

**MEETING MINUTES  
BEAUTIFICATION COMMISSION  
CITY OF FARMINGTON HILLS  
April 15, 2014 – 7:00 PM  
City Hall – Community Room, 31555 W. Eleven Mile Road**

**CALLED TO ORDER BY: Co-Chair Carol Kurth**

**MEMBERS PRESENT: Carol Posby, Michelle Zerbi, Rita Roberts, Betti Pool, Elsie McKeown, Lincoln Avery, Triman Jagdev, Abe Aon and Carol Kurth.**

**MEMBERS ABSENT: Jeff Stewart, Katherine Massey and Jan Dolan.**

**OTHERS PRESENT: None**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFORMATION	FORMAL MOTIONS:
3	<b>APPROVAL OF MINUTES:</b>	Minutes of March 18, 2014 were reviewed.	<b>MOTION BY: Rita Roberts</b> <b>SUPPORT BY: Carol Posby</b> Motion to accept the minutes of March 18, 2014 with the following correction: Katherine Massey listed as absent. <b>MOTION CARRIED: 9-0</b>
4	<b>COORESPONDENCE AND ANNOUNCEMENTS:</b>	None	
5	<b>APPROVAL OF AGENDA:</b>	The agenda was approved by the Commission with the addition of item 8A. KMB Report	
6	<b>REVIEW OF CALENDAR:</b>	The Arbor Day tree planting ceremony will take place on April 22, 2014. Several members plan to attend.	
7A	<b>AGENDA ITEM: Old Business: Litter Clean Up subcommittee report</b>	A final count of participants will come on the day of the event. Trash bags have been donated. Carol Posby sent out an email announcement to the homeowners associations presidents. Michelle Zerbi has posted fliers around town. The local newspapers will have articles. Farmington has participated in a spring clean up for 17 years.	
7B	<b>AGENDA ITEM: Old Business: Beautification Commission Budget</b>	Commission members will work on a draft letter to request an increase in budget from City Council with an explanation of the request. The draft should be ready by the May regular meeting.	
7C	<b>AGENDA ITEM: Old Business: Arbor Day preparations</b>	This item was covered during the review of calendars.	
8A	<b>AGENDA ITEM: New Business: KMB Report</b>	Lincoln gave an update of the activities of the Keep Michigan Beautiful organization. Their last meeting was held on Belle Isle in the Flynn Skating Pavilion. The speaker was Joe Hall, the park supervisor. He is a good prospect for speaker at the next Awards Ceremony. They also discussed Earth Day activities happening around the state.	
9.	<b>PUBLIC COMMENTS:</b>	None	
10.	<b>COMMISSIONER COMMENTS:</b>		
11.	<b>ADJOURNMENT</b>		Meeting adjourned at 7:55 PM.
	<b>MINUTES PREPARED BY</b>	Betti Pool, Beautification Commission Secretary and Charmaine Kettler-Schmult, Beautification Commission Liaison	