

Keep Lakewood Beautiful Meeting Minutes July 17, 2019

In Attendance: Ruth Gillett, Mac Levi, Tish Marshall, Joe Stolitza, Melissa Meehan
Isaac Hunt, Aidan Lawrence, potential new KLB Board Member
Shannon Strachan and Katie Meehan on behalf of the City of Lakewood

Melissa Meehan chaired the meeting.

Board Member Applicant: Vote in Isaac Hunt- Ruth motioned, Joe seconded- passed 5-0

Approval of Minutes:

Copies of June Minutes were distributed for review and approval. Minutes were unanimously approved by those in attendance and a quorum was met.

Old Business:

1. **Humus & Perennial Sale-** Joe passed out financials that showed a 60.12% profit margin. The group discussed about the number of bags sold and yards purchased. They will need to decide if changing their order size for the next year's sale.
2. **Beautiful Home Award Program/ Needs-** Cleveland.com, the observer, the post and other sites have been marketing the award program. Website update discussion- KLB home award photos to be posted from last year and updates to the Mayor's Office email. Katie to send current nominations, so homes can start to be reviewed. Carla to send Isaac past examples of voting platform for him to create one for this years' nominated homes. Awards to be finalized by end of September and presented to Council in November.
3. **Adopt-a- Spot-** Melissa continuing to work on the interactive map of the AAS gardens throughout Lakewood on the website.
4. **City Tree Program Discussion-** Katie passed out a notification that Public Works Committee will discuss trees in their upcoming meeting on Monday, July 22nd. KLB members discussed how they might be able to support a Tree Task Force or Advisory Board.

Upcoming Business/ Events

1. **Event Work Plans Discussion-** Tish provided an updated example of the workplans. Specifically, provided an example for Earth Day, utilizing color coding and a time line for tasks. Would like the group to agree on the template before moving forward with doing all the KLB events. The group to look at examples and send Tish comments.
2. **Compost Program-** Melissa to confirm meeting with Joe Beno on July 23rd to further discuss composting program.
3. **Monarch Garden-** Discussion about who can commit to the garden to get it established. Looking into potential environmental clubs or school groups that may be interested in maintain the garden. Discussed the location of the garden, but for now felt Lakewood Park was a good location. Melissa to reach out to Carolyn Huffard and Marianne Quasebarth about the garden.
4. **Bylaws Discussion-** Katie to re-send bylaws and KLB Ordinance so they can be updated. Ruth will start to work on that.

Action Items:

- a. Katie to send Ruth the current home nominations from Melissa Garrett

- b. Katie to pull photos of the power point and send to Ruth & Melissa for site
- c. Work on the voting platform for the Home Awards and to finalize by September
- d. Joe to send Katie photos for the site
- e. Melissa to confirm meeting with Joe Beno to the group
- f. Melissa to reach out about the Monarch Garden
- g. Update the Bylaws

Meeting was adjourned at 6:50 p.m.