

City Beautiful Commission Meeting Minutes
April 15, 2019 2:00 PM

Members Attending: Bubba Earnhart, Betsy Davies, Susan Langley, Gayle Fisher

Guests Attending: Bernadette Rhodes from the Patrick Hays Senior Center
Pat Smith from Master Gardeners working at Hays Center

Staff: Dan Scott

The meeting came to order at 2 pm. A quorum was present.

The Hays Center Master Gardeners request was discussed for disease control items and annuals. Betsy Davies motioned that the grant be approved for \$2000. Susan Langley seconded the motion. It was passed unanimously.

The Military Heights Outreach Association request was discussed for two benches for the Military Heights Park for \$1068. Bubba Earnhart motioned the grant be approved and Betsy Davies seconded the motion. It passed unanimously.

The Shady Valley request was discussed. The request was for \$2000 for decorative street sign posts. After discussion it was determined that sign posts for city signs are considered infrastructure not beautification. Given the history of turning down decorative light poles for the same reason, the Commission decided against funding the request. Staff was directed to tell Shady Valley that the Commission will be happy to consider another application that is for beautification.

The Cypress Crossing request was discussed. The request was for \$2079 for landscape lighting and replacing a worn privacy fence. After discussion it was determined the Commission felt the landscape lighting was beautification but the replacement of the fence was maintenance and infrastructure. Bubba Earnhart motioned and Betsy Davies seconded a motion to fund the \$1237 for the lighting but not the \$842 for the fence. The motion passed unanimously. Staff was directed to tell Cypress Crossing that the Commission would be happy to consider another application for further beautification.

The two applications from the North Little Rock Parks and Recreation Department were discussed. One was for repairing the roof of the Old Mill for \$7191 and another was for replacing the deck by the restrooms for \$2500. After discussion

the Commission determined both grants were for infrastructure and maintenance and declined to fund them. Staff is directed to let the Parks Department know the Commission would be happy to consider another application for a beautification project.

A completion report from Shady Valley was accepted.

The meeting adjourned at 3:25.

Beginning Balance:	\$25,000
Hays Center Master Gardeners	- 2,000
Military Heights Outreach	- 1,068
Cypress Crossing	- <u>1,237</u>
Current Balance	\$20,695