

City of Hamtramck

3401 Evaline Street Hamtramck, Michigan 48212 Telephone 313-800-5233

Beautification Commission

June 29th, 2021; 6:00PM

- 1. Call to order
- 2. Roll call
  - a. Present: Jessica Paris, Julianne Bursinger, Angela Fortino, Sean Cote, Julia Sosin, Michele Oberholtzer
- 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: Add Sarah Garrett Park, Michele coming off commission
- 6. Approval of Minutes
  - i. Minutes of June 3rd, 2021 normal meeting
    - 1. Pairs moves, Fortino seconds; ayes unanimous

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

- i. Dog Park Discussion Angela
  - 1. Complaints regarding private lot (Lumpkin/Faber south of Holbrook) that is used for dogs
    - a. Likely owned by by American Axle
    - b. Encourage who want a city-owned dog park to attend Beautification Commission meetings
  - 2. Develop one on city-owned lot?
    - a. Michele has shared map of city-owned lots for potential dog park locations (on Google Drive)
    - b. Many of those lots were tied up until Sarah Garrett lawsuit was closed (?); City wants to build on them asap
    - c. Julianne, Angela will start researching this.
- ii. Garden Awards Sean
  - 1. Eight awards doanted from the Midtown 3C7 block club (awards = golden shovels) that we would like to offer city-wide, to establish an annual thing
  - 2. Judging panel Mayor, block club nominations, public nominations
  - 3. Awards
    - a. Tallest sunflower
    - b. Tidiest yard
    - c. Most flowers
    - d. Biggest change

- e. Vegetable garden
- 4. Divide city up by block-club boundaries or voting districts
- 5. Sean will head that up
- iii. Michele's commission status
  - 1. Mayor is aware of Michele's leaving, not sure if sending official that is enough
  - 2. Kathy is sending a letter confirming regarding Jessica's resignation
- iv. Sarah Garrett Park
  - 1. Opening event:
    - a. Communication breakdown about the Opening Event who was invited, how to invite people, etc.
    - b. City Manager and Ms. Burk are in charge
    - c. Event is being rescheduled and is open to public, asking people to RSVP so that they can receive goodie bags
    - d. Mara will email us all with new date; now they are waiting for the monument to be installed
  - 2. Crooked bench needs to be fixed follow up with the Public Services Department
  - 3. Watering flower beds on Wednesday evenings around 6pm, may delay if particularly hot day. Social Forestry Project recommended watering through the season while trees get established.
  - 4. Crooked tree: put a shovel under the tree, tilt it correctly, shovel mulch underneath to prop it up.
- v. Follow up on tasks
  - 1. Official note of appreication for non-commission members
    - a. Social Forestry Project and Telly's for their assistance with Sarah Garrett plantings; Lynn Blasey for organizing planter box project on Joseph Campau
    - b. Social media & resolution to council
      - i. Jessica will draft, we can use as template
  - 2. Fiduciary
    - a. Treasurer recommends postponing MOU with Hamtramck Community Initiative to end of 2021 for next season
- vi. General Discussion
  - 1. Quick build meeting with Eastern Michigan University on Thursday evening at 6:30 p.m. on zoom.
    - a. Julia will advertise on Facebook; Angela will advertise on IG
  - Motion to select Fortino as vice-chair, Coye as chair to replace Jessica Paris

     Paris moves; Sosin seconds; ayes unanimous
  - 3. Need to recruit 4 new members
    - a. Regardless of the number of active members, the quorum will still be based on the total possible numbers (one more than half) 5 members for quorum.
- 4. City of Hamtramck is hiring for Community Economic Development department

## SECTION II: OTHER ITEMS

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

ADJOURNMENT Paris moves, Cote closes; unanimous Adjourned at 6:57 pm.

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