



Minutes
TOWN BEAUTIFICATION BOARD MEETING
Thursday, January 3, 2019

The meeting was called to order at 5:00 p.m. at Collegiate Peaks Realty.

Present: Members - Joy Duprey (chairperson), Bonnie Bailey-Davis, Diane Look, Nancy Taylor, Jennifer Wright, Jan Wheeler-Kitzman; Town Representative, Paula Barnett; Town Administrator, Phil Puckett; Guest Kim Olinger.

APPROVAL OF MINUTES

- Minutes for November meeting were approved.

OLD BUSINESS

Funds

- Beautification funding from Town: \$10,530
 - \$ 3,600 – annual flowers
 - \$3135 to be paid to Merrifield's for inserts at end of summer
 - \$68.89 to cover 4 SixLine benches and Custom Lining spray
 - \$46.48 True Value planting supplies
 - \$ 4,900 – black metal benches
 - \$522.23 paid for BVHS Metals class bench
 - \$25 paid for bench plaque
 - \$3650 to cover 4 SixLine benches
 - \$1200 to be paid to Custom Linings for bench coating (estimate)
 - \$ 2,030 – pole wraps
 - \$1,991.52 paid to holiday Lights and Magic for 7 wraps and bows
 - Balance left in Town account: \$0
- Beautification Fundraised Funds
 - -\$109.22
 - -\$1,321.12 purchase of 500 ornaments
 - \$5,900 donations toward Town Tree
 - \$1,646 ornament income
 - \$4,599.26 balance remaining

Grow the Holiday Tree Fundraiser

- Between the ornament fundraiser and donations, we have \$914.88 balance in this fund
- Rustic Woods and The Chamber are now retail locations, in addition to Town Hall, The View, Souled Out, BV Automotive, and the BV Hair Salon

Splash Park Clean-Up and Bulb Planting

- We successfully planted over 300 bulbs in the Splash Park and cleaned up the planters on 11/10.

2019 Approved Town Beautification Budget: \$14,740

- \$3,240 – 45 flower inserts
- \$4,000 – 4 benches
- \$3,000 – 5 new snowflakes
- \$4,500 – 2 BV trash cans for South Main

Benches

- 2 new benches have been installed at Deerhammer and Free the Monkey. Sundog and Mailboxes has not yet been installed.
- BVHS Senior Cody Garrett is making a bench for us this year. Mr. Scheidt thinks one other student will make one as well.

Additional Snowflakes

- Six Line Metalworks has given us a quote on 5 new snowflakes
- Ed Andreas, the original creator of the snowflakes, approached Joy about making additional ones; he'd be willing to make them for us
- Joy will talk with him about our budget and if he'd like to do this for us

Bows

- 10 of the large red bows on the lampposts are faded and drooping – we'll need to replace them
- Bonnie will look for a fabric spray paint to see if we can paint the bows instead of replacing them
- We won't use Holiday Lights and Magic for décor any more – they are disorganized

Community Dinner Art Tiles – *TABLED UNTIL FEBRUARY MEETING*

- Dave Bailey was planning to attend our meeting, but wasn't able to after all.
- This item will be tabled until next meeting.

Sculpture for Highway 24 Median

- We will pursue asking Eddyline if they'd like to sponsor the sculpture

NEW BUSINESS

Board Positions 2019

- Diane and Nancy, whose terms expired in December 2018. Both agreed to continue.
- Kim Olinger agreed to be an alternate. Yay!

Phil Puckett & Paula Barnett – Town Update

- Updated purchasing policy – former limit was \$5000; anything above require board approval and had to go out to bid.. Now it's anything over \$25,000 goes to board and requires a bid process.
 - Phillip can approve items from \$10,000 to \$25,000.
 - Department Heads can approve items under \$10,000.
- Town Board policies suggests that Boards meet with Town Board twice a year. Phillip suggests that Joy come before the board in early August to suggest budget items. If we need input earlier, Phillip says to let him know.

- The chairs of Town Boards have been meeting a few times a year to keep communication lines open.

Thank You

- Nancy will send a note to Sangre de Cristo and Luke Foster (Town) for putting up and taking down the holiday décor.

Next Meeting

- The next meeting will be held on Thursday, February 7th at 5 pm at Collegiate Peaks Realty.

Adjournment

- The meeting adjourned at 6:03 p.m.
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Projects to keep track of:

- Benches in front of AVDI – one long bench? Two benches?
 - Direction/location pole in K's park – should we have someone make new placards?
 - Solar lights on bridge?
 - Litter clean up
 - Lamppost globes
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Minutes approved at meeting on 2/7/19

Respectfully submitted by Diane Look, Town Beautification Board Member

Signature: Diane E. Look Date: 2/7/2019