Arkansas City Beautification and Tree Advisory Board 2/24/22 Minutes

A regular meeting was held Thursday, February 24, 2022, at the Water Treatment Facility. Meeting called to order at 1:00 p.m.

Board Members		Staff Liaisons	
Robin Henderson (via GoToMeeting)	\boxtimes	Mike Bellis	
Candace Hendricks	\boxtimes	Randy Frazer	
Nancy Holman		Evan Haney (via GoToMeeting)	\boxtimes
Paisley Howerton (via GoToMeeting)	\boxtimes	Andrew Lawson	\boxtimes
Harrison Taylor	\boxtimes	Connie Moore	
-		Josh White (via GoToMeeting)	\boxtimes

II. Consent Agenda:

I. Roll Call:

Candace made a motion to approve the minutes of the **January 27, 2022**, regular meeting as presented. Harrison seconded the motion, which was approved **4-0** on a voice vote. Robin joined the meeting in progress in person at **1:06 p.m.**

III. Old Business:

Mendy Pfannenstiel (*via GoToMeeting*) gave a brief overview of the formal adoption application from Robin (LoveNJoy Girls Club) and the Arkansas City Public Library for installing a second **StoryWalk**, this one to be at **Lovie Watson Park**.

Harrison made a motion to recommend that the City Commission approve ACPL's adoption request. Paisley seconded the motion, which was approved **3-0** on a voice vote. (Robin abstained from voting since she is one of the adopting parties.)

Andrew said Chief Burr again was unable to attend the meeting, so the **Suicide Prevention of Cowley County Coalition** (SPOCCC) adoption plan to beautify and improve the **West Chestnut bridge approach** will be tabled to a future meeting.

Andrew asked everyone to attend the **March 11** study session for the Wilson Park/Docking Garden adoption proposal. He introduced **Chris Hutton** and **Ann Patterson**, with the Cowley County Area Retired School Personnel, who want to help.

Andrew asked for some ideas for **Spring Cleanup Day**, which will be held from **8 a.m. to noon April 23**. Possible sites to target for cleanup include the Knebler Pond disc golf course, Chestnut Avenue underpass, Veterans Lake and Walnut Park.

Arty Hicks said there will be a big disc golf tournament on May 7-8 at both Knebler Pond and the Winfield disc golf course.

Candace discussed some of the next steps should be to improve the City's **signs** and beautify its **entrances**. She said it will take a while longer to get pricing while also trying to keep as much of the work as local as possible. This is a **2023** project.

Andrew continued discussion of a draft spreadsheet that attempts to prioritize improvements and changes to the **City's park inventory**, going out 10 years. He said Mayor Gingher would like to see a dog park created. No location has been selected.

IV. New Business:

Other than the above discussion of the possible dog park location, there was no new business discussed during this meeting.

V. Other Miscellaneous Items:

Josh and Andrew talked about downtown visioning session from **Feb. 5** at the Burford Theatre, while Paisley described what was discussed at the smaller **Feb. 4** event. The students will use the discussions to create a free visioning study for the City. Andrew and Paisley will work together to complete annual **Mayor's Monarch Pledge** paperwork, which is due **March 31**.

The next meeting of the 2022 Tacolalah Executive Committee will be at **noon March 3** at the Water Treatment Facility.

Robin made a motion to adjourn the meeting. Candace seconded the motion, which was approved **4-0** on a voice vote. The meeting was adjourned at **2:25 p.m.** The next regular meeting of the Beautification and Tree Advisory Board is at **1 p.m. March 24, 2022**.