



Beautification Committee Meeting

March 21, 2019
6:30pm

NOTICE

There will be a Beautification meeting on Thursday, March 21, 2019 at 6:30pm in the Committee Room/Council Chambers at the St. Francis Civic Center located at 3400 E. Howard Avenue.

BEAUTIFICATION COMMITTEE AGENDA

1. Call to Order and Pledge of Allegiance
2. Minutes of the October 4, 2018 meeting.
3. Plant Site Assignments
4. Plants for 2019 Season
5. Sponsorship Program
6. Dates for Plant Delivery and Planting
7. Committee Members
8. Budget
9. Adjourn.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

NOTE: There is a potential that a quorum of the Common Council and/or any other Committee, Commission or Board may be present.

**CITY OF ST. FRANCIS
MINUTES OF THE BEAUTIFICATION COMMITTEE
MEETING HELD THURSDAY, OCTOBER 4, 2018, 6:30PM**

Present: Carol Wojtecki, Dennis Wojtecki, Alderwoman Janis Schandel, Terri Kuspa, Tiffany Thorne.

Excused: Richard Adamczewski, Joy Adams, Josh Christensen, , Amber Leone.

Also present: City Engineer/Director of Public Works Melinda Dejewski

1. Call Meeting to Order

Chairperson Wojtecki called the meeting to order at 6:38pm and said the Pledge of Allegiance.

2. Minutes

A motion was made by Alderwoman Schandel, seconded by Committee Member Thorne to approve the minutes of the August 16, 2018 meeting. Motion carried.

3. Membership

Chairperson Wojtecki stated that she was frustrated with members not attending meetings. There was discussion on attendance. She would reach out to Josh Christensen to determine if he was still going to be on the committee.

4. Fall Bed Cleanup and Decorations

Chairperson Wojtecki stated that the members need to watch their beds and get them cleaned up when appropriate.

She then stated that she had met with City Engineer Dejewski and the gardener to determine what to do along S. Whitnall Avenue. City Engineer Dejewski stated that the weather and staffing were not conducive to completing the updates to the beds. That it would have to wait until 2019 when the weather and staff were appropriate.

The planter bed at E. Denton Avenue needed some rearranging.

The planter bed at S. Kinnickinnic Avenue and E. Lunham Avenue needs new dirt. There is too much clay in the bed.

There was general discussion on the use of perennials in the beds. The Committee would like to transition to perennials but is concerned about cost.

The fall decorations are scheduled for October 15, 2018. The City staff will have hay bales, pumpkins and gourds at the corner of S. Kinnickinnic Avenue and E. Howard Avenue by that date for decorating.

5. Christmas Decorations Responsibilities and Timeline

There as discussion on when the decorations in the City Hall need to be put up. It was determined that November 26, 2018 at 3pm would be the date and time for the decorations. There was further discussion on obtaining the decorations from the Library that were not being used any longer. Also it was decided that November 12, 2018 at 2:30pm would be the date and time to inspect the bows on the outdoor wreaths so the proper amount could be ordered.

6. 2019 Planter Beds

Chairperson Wojtecki discussed different plants that could be used in the beds for the 2019 planting. City Engineer Dejewski provided a list from the City Gardener of plants that would be appropriate in the medians. She provided additional information on different annuals and perennials that could be used in the beds all around the City.

7. Adjourn

A motion was made by Alderwoman Schandel, seconded by Committee Member Thorne to adjourn. Motion carried. Time 7:39p.m.

**CITY OF ST. FRANCIS
MINUTES OF THE BEAUTIFICATION COMMITTEE
MEETING HELD THURSDAY, NOVEMBER 15, 2018, 6:30PM**

Present: Carol Wojtecki, Dennis Wojtecki, Eva Schultz, Richard Adamczewski.

Excused: Alderwoman Janis Schandel, Terri Kuspa, Joy Adams, Josh Christensen, Tiffany Thorne, Amber Leone.

Also present: City Engineer/Director of Public Works Melinda Dejewski and Ava Voltner.

1. Call Meeting to Order

Chairperson Wojtecki stated that there is no quorum so there is no official meeting.