



Minutes
TOWN BEAUTIFICATION BOARD MEETING
Thursday, January 11, 2018

The meeting was called to order at 5:07 p.m. at Collegiate Peaks Realty.

Present: Members - Joy Duprey (chairperson), Bonnie Bailey-Davis, Diane Look, Donna Mausbach, Nancy Taylor, Jennifer Wright (members); Emily Katsimpalis, Town Hall representative.

APPROVAL OF MINUTES

The minutes from the November 2, 2017 meeting were approved.

OLD BUSINESS

Funds

- Beautification funding from Town: \$10,530
 - \$ 3,600 – annual flowers
 - \$ 4,900 – black metal benches
 - \$ 2,030 – pole wraps
 - \$90.74 - Winter planter rings
 - \$99 – White sample garland for tree
 - \$2,639.64 (3 Six Line benches)
 - over budget \$269.64
 - \$ 2,400 – Wraps for antique light poles – ordered but not yet delivered
- Beautification Fundraised Funds
 - Previous balance - \$4,119.79
 - Less \$821.48 Toy Soldiers
 - Less 30.98 Ribbon for planters
 - Less \$18.93 Zip ties for tree
 - Balance: \$3,298.31

2018 Budget

- \$10,530 from the Town was approved
- Growing the holiday tree was not approved

Winter Planters

- Nancy took the holiday décor out of the planters
- We got so many compliments on them!
- We'll consider getting more colorful branches into planters next winter

Benches

- 4 new benches were installed yesterday, and they look great
- Diane will let Zane Baker, the maker of one of the benches, know

- Joy will get plaque, then we'll take a picture with Zane and get into CCT
- Joy is working with the school's metal shop to have additional benches made
 - At least one bench will be made per year

Holiday Decor

- Joy took the Sangre de Cristo crew a tray of treats
- Thank you card was shared by Sangre crew
- We need more snowflake decorations; we'll get a quote from Six Line Metalworks in Salida to replicate the existing snowflakes

Landscaping Projects

- Town Trustees want us to help with medians on the highway
- Nancy has joined the Chaffee County Council of the Arts and will serve as liaison with the Arts organization as we consider adding public art
 - Median by fire station – Town budgeted \$5k
- Median in front of Charles St – Town budgeted \$10k
- McPhelmy Park – budgeted \$12k
- Budget items will be verified by The Town
- Joy will contact Shawn at Public Works to learn what his ideas are for these spaces

NEW BUSINESS

2018 Board Members

- Ongoing members are:
 - Joy Duprey, chairperson
 - Diane Look
 - Donna Mausbach
 - Nancy Taylor
 - Jennifer Wright
- Donna Shaffer resigned – she's travelling more
- We unanimously approved Bonnie Bailey-Davis to become an official member of the Board

Additional Storage

- Amy from Public Works says that the storage unit for holiday décor is overflowing – more space is needed
- Joy will contact Shawn to have him secure a larger unit; we are willing to do research for him to locate another space

Town Clean-Up Day

- Earl Richmond, who organizes the annual river clean-up day, has asked if we could coordinate an all-town clean-up day. He, and others, are noticing more trash around Town
- It's possible we could have a Town party afterward
- We will consider this; we're not sure we have the manpower to organize this along with our Adopt-A-Planter and planting day activities. We're wondering if the various business alliances could organize their areas of the Town for clean-up, if we initiate the conversation

Emily Katsimpalis – Town Update

- The Town installed a new recycling “center” in front of The Roastery. The one that was previously there will be moved to the Splash Park
- At the 1/23 Town Council Meeting, the trustees will be discussing signage, and will consider an RFP for the sign plan design process.

Thank you’s

- None this month

Next Meeting

- The next meeting will be Tuesday, February 1st at 5 p.m. at Collegiate Peaks Realty

Adjournment

- The meeting was adjourned at 6:31 p.m.