

A. W. Huckle City Beautification Fund Committee
Minutes of January 8, 2020

MEMBERS PRESENT

Cynthia Bottomley, Cliff Rogers, Bill Issel,
Heather Conley

MEMBERS ABSENT

Chic Williams

STAFF PRESENT

Matt Clinton, Marcelo Mauri

OTHERS PRESENT

Call to Order

Chair Cynthia Bottomley called the meeting to order at 4:00 p.m.

Reading and Disposal of Minutes

The minutes of October 8, 2019 were approved as distributed.

Reports

Financial report was distributed and discussed.

Old Business

New Business

Committee discussed the 2019 disbursement of the Unitrust in the amount of \$21,946.00. The committee decided to keep the funds in the "Operating Cash/Interest" account.

Marcelo Mauri, an engineer in the Utilities Electric Division, presented an application to plant 147 'Allee' elms between curb and sidewalk from Richland Street to Dorothy Street along Cherry Road including estimated watering costs through the first year to not exceed \$50,000. Motion passed to approve the application as submitted. Update: On February 11, 2020 due to expenses associated with a storm that damaged some of the trees, the motion was amended by email vote to say the following:

"Approval for up to \$50,000 for all cost associated with the planting and establishment of the street trees in available planting sites along Cherry Road from Richland Street to Dorothy Street."

Adjourn

Adjourned at 4:40 p.m.

Respectfully submitted, Matt Clinton, City Forester