

City of Hamtramck
3401 Evaline Street Hamtramck, Michigan 48212
7elephone 313-800-5233

# **Beautification Commission**

February 4<sup>th</sup>, 2021; 6:00PM

- 1. Call to order
  - a. Paris moves; Bursinger seconds; Ayes unanimous.
- 2. Roll call
  - a. Present: Julianne Bursinger, Jessica Paris, Sean Cote, Julia Sosin, Angela Fortino, Michele Oberholtzer
  - b. Absent: Romana Choudhury
- 3. Pledge of Allegiance to the Flag
- 4. Public Comment (two minutes limited to Beautification Commission issues)
- 5. Approval of Agenda Add or Delete Items
- 6. Approval of Minutes
  - i. Minutes of January 7<sup>th</sup>, 2021 normal meeting
  - ii. Minutes of January 21, 2021 special meeting
  - iii. Paris moves; Cote seconds; Ayes unanimous.

## SECTION I: AGENDA ITEMS – For Discussion/Action/Information

- i. Removing inactive member Romana Choudhury
  - 1. Entertain motion to request Mayor removes this member based on number of recorded absences.
    - a. Bursinger moves; Cote seconds; Ayes unanimous.
- ii. Finalize 3 projects to move forward on ASAP
  - 1. Becoming compliant as a board
    - a. Headed by Jessica Paris
    - b. Goal: formalize by-laws ex. minimum number of meetings members are required to attend per year; waivers on repeat officers; requests for participation of any advisory members; annual reporting
    - c. Benefits: will help us with grant proposals (ex. Tree City USA)
    - d. Max and Mara will provide us with list of compliance requirements
    - e. Hamtramck's code of ordinance published in American League of **Publishing**
  - 2. Spring Clean Sweep & Continual Litter Cleanup Program
    - a. Headed by Angela Fortino; Julianne Bursinger and Jessica Paris to assist

- b. Goal: Plan upcoming spring cleanup ex. Propose list of needs to council (dumpsters); work with judges to open event up for community service hours; solicit food donations from local restaurants
- c. Usually in April pick date next meeting (March 4<sup>th</sup>) to go before city council on March 9<sup>th</sup> or March 23<sup>rd</sup>
- d. Frequent, smaller cleanups can occur throughout year. Combine with fun activities like seed swap, costumes, etc.
- 3. Tree Planting & Community Engagement
  - a. Headed by Sean Cote
  - b. Goal: translate helpful information about tree plantings ex. List of approved trees; City-owned properties needing resident involvement and engage community on tree plantings related to the master plan
  - c. Peter Murray and Dean Simionescu identified as potential partners could form a working group of Beautification Commissioners and resident advisors
  - d. Casey Copp is working on a list of native species
- iii. Follow up on tasks
- iv. General Discussion
  - 1. Al-Islah Islamic Center Tree Planting Casey and Mara should reach out to the mosque to discuss how to accommodate trees with future bike lanes
  - 2. Parks & Rec Plan all comments now incorporated, City is using to apply for DNR grant
  - 3. Gateways Wayne Co. controls funding. City is focusing on I-75 and Carpenter overpass, with opportunities for public input at city council meetings. The North and South gateways on Jos Campau are still projects that need fundraising potential Beautification project
  - 4. Joseph Campau bike lanes to be installed in spring. City will share plans once available.
  - 5. Grants
    - a. Does Hamtramck qualify for technical assistance grants to pay for landscape architects to improve landscape along sidewalks?
    - b. Ralph Wilson Jr. legacy Fund focuses on design and beautification
  - 6. Open Meetings Act training Feb. 25<sup>th</sup>, 7 8:30 p.m. City will send out information

## SECTION II: OTHER ITEMS

- 1. Chairman's Report
- 2. Members' Report

#### **ADJOURNMENT**

Cote moves; Bursinger seconds; Ayes unanimous.

Meeting adjourned at 6:58 p.m.

PLEASE NOTE: This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.71 a (2)(3) and the Americans with Disabilities Act (ADA). City of Hamtramck will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the Meeting to individuals with disabilities at the Meeting or Public Hearing upon 10 days notice to the City Clerk's Office. Individuals with disabilities requiring auxiliary aids or services should contact the Hamtramck City Clerk by writing or calling the Clerk's Office at (313) 870-0343.