Beautification Committee Meeting Minutes

March 6, 2023 Town Hall 5:02pm

In Attendance:

Martha, Yvonne, June, Denise, Larry, Bud, Bill Garcia, Cathy Mayo

Meeting called to order 5:02pm

Pledge of Allegiance to the Flag

Roll call to determine Quorum; Anna was absent.

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

Martha reviewed the income and expenses related to First Saturday Breakfast. June motioned to approve expense report, Denise seconds. No further discussion, vote unanimous.

**UPDATES**

* **FIRST SATURDAY BREAKFAST**
	+ Total moneys collected $739.00 which included tips and merchandise sales.
	+ 106 entrees and 20 coffee cakes were served. Coffee Cake was donated by Wendy Ross.
	+ Discussion on April Special. Denise motioned for there to be no Special for April; June seconds. No further discussion, vote unanimous.
	+ Discussion of quantity of items being offered. June motioned that French Toast, Chorizo/Egg Casserole, Egg Sandwich on a Biscuit be dropped from the menu with French Toast to be offered as a monthly Special in the future; Denise seconds. No further discussion, vote unanimous. We will re-evaluate pancake options after April breakfast.
	+ Bill suggested we move the “Special” sign to outside the door. General agreement, no vote needed.
	+ The new order sheets proved to be confusing for some, both when recording orders and in the kitchen. June will rework order sheet and produce a menu for attendees. Inventory sheet is also needed and will be generated by June and Martha.

**COMMUNITY GARDEN**

* Yvonne motioned to appoint June as Garden Coordinator, Denise seconds. No further discussion, vote unanimous.
* The purchase of benches was re-addressed. All agreed that seating is needed as soon as possible. Martha to investigate seating options and costs with durability being high priority.
* June motioned that we purchase assorted Herb plants for the garden to cost up to $120, Denise seconds. No further discussion, vote unanimous.
* **INVENTORY OF COMMUNITY CENTER**
	+ Inventory of Holiday décor and other items stored under stage went well.
	+ Kitchen inventory and reorganization to be done March 25 or April 15, depending on volunteer availability.
* **EASTER EGG HUNT**
	+ Event date: April 8, 2023 10am-11am
	+ $55.64 (of the $100 approved) was spent on Easter Basket contents. Anticipated additional cost for coloring books, etc for the baskets $20.
	+ Only other expense will be purchase of Lemonade mix, which the pre-approved amount

will cover.

* **MOTHER’S DAY QUILT RAFFLE**
	+ $26 in ticket sales
	+ Suggestion made to elevate quilt onto the table to attract more attention; general agreement, no vote needed.

**UPCOMING EVENTS/ PLANTING PROJECTS**

* **OTHER EVENTS**
	+ Founder’s Day event will be May 13, 2023.
		- Bill G will contact the Historical Society about a storyteller and/or reenactors.
		- Committee will serve Free Hotdogs, Chips and Drinks
		- Suggestion was made to contact Renee Gomas about holding a Farmer’s Market event the same day.
* Community Pride Day Saturday June 10, 2023 to honor volunteers in our community. Committee agreed to support any plans that the Town Council has for the day.

**COMMUNITY CLEAN-UP**

* June motioned to hold our first community clean-up April 29, 2023 from 8am-11am. No further discussion, vote unanimous.
	+ Martha to contact High School for student volunteers.

**PLANTING PROJECTS**

**Town Hall**

* June motioned to spend up to $200 on plants for the elevated beds, Denise seconds. No further discussion, vote unanimous.
* June motioned to spend up to $250 on white rock for use around the Town Hall plantings, Yvonne seconds. No further discussion, vote unanimous.

**Post Office**

* + June motioned to spend up to $50 on wood chips for planted areas around the Post Office, Yvonne seconds. No further discussion, vote unanimous.

**Overflow Parking**

* + Clean up and planting TBD.

**Flagpole at Community Center**

* + General discussion on types of flowers to put in. Planting date and expense TBD.

**BEAUTIFICATION AWARD**

* June motioned award to be given to 202 E Main St., Yvonne seconds. No further discussion, vote unanimous.

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

**PUBLIC COMMENTS**

* Purchase of a display case for Hats, Mugs and License Plate Frames was discussed. General agreement from attendees.
	+ June motioned to spend up to $75 on a case and shelving, Denise seconds. No further discussion, vote unanimous.
* Discussion of digitized copy of the 100 year history of Pomona Park (1994) being made available through Committee Facebook page. Bill G knows descendants of author and will seek their permission in writing. Martha to speak to the Town Attorney.
* Discussion of Committee purchasing pens imprinted with “Town of Pomona Park”. Originally, pens were purchased as a give-away at a previous Founder’s Day event. Leftovers were given to the Town Hall office; they would like Committee to purchase additional pens. This was suggestion was met with general disapproval.
* Suggestion was made to change start time of monthly Committee meetings to 6pm. No decision was made. This topic will be discussed again at April meeting.

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

Meeting adjourned at 7:00pm