Beautification Committee Meeting Minutes

February 6, 2023 Town Hall 5:00pm

In Attendance:

Martha, Anna, Yvonne, June, Denise, Larry, Bud, Bill Garcia, Mary Garcia, Michele & Brian Hoffman

Meeting called to order 5:00pm

Pledge of Allegiance to the Flag

Roll call to determine Quorum; June arrived at 5:45pm

Attendees reviewed previous month’s minutes. Anna motioned to accept minutes, Denise seconds. No further discussion, vote unanimous.

Martha reviewed the income and expenses related to First Saturday Breakfast; went overbudgeted amount by $80.66. Anna motioned to allow the expenses, Denise seconded. No further discussion, vote unanimous. Anna motioned to approve expense report with corrections for February report, Yvonne seconds. No further discussion, vote unanimous.

**UPDATES**

* **FIRST SATURDAY BREAKFAST**
	+ Total moneys collected $730.00 which included tips and merchandise sales.
	+ 100 entrees served. Pomona Platter was a huge success. General discussion on how smoothly and quickly orders went out using steam trays for the first time.
	+ Discussion on March Special. Anna motioned for March Special to be Corned Beef Hash with an egg, Denise seconds. No further discussion, vote unanimous.
	+ Anna generated a new order slip and menu reflecting changes for breakfast. Denise motioned to accept changes, Yvonne seconds. No further discussion, vote unanimous.
	+ General discussion to extend hours. Consensus was to keep current hours. Can be addressed at a later date or for special occasions.
	+ June motioned to purchase 2 boxes extra large and 2 medium boxes of nitril gloves to be used in the kitchen, Anna seconds. No further discussion, vote unanimous.

**UPCOMING EVENTS/RAFFLE**

* **INVENTORY OF COMMUNITY CENTER**
	+ Inventory to take place on Monday February 27,2023 at 10am
* **EASTER EGG HUNT**
	+ Event date: April 8,2023 10am-11am
	+ Participants age groups were changed from 2–5-year-olds and 6–10-year-olds to 0–5-year-olds and 6–10-year-olds
* Discussion on serving water and lemonade. All were in agreement, no vote necessary.
* Anna motioned up to $100 be spent to assemble and fill 4 Easter Baskets (2 each age group), June seconds. No further discussion, vote unanimous.
* **OTHER EVENTS**
	+ Founder’s Day will be next event, May 13, 2023. Further discussion of plans to be done at March meeting.
	+ Anna suggested a Share-Your-Culture event to be held in May-June timeline. She will do research and outreach to possible participants. She will update at March meeting.
	+ Mother’s Day Quilt Raffle
		- Raffle sales will begin with March Breakfast; quilt will be on display at that time.
		- Ticket cost $1 each or 7 for $5
		- Winner to be drawn at conclusion of the May Breakfast
* Community Pride Day Saturday June 10, 2023 to honor volunteers in our community. Further discussion on Committee involvement at March meeting.

**COMMUNITY CLEAN-UP**

* April 22 is Earth Day; there was discussion that we have out first community clean-up that day from 8am-11am. Mary Garcia mentioned that that date was the Bartram Frolic in Palatka and participation in the clean-up could be affected.
* Doing a bi-monthly clean-up event was discussed again.

**TOWN HALL PLANTING PROJECT**

* Plants for new elevated beds will not be available until the beginning of April.

**COMMUNITY GARDEN**

* Review of Community Gardener Agreement. Anna motioned to accept as written, Denise seconds. No further discussion, vote unanimous.
* Water system installation and some supplies are being donated by Brian Mills. June motioned to spend up to $400 on additional supplies that may be needed, Yvonne seconds. No further discussion, vote unanimous.
* June motioned to spend up to $100 on the purchase of a rain barrel, spigot and cinder blocks for elevation, Anna seconds. No further discussion, vote unanimous.
* General discussion on purchase of benches and/or picnic tables. Purchase to be postponed until Fall planting season.

**COMMUNITY FEEDBACK** was not discussed at this meeting.

June motions to adjourn. Anna seconds. No further discussion. Vote unanimous.

Meeting adjourned at 7:58pm