



# City of Arkansas City

## BEAUTIFICATION AND TREE ADVISORY BOARD MEETING MINUTES

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Thursday, October 27, 2022 at 1:00 PM – Water Treatment Facility 400 W Madison Ave

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### I. Roll Call

PRESENT: Robin Henderson, Nancy Holman, Harrison Taylor

ABSENT: Candace Hendricks, Paisley Howerton

Also present was Building Official Mike Bellis and Principal Planner Josh White

### II. Consent Agenda

1. August 25, 2022 Meeting minutes.

Harrison made a motion Nancy seconded. Voice vote carried the motion.

### III. Old Business

1. Outdoor Movie Night update

Mike talked to Tony and Randy about the movies. Staff would not be able to support the effort. Volunteers would be required in order for this to work. Movies would also have to be sponsored. Volunteers would have to be trained by City staff. Robin mentioned partnering with another community group to make this happen. She also mentioned a subcommittee.

2. Yard of the Month discussion

Harrison noted the property front at 127 N 5<sup>th</sup> St had been improved and looks pretty good. Mike showed a sign that was previously created that said Yard of the Season. The board determined some more discussion was needed at the November meeting.

### IV. New Business

1. Sacred Heart Service Project discussion

Josh mentioned Sacred Heart contacted him about a possible service project for the school to do for the City. Possibly work with Friends of Wilson Park. Mike suggested contacting Tony about needs for the park that they could work on perhaps next Spring. Mike suggested inviting Connie to the November meeting to discuss this further.

### V. Other Miscellaneous Items

Mike mentioned that we've been having issues with quorum. He suggested moving meetings to quarterly. Nancy asked if special meetings could be called, Mike said they could be called when necessary. Mike suggested January, April, July and October. Robin made a motion to move to quarterly meetings starting in January. Nancy seconded the motion. Voice vote carried the motion. The November meeting (December 1) would still occur for discussion of the Yard of the Month.

### VI. Adjourn

Nancy made a motion to adjourn. Harrison seconded the motion. Voice vote carried the motion.