

CITY OF FENTON BEAUTIFICATION COMMISSION
Meeting of August 16, 2023
5:30 P.M – City Hall
Fenton City Hall 301 S. Leroy Street

AGENDA

Call to Order

Roll Call

Consent Agenda

a) Minutes from the June 21st meeting (att)

b) Budget Report (att)

Old Business

- 22-23 Budget discussion- Michael
- MNLA Community Landscape Beautification Awards-Tessa

New Business

- Cornstalks
- Board Appointments

Comments from Members

Call to Audience

Adjourn

*Next meeting September 20th, 2023

Helena Krzeminski	8/26/19		2nd	9/1/2022
Karen Piacentini	8/26/19		2nd	9/1/2022
Karey Sage	2/25/19		1st	9/1/2022
Paul Overmyer	2/10/20		1st	9/1/2021
Dawn Overmyer (Chair)	4/22/19		1st	9/1/2020
Nancy Draves	2/10/20	✓	VAC	9/1/2020

Fund 101 - GENERAL FUND

Account	Description	2023-24 Orig Budget	2023-24 Amended Budget	YEAR-TO-DATE THRU 08/31/23	Available Balance	% Used
Expenditures						
Department 892: BEAUTIFICATION						
776.000	MEMORIAL DAY FLAGS	1,500.00	1,500.00	0.00	1,500.00	0.00
777.000	CITY FLAGS	1,000.00	1,000.00	0.00	1,000.00	0.00
880.000	COMMUNITY PROMOTION	0.00	0.00	0.00	0.00	100.00
881.000	BEAUTIFICATION COMMISSION	10,000.00	10,000.00	0.00	10,000.00	0.00
882.000	HOLIDAY DECORATIONS	0.00	0.00	0.00	0.00	100.00
883.000	RIVER CLEAN-UP	0.00	0.00	0.00	0.00	100.00
Total - Dept 892		12,500.00	12,500.00	0.00	12,500.00	0.00
Total Expenditures		12,500.00	12,500.00	0.00	12,500.00	0.00
NET OF REVENUES AND EXPENDITURES		(12,500.00)	(12,500.00)	0.00	(12,500.00)	

City of Fenton Beautification Commission
Meeting Minutes for Wednesday, June 21, 2023
5:30 P.M – City Hall
Fenton City Hall 301 S. Leroy Street

Call to Order – 5:30 pm by Dawn Overmyer (Chairperson)

Roll Call – Patricia Lockwood (Mayor Pro-tem City Council Representative), Dawn Overmyer, Paul Overmyer, Karen Piacentini, Nancy Draves, Helena Krzeminski, January Sage, Thomas Begin, Tessa Stickel (Administration Representative)

Consent Agenda – Motion to approve consent agenda (minutes from April 5, 2023, meeting & budget report) by Nancy Draves, seconded by Paul Overmyer. Roll call vote, motion carried.

Old Business

Planting Day Critique – It was successful and having the mulch distributed before the event was helpful. The library had multiple volunteers for their portion of planting and there were two volunteers from the State Bank. For future plantings we could have the mulch sprayed in to cut back on the amount of work. Thank you to everyone who came out to help.

New Business

MNLA Community Landscape Beautification Awards – Tessa brought samples of photographs for submitting the Butterfly garden for nomination. The commission agreed to have Tessa enter the competition before July 1st.

Comments from Members – Discussion on the budget sheets as to where money is being allocated and how it is reported by the City's Treasurer. Looking for certain expenditures that are not recorded in the budget. Will discuss again at next meeting with ideas that Thomas had for accounting.

Call to Audience – None

Adjourn – Dawn adjourned meeting at 6:14 pm

****Next meeting will be August 16, 2023 at 5:30 pm****