

Mail Park Beautification Committee
Nov 4, 2024 Meeting Minutes

Meeting called to order at 11:02am by Patti Szot

Present: Patti Szot, Keith Redman, Jennifer Meyers, Jeanette Baysa

Agenda is approved as amended. Motion by Keith, 2nd by Jennifer
Add to New Business: Discuss in-person meetings

Meeting minutes for Oct 21, 2024 were approved as amended. Motion by Patti, 2nd by Keith.

Meeting minutes for Oct 28, 2024 had changes that needed to be made before final approval can be given. Jeanette will make the changes and send out again for review.

Old Business:

- a. Finance Committee reviewed and made recommendation to the Board for a way to accept donations. This is still pending BOD approval and will be brought up at the next BOD meeting.
- b. Continue working on 4th/Kaloli. Almost all of the donated cinder is used up. Need to clean up the back area behind the gravel.

New Business:

- a. Discussed when to schedule a day for planting, giving folks who want to donate plants time to get them together. Jennifer said we should pre-approve plants and Jeanette agreed. Jeanette suggested we go out to the community and ask what plants people have to donate. Then we as a committee can approve and figure out how many we can accept, based on the design and areas chosen for planting. We should acknowledge who donated as well as the name of the plant should be shown. Jeanette suggested having plant tags that could show both. This needs more time to discuss and produce a process for asking for plants, which plants to approve, who does the planting, where to plant (design), fertilizer, maintenance.
- b. Discussion on meeting in person. Both Keith and Jeanette preferred Zoom, with Jennifer wanting the option of meeting in person or Zoom, and Patti preferring in person. No changes were decided.

Next meeting is Nov 11, 2024 at 8am. We'll meet in person at the 4th/Kaloli site to figure out what are the next step (s) what materials are needed if any and how much.

Meeting adjourned at 12:13pm. Motion by Patti, 2nd by Jennifer.

Submitted by Jeanette Baysa`