Beautification Committee Meeting Minutes

April 10, 2023 Town Hall 6:00pm

In Attendance:

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

Meeting called to order 6:00pm

Pledge of Allegiance to the Flag

Roll call to determine Quorum; Anna was absent; June arrived 6:05

Attendees reviewed March minutes. Yvonne motioned to accept minutes, Denise seconds. No further discussion, vote unanimous.

Martha reviewed income and expenses. Overbudget for expenses related to First Saturday Breakfast and display case shelving. June motioned to accept overage of $285.17 for breakfast supplies, Yvonne seconds. No further discussion, vote unanimous. Yvonne motioned to accept overage of $30.43 for display case shelving, June seconds. No further discussion, vote unanimous. Discussion on not to exceed allocated expenses going forward. June motioned to approve income and expense report in its entirety, Yvonne seconds. No further discussion, vote unanimous.

**UPDATES**

* **FIRST SATURDAY BREAKFAST**
	+ Total moneys collected $645.00 which included tips. Comment was made that no monthly special or coffee cake were offered.
	+ Merchandise sales (hats, mugs, license plate covers) $85.
	+ 80 entrees were served. Sale of sides was higher than normal. After review, it was determined that there were a number of tickets with no entrée purchased, only sides. Denise motioned to raise cost of sides to $2 each, $1 when purchased with entree, June seconds. Discussion about the confusion differing prices for sides would cause. June motioned to disregard prior motion and to raise cost of sides to $2 with or without entrée, Denise seconds. No further discussion, vote unanimous.
	+ Discussion on May Special. Denise motioned to serve Chile Relleno Casserole with sour cream and salsa; Yvonne seconds. No further discussion, vote unanimous.
	+ The order sheets used at March breakfast needed some changes. June reworked order sheet which met with general approval.
	+ Inventory sheet for perishable items needs to be generated.
	+ Extra supplies were purchased during March. These included, but were not limited to, an estimated 4 months of sausage, 3 months pancake mix, to-go bowls with lids, individually wrapped utensils.

**COMMUNITY GARDEN**

* Attendees and committee members reviewed the “Current and Future Plans” for the garden. These plans laid out goals to be achieved during Autumn 2023 and Spring 2024. Call for other suggestions or comments. Plan met with general approval from attendees.
* Discussion about fence for garden. June motioned to allot $1500 of ARPA funds to help Town defray costs of fencing, Denise seconds. No further discussion, vote unanimous.
* June motioned that we spend up to $90 to purchase 10 to 14 tomato cages, Denise seconds. No further discussion, vote unanimous.
* **INVENTORY OF COMMUNITY CENTER KITCHEN**
	+ Inventory Perishable and Non-Perishable items was done March 27,2023
	+ Kitchen reorganization was also completed.
	+ Cabinets need to be labeled.
* **EASTER EGG HUNT**
	+ Very successful. Children were well behaved and had a great time.
	+ A suggestion was made that next year we have more eggs, with a portion set aside for late arrivals.
* **MOTHER’S DAY QUILT RAFFLE**
	+ $91 in ticket sales at First Saturday Breakfast ($117 to date total)

**UPCOMING EVENTS/ PLANTING PROJECTS**

* **COMMUNITY CLEAN-UP**
	+ April 29, 2023 8am-11am meet at Town Hall to distribute vests, trash pickers, water and routes.
	+ Suggestion was made to take flyers to High School and probation office
	+ Suggestion was made to serve hotdogs after event
		- June motioned to spend up to $50 on hotdogs, buns, lemonade and 2 cases of water, Denise seconds. No further discussion, vote unanimous.
* Suggestion was made to put numbers on Safety vests and trash grabbers.
* **FOUNDER’S DAY** event will be May 13, 2023 at Mayor’s Park 10am-2pm
* Mayor to speak at noon.
* June motions to spend up to $300 for cupcakes, lemonade, sweet tea and water, Denise seconds. No further discussion, vote unanimous.
* June motions to spend up to $100 on balloons and helium, Denise seconds. No further discussion, vote unanimous.
* Martha reached out to Renee Gomas re: farmer’s market; Renee was enthusiastic.
* Bill G. reports that a storyteller or reenactors would need to be paid. This idea is shelved for this year’s event but will be reconsidered for next year.

**PLANTING PROJECTS**

* **TOWN HALL**
* After accurate measurements were made it was determined that additional white rock was needed for use around plantings and planter boxes.
	+ June motions to spend an additional $250 (for a total of $500) on white rock for use around the Town Hall plantings, Denise seconds. No further discussion, vote unanimous.
* Planter boxes need to be moved off the walkway, legs will need pavers underneath to prevent sinking.
	+ June motions to spend up to $70 for pavers, Denise seconds. No further discussion, vote unanimous.
	+ June motions to spend up to $150 for black plastic edger to contain white rock.
* **POST OFFICE**
* Wood Chips were obtained at no cost from those generated by town Maintenance at the ballfield.
* This project is complete.
* **COMMUNITY CENTER OVERFLOW PARKING** (Main St and N. Broward)
* Volunteer Work Day June 17, 2023 8am-11am
	+ Plants and budget TBD at May Committee Meeting
	+ Pressure wash cement bench, sidewalk
	+ Painting of parking spaces?
* **FLAGPOLE AT COMMUNITY CENTER**
	+ General discussion on types of flowers to put in.
	+ Yvonne motions to purchase plants not to exceed $20, Denise seconds. No further discussion, vote unanimous.

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

**PUBLIC COMMENTS**

* Suggestion was made to host a Spaghetti Dinner Theatre at the Community Center. This would entail obtaining permission from the town council and reaching out to the Purple Plum Players to perform. This idea was met with great enthusiasm from all present.
* Suggestion was made to reinstate the Pomona Park Christmas Parade that would end at the Community Center and held in conjunction with the town Tree Lighting Ceremony.

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

Meeting adjourned at 8:55pm.