set for 2020. Some liked starting in May. Move judges meeting to May. June have a regular meeting. Keep awards reception to September. Packets are great. Invite 2020 winners to the 2021 reception next year if we are able to have the event. Combine all the winners for each area and have them stand together, all winners pictures on one slide.

4. WestFest

NOTES: No date announced yet. Parade yes if moves forward.

5. National Night Out

NOTES: August, possibility it will be moving to October. Yes, still interested in participating.

6. Holiday Awards

NOTES: Evaluate 2020 and consider continuing.

7. Banners

NOTES: 7200 West and 5600 West. Propose a couple extra sets for 3500 South and address the 7200 West. Craig will put together a plan and bring back a proposal at a future meeting.

8. Brainstorming

NOTES: Craig will speak with P&B about the possible service projects for 2021.

Service Projects:

- Maple Meadows – mulching
- Community Preservation Building – gravel for the islands
- City Park – raised planter beds around the signs, plant pansies?
- Centennials – raised planter beds around the signs, plant pansies?
- 4100 South 4100 West – still has a small space after the road reconstruction.

6) Budget Review

NOTES: reviewed current status.

7) Other Business

NOTES:

Cathie sent us a thank you card. Lisa delivered a card, pin, and gift certificates to Cathie. Cathie plans to purchase a rose bush with the money.

Can we get something on the radar of the Journal? Misty has been writing stuff for her school.



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No other business was brought up.

8) Adjourn

With no other business to discuss the meeting was adjourned at 12:00

**NEXT COMMITTEE MEETING**

Date: **Saturday, November 21, 2020** at 9:00 a.m.

Location: West Valley City Hall, Lobby

Format: Short Regular Committee Meeting & Lobby Decorating



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