MEETING MINUTES City Beautification March 21st, 2023

Councilwoman Niceley (Chairperson) called the Tuesday - March 21st, 2023 meeting of the City's "Beautification" task force to order @ 5:00 pm est. The meeting was posted and held at the Public Works Facility - main conference room.

The following members of the City's Beautification Task Force were in attendance:

Chairperson

Diana Niceley

Co-Chairperson

Tyson Hermes

Mayor

Jessica Fette

Council Person

Vickie Kyle

Staff Representative

Peter Glenn

Approval of Minutes

Minutes were approved for the following dates:

- 1. February 21st, 2023
 - a. Tyson Hermes made the motion for approval
 - i. Vicki Kyle seconded the motion
 - All in favor approved

Course of Action/Action Taken//Votes

Discussionary items:

- 1. Bonded Lock Improvement Project
 - a. Peter Glenn provided updates from this past month.
 - b. Discussions on project signage
 - c. Discussions on John Stevenson meeting pertaining to site history.
 - i. Peter Glenn, Vickie Kyle and Dianan Niceley to attend.
 - d. Diana Nicele discussed the ribbon cutting ceremony proposed dates approximately.
- 2. Discuss progress on site lighting projects.
- 3. Discussed progress on Misty Creek / Turkeyfoot beautification project.
- 4. Reviewed in detail the 2023/2024 proposed projects budget request.

Adjournment

The task force adjourned at 6:00pm.

RESPECTFULLY SUBMITTED:

APPROVED AND RESPECTFULLY SUBMITTED:

Peter Glenn

Interim CAO

Diana Niceley

Chairperson, City Beautification Task Force

ATTESTED BY:

Sherry Hoffma

City Clerk