

**MEETING MINUTES
BEAUTIFICATION COMMISSION
CITY OF FARMINGTON HILLS
September 15, 2015 – 7:00 PM
City Hall – South Conference Room
31555 W. Eleven Mile Road**

**Approved
10/20/2015**

CALLED TO ORDER BY: Co-Chair Carol Kurth

MEMBERS PRESENT: Jeff Stewart, Abe Aon, Carol Kurth, Rita Roberts, Betti Pool, Katherine Massey and Elsie McKeown.

MEMBERS ABSENT: Triman Jagdev, Lincoln Avery, Michelle Zerbi, Carol Posby and Jan Dolan.

OTHERS PRESENT: Charmaine Kettler-Schmult, staff liaison.

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFORMATION | FORMAL MOTIONS: |
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| 3 | APPROVAL OF MINUTES: | Minutes of August 18, 2015 were reviewed. | MOTION BY: Jeff Stewart SUPPORT BY: Rita Roberts Motion to accept the minutes of August 18, 2015 as submitted. MOTION CARRIED: 7- 0. |
| 4 | CORESPONDENCE AND ANNOUNCEMENTS: | Charmaine Kettler-Schmult shared information on the next BCSEM meeting and the KMB annual meeting scheduled for October. | |
| 5 | ADDITIONS TO AGENDA: | None | |
| 6 | REVIEW OF CALENDAR: | None | |
| 7A | AGENDA ITEM: Old Business: Riparian Subcommittee update | Jeff Stewart updated the commission. The subcommittee has not scheduled their next meeting. | |
| 7B | AGENDA ITEM: New Business: BC Award | The Commission selected the award winner of the Beautification Commissioners' award to be Trillium subdivision and the award winner of the Chamber award to be Botsford Commons. There were two options for guest speaker. Once the prospective speaker is approached it will become clear who will be available. Presenters for the awards program were selected. | |
| 8A | AGENDA ITEM: New Business: Fall Plant Swap | Betti reminded members there will be a Fall Plant Swap on September 19 between 8:30-10:30 AM. | |
| 9. | PUBLIC COMMENTS: | None | |
| 10. | COMMISSIONER COMMENTS: | Betti shared an article about Lake Orion adopting an ordinance to try to eradicate phragmites. | |

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| 11. | ADJOURNMENT | | Meeting adjourned at 8:03 PM. |
| | MINUTES PREPARED BY | Charmaine Kettler-Schmult, Beautification Commission Liaison | |