



# City of Hamtramck

3401 Evaline Street Hamtramck, Michigan 48212

Telephone 313-800-5233

## Beautification Commission

June 3rd, 2021; 6:00PM

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1. Call to order at 6:07 pm
  2. Roll call
    - a. Present: Angela Fortino, Sean Cote, Julianne Bursinger, Julia Sosin, Michele Oberholtzer
    - b. Absent: Jessica Paris
  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
    - a. Items to add: Events at Sarah Garrett Park, scheduling next meeting
  6. Approval of Minutes
    - i. Minutes of May 6<sup>th</sup>, 2021 normal meeting
      1. Oberholtzer moves, Cote seconds, ayes unanimous.

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

- i. Discuss build designs for Hamtramck Quick Build Project
  1. Did not receive presentation since last meeting, Mara will forward to commission
  2. Recommendations to the project:
    - a. The mid-street crossing seems the most novel project that is least likely to be destroyed, but we assume that it is too late in the season to work with the county. We therefore recommend that Year 1 should not involve projects on county-operated roads, and instead support funnelling energy and resources into Lumpkin bike lanes as a well-executed pilot to garner support for future projects.
    - b. Approval of above recommendations
      - i. Sosin moves, Oberholtzer seconds, ayes unanimous
- ii. Discuss General Fund Alternatives – Julia
  1. Hamtramck Community Initiative (HCI) Memorandum of Understanding (MOU)
    - a. 15% of fundraising profits to HCI, \$100 minimum admin fee due if no fundraising profits generated, all above capped at \$1,000
    - b. Must provide one voting member to HCI board
    - c. Julia will contact Ron and Sharon about “financial policies and procedures” mentioned at last paragraph of MOU
  2. Motion to table approval until next meeting
    - a. Cote moves, Fortino seconds, ayes unanimous
  3. Angela will research other potential fiduciaries.

4. Other models:
  - a. Own bank account – have to be registered as an organization, too soon for that
  - b. RFP – ask that an organization (example Hamtramck High School) manages the funds for us, we never touch the money)
  - c. Ask for annual appropriations from City Council – unlikely
- iii. Sarah Garrett Park
  1. Planting Days
    - a. Sat June 5<sup>th</sup>, 9 am
      - i. Tree planting with Social Forestry Project
      - ii. Hamtramck Mutual Aid also organizing seed & transplant swap
    - b. Sat June 9<sup>th</sup>, 6 pm
      - i. Tree planting with Social Forestry Project
    - c. Purchased flowers – Angela and Julianne will pick up from Telly’s in Troy
    - d. Supplies from City: shovels, water cooler & cups
  2. Juneteenth Cleanup at Sarah Garrett Park, hosted by Arts & Culture Commission
    - a. Sat, June 19<sup>th</sup>, 10 am – 2 pm.
  3. Ribbon Cutting – Friday, June 25<sup>th</sup> at 5 pm sharp
    - a. Ms. Burke is key organizer, coordinating invitations to plaintiffs of event, lawyers, commissioners; City will send out press release
  4. Outreach
    - a. Michele will make a promotional sign to post at park
    - b. Flyer featuring all events together?
      - i. Lynn will meet with Ms. Burke
      - ii. Sean will send info to Michele to create draft flyer for the tree plantings, Lynn will send info on the clean-up
      - iii. Michele will help with outreach
  - ii. Rescheduling July meeting to June 29, 2021 at 6 pm
    1. Sean moves, Sosin seconds, ayes unanimous
  - iv. Follow up on tasks
  - v. General Discussion

SECTION II: OTHER ITEMS

1. Chairman’s Report
2. Members’ Report

ADJOURNMENT

Cote moves, Oberholtzer seconds, ayes unanimous.

Adjourned at 7:02 pm.

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.