

Beautification Commission February 3rd, 2022; 6:00PM

- 1. Call to order
- 2. Roll call (2 Minutes)
- 3. Public Comment (two minutes limited to Beautification Commission issues)
- Approval of Minutes (2 Minutes)
 Minutes of October (December 2nd, 2021) normal meeting

Call meeting order at 6:11

Present: Alathea Reese, Rumana Rahman, Peter Buhr, Sean Coté, Julie Sailus (called in)

Absent: None

Open at close public comment at 6:12

Minutes from December tabled, no internet access to them

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

- 1. Updates from last meeting (30 Minutes)
 - a. Project Lead Rumana Ruhman

Figure out if under 18 can be commissioners
For recruitment - focus on Yemeni, African American

Recruitment material (Rumana and Julie will collaborate)

Simple and unintimidating
Post on Facebook about recruitment

Reach out to other commissions

Flyer at various establishments (Hardware store, Trixies, etc., religious institutions, Yemen cafe, al Haramain, Jessica is connected to mosques and a Muslim WeChat group, people who have already beautified may be interested or have connections, paczki day, Trashies)

Commissioner job description

We should determine how much time being a commissioner takes up (1 1-hour meeting per month, what else)

Can we advertise on trash cans

Sean Motion for establishment and tacit approval of marketing subcommittee approval of first round documents; Seconded by Rumana; All in favor; none opposed

2. Governance (30 Minutes)

- a. Governance conversations
 - *i.* Need to answer whether commissioners can be from outside of the community
 - ii. Ordinance Chapter on Commissions
 - 1. Subsection on Beautification Commission Ordinance
 - iii. Appointed Department Heads, Boards, and Commissions
 - iv. General Provisions Relating to Elective Officers, and Department Heads, Boards and Commissions

Peter nominated Rumana, Alathea seconding all in favor, none opposed Rumana notated Peter; Alathea seconded; All in favor; none opposed Rumana nominated Sean for Secretary, Peter seconded, all in favor, none opposed

SECTION II: OTHER ITEMS

1. General Reports

Peter would like to talk about warm weather things, garden beautification, pollination stations, etc.

ADJOURNMENT

Sean Motion to Close meeting at 7:15, Peter second, all in favor

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