

Minutes
Town of Buena Vista Beautification Advisory Board Meeting
Thursday, September 1, 2016

The regular meeting was called to order at 5:05pm at Collegiate Peaks Realty.

PRESENT: Members Joy Duprey, Nancy Taylor, Jennifer Wright, Sue Kuklin, Donna Shaffer. Town Staff: Emily Katsimpalis

APPROVAL OF MINUTES:

The minutes from the August 4, 2016 meeting were unanimously approved.

OLD BUSINESS:

FUNDS

Current Beautification Funds – Approximately \$4370.00

Spent- \$25. on Plaque for student bench
\$120. on Plants/Soil for NewBees Landscaping project
\$136. for Adopt-A-Planter signs
\$22.50 for Curb Appeal signs

Upcoming Beautification Spending:

\$2,500. for Xeric Garden signs (estimate)

2016 Town Budget Spending: \$4999.14' Everest Holiday Tree
\$3250.20.....6 Wreaths for East Main
\$4552.80.....13 lit Garland Wraps
\$ 575.....Bench
\$ 1000.....Light Pole Banners
\$1000.....Optimist Park Plants

2016 Upcoming Town Budget Spending:

\$2300. for flowers

2016 Town Budgeted but Not Spent:

Benches (\$925 left over)
Wreaths (\$749.80 left over)
Lights for unlit garland pole wraps -\$406.20
27 tree trunk light wraps-\$820
TOTAL -\$2900.

DOG PARK BENCH

It was agreed to use 2016 unspent bench funds to purchase a bench for the Town Dog Park. Following discussion about submitting the bench quote from Summit Supply in Durango, CO to Town for approval, Emily K. advised that she believed there would be no need to submit a new request, since the unspent funds in question had already been approved for 2016 bench purchases.

CURB APPEAL AWARD

August -Louie's, Sept.- Lariat (deliver after tonight's meeting), Oct.- House Rock

HIGHWAY 24 LIGHT POLES

There are 21 new poles scheduled to replace existing ones. Do not know if they will accommodate our holiday snowflake lights, but they are banner friendly. Waiting on cost from Sangre de Cristo for decorative light poles on Main St. with outlets for lit pole wraps. Looking into banner poles for East Main. Still need poles for Skylines.

TREE TOPPER FOR HOLIDAY TREE

Voted to take advantage of a discount sale at Temple Display (where we ordered wreaths earlier this year). Will order a 3' LED Silhouette Star for \$241.80 plus shipping.

XERIC GARDEN PROJECT

Josh Bearss will not be able to start work on this project until next year, so will request a roll over of these funds into 2017 Budget. Joy will contact donors who adopted gardens and advise their donations will also be rolled over.

2017 BUDGET

Reviewed proposed 2017 Budget requests before presentation to Trustees in October. Items included Continuing and New Projects with projected costs estimated through 2019. Included are Flowers, Benches, Holiday Decorations, Event Flags, Xeric Gardens.

BEAUTIFICATION BOARD WORK DAY

Members are requested to meet at Diane Gibb's home on Saturday, Sept. 24 at 1pm to unpack new holiday decorations and test lights.

NEW BUSINESS

Emily Katsimpalis

TBA-October 12 or 24 Trustee Meeting will hear Advisory Board 2017 budget presentations. At the Oct. 12 trustee meeting the CO Lottery will present the Starburst Award to Optimist Park. Emily handed out thank you gift phone holders from the CO Municipal League to celebrate town volunteers. She requested that we visit the Town website, "BV Creates", and take the survey to help Town apply for Certified Creative District status.

Thank Yous

Nancy will purchase a \$25 gift card and send with thank you note to Tom Navarrette for his excellent work taking care of flower planters this summer.

The next meeting date was set for Thursday October 6, 5pm at Collegiate Peaks Realty.

ADJOURNMENT

The meeting was adjourned at 6:20pm.