KENAI BEAUTIFICATION COMMITTEE REGULAR MEETING SEPTEMBER 10, 2019 – 6:00 P.M. CITY HALL COUNCIL CHAMBERS CHAIR LISA GABRIEL, PRESIDING

MEETING SUMMARY

1. CALL TO ORDER

Chair Gabriel called the meeting to order at 6:10 p.m.

a. Pledge of Allegiance

Chair Gabriel led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Committee Members present:	Chair L. Gabriel, K. Reed, T. Wilson, M. Rhyner
Committee Members absent:	B. Madrid
Staff/Council Liaison present:	Parks and Recreation Director B. Frates

A quorum was present.

c. Agenda Approval

MOTION:

Committee Member Rhyner **MOVED** to approve the agenda as presented; and Committee Member Wilson **SECONDED** the motion. There were no objections; **SO ORDERED**.

- 2. SCHEDULED PUBLIC COMMENTS None.
- UNSCHEDULED PUBLIC COMMENT None.
- 4. APPROVAL OF MEETING SUMMARY
 - a. May 14, 2019

MOTION:

Committee Member Rhyner **MOVED** to approve the May 14, 2019 meeting summary and Committee Member Reed **SECONDED** the motion. There were no objections; **SO ORDERED**.

- UNFINISHED BUSINESS None.
- 6. NEW BUSINESS
 - a. Discussion Beautification Tour Follow-Up

The Parks and Recreation Director thanked those that attended the tour and notified the committee that he would like to present a slideshow of the flower beds toured. He noted the following highlights and recommendations made:

- Airport Triangle Plant flowers that would stand out better under the jet (i.e. Geraniums and Yellow Marigolds). It was also suggested that a climbing plant be used for the legs of the jet.
- Library Plant a small number of flowers where the Iris' were removed.
- Fire Department Eliminate the perimeter bed located at the corner of Willow Street and Main Street Loop.
- Erik Hansen Scout Park Removal of five Spruce trees was still pending.
 - b. Discussion Poppy Flower Bed at Leif Hansen Park

A general discussion centered around providing red poppies at the Leif Hansen Memorial Park for Memorial Day services. The Director stated this year he could not locate any poppies that would be in bloom at the end of May but a local nursery could grow them and have ready by Memorial Day, for a cost of \$3.99 per 4-inch pot. The Chair indicated support in this direction.

It was also suggested that a small bed could be seeded with poppy seeds for color later in the season.

7. REPORTS

- a. Parks & Recreation Director B. Frates reported on two events coming up, the Kenai River Marathon on September 29 and the Fourth Annual Fall Pumpkin Festival on October 12. He noted staff was working hard pulling this event together to include a Farmer's Market and hay maze, in addition to a couple entities that may sponsor the pumpkins this year and some new activities. It was also reported that staff was busy removing beetle kills trees and preparing for the winter season.
- b. Committee Chair L. Gabriel thanked everyone for their time at the meeting.
- c. City Council Liaison None.
- 8. NEXT MEETING ATTENDANCE NOTIFICATION October 8, 2019
- 9. COMMITTEE MEMBER QUESTIONS AND COMMENTS None.
- 10. ADDITIONAL PUBLIC COMMENT None.
- 11. INFORMATION
- 12. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 7:00 p.m.

Meeting summary prepared and submitted by:

Jacquelyn LaPlante, Deputy City Clerk



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