



Minutes
Town Beautification Board Meeting
Thursday, January 7, 2020

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

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

Approval of minutes

- Minutes for the November meeting were approved.

Old Business

Funds

- 2020 Budget and Funding were discussed. One item from 2019 was carried over. The Christmas tree extension was paid for in 2019 but there was an issue with the shipping cost which ended up being double the amount originally quoted. It was decided to work with the supplier to have the charge adjusted and paid for out of the 2020 funding. Bonnie Davis will follow up on this.
- Beautification funding from Town: \$14,740
 - \$ 3,240 – Annual Flowers
 - (\$3,225) – to Merrifield’s for flower inserts
 - (\$ 339.41) – to Merrifield’s for xeric garden plants
 - \$ 4,000 – Black Metal Benches
 - (\$259.41) – student bench
 - (\$350) – custom linings for student bench
 - (\$1,900) – 2 SixLine benches
 - (\$700 – estimate for Custom Linings coating of Sixline benches)
 - \$ 3,000 – 5 Snowflakes

- (\$641.25) – Novelty Lights for 5 snowflakes plus extra for repair of old snowflakes
 - (\$1,860) – Ed Andreas for welding and painting of 5 snowflakes
 - (\$ 47.45) – 5 extension cords at True Value)
 - (\$128.07) – zip ties, glue, snips at True Value
 - \$ 4,500 – 2 Trash Cans
 - (\$2,250) – job deposit to SixLine for trash cans
 - (\$2,250) final payment to SixLine
 - (348.90) – garland for town tree
 - \$440.51 – Balance in Fund after paying estimated bench coating
- Beautification Fundraised Funds: \$6,104.36
 - (\$ 155.10) – Garden signs
 - \$ 1,085 – Adopt a planter/garden fundraiser
- Regular beautification fund - \$4915
- Grow the Tree Fund - \$1,189.78
- Chaffee County Times ad credit - \$75

Grow the Holiday Tree Fundraiser

- Cost of new base is \$2,425 + \$335 shipping = \$2,760
 - (\$1,639.49) spent from fund on tree base
 - \$1,658.21 in fund from ornament sales
 - \$18.72 balance
 - Note: We have not yet been billed for shipping of the tree base - negotiating with company on shipping charges.
- Ornament sales
 - 500 ornaments purchased (\$1,321.12)
 - Ornaments sold \$2,586
 - Sales tax paid (\$206.67)
 - Donations toward the tree \$600
 - Total \$1,658.21
 - We may branch out to other retailers, such as Souled Out, Cottonwood Hot Springs, wedding planners
 - We'll reduce the price to \$5/each
 - Only 150 ornaments left

Holiday Tree

- Joy will speak with Ryan at Public Works to see what he needs for storage
- We'll invite PW holiday tree guys to our February meeting for a post mortem discussion

Snowflakes

- We had a great snowflake wrapping party
- The newly wrapped snowflakes appear to be much brighter – no dirt on them, etc. We'll see how it looks!

Highway 24 Sculpture Total Cost \$7500

- Budget amount approved by town (\$6190.) combined with Beautification raised funds (\$1310.) will cover cost of sculpture, however there are a few more details to be sorted out:
- Need to check with Public Works about future snow removal from Linderman Ave. which is being plowed onto sculpture island. Need to obtain approval from CDOT on location of sculpture with relation to Hwy 24. Finally need to provide written notice to surrounding neighbors.

Utility Boxes Update

- Postponed this discussion to the next meeting.

Second Student Bench

- Cost to finish 2nd student bench is estimated at \$609.
- John Burt assures us that another student will pick up the project, but we won't have the bench until next summer.
- Diane will speak with John - can use Scheidt's design or other, as long as benches meet specified dimensions

SixLine Benches

- The two we ordered are complete. Public Works has them and will install when they have time.

New Business

Public Art Policy/Donation and Gift Policy Review

- A draft of the public art/donation policy was presented outlining a plan for the Town of BV. We used the current sculpture project to test against the draft criteria and found that it would pass. There were some suggestions for fine tuning the document which must be approved by both the Trustees and Beautification Advisory Board.

Town Update - Paula Barnett

- Town has completed an inventory of all light posts and their various styles. Sangre de Cristo owns the fixtures so if Town wanted to change out any of the globes to match styles, they would need to purchase, but Sangre would install them.

Next Meeting

- The next meeting will be held on Thursday, February 6th, at 5 p.m. at Collegiate Peaks Realty.

Adjournment

- The meeting was adjourned at 6:35 p.m.

Projects to keep track of:

- Cemetery clean up
- Friendship Garden at McPhelemy Park
- Large wreaths gifted from Chamber
- Directional pole in K's park – should we have someone make new placards?
- Solar lights on bridge
- Lamppost globes

These minutes were approved at the Board's April meeting.

Respectfully submitted by Diane Look, Board Member

Diane E. Look