

Clean & Green Committee Minutes

Monday, February 1st, 2021 – 9:03am-9:58am
Virtual Meeting – Zoom

In attendance: Wayne Janik (Committee Chair), Brett Keeshin (Voting Member), Mary Tamminga (Voting Member), Brett Keeshin (Voting Member)

Guests: Lisa Kidd (Cleanslate), Matthias Scheidler (Christy Webber), Erik Grossnickle (Bartlett Trees)

Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager)

Proposals

1. Tree Care (Tabled at Jan SSA Commission Meeting)

- a. WJ discussed the concerns from the Commission before they could move forward with their contract.
- b. EG explained the following to the committee: additional pruning caused some of the price increase, he will work with accounting to improve invoicing details, staff can update inventory but cannot include details beyond its location without proper training (Staff can update Bartlett with a tree's condition and its tag number and EG can update our inventory), and the next phase is pruning will focus on Ashland Ave.
- c. Commission will vote on Bartlett's 2021 Contract this month

2. Cleanslate Invoice for additional month of Graffiti Removal (Dec 2020)

Motion 1: The Clean & Green Committee moves to approve funding not to exceed **\$2,625** from line item 2.11 (**Graffiti Abatement**) for Cleanslate's additional month of graffiti removal services in December of 2020. (21-0201)

WJ motions. BK seconds. All in favor. Motion Passes.

3. Planter Fencing / Pit at SW corner of North Ave. & Honore

- a. WJ would like to see a rock placed here since it's a high trafficked area that gets damaged frequently.
- b. The committee agreed that moving forward, North Ave. planter fencing will be either repaired if it's a low-traffic area with rocks placed on high traffic corners.

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$4,900** from line item 2.05 (**Streetscape Elements**) for Why Not Iron and Christy Webber Landscapes to repair damaged fencing and install rocks. (21-0202)

MT motions. BK seconds. All in favor. Motion Passes.

Discussions

4. 2021 Milwaukee Avenue Planter Landscaping with Christy Webber

- a. In Jan 2021, SSA Commission voted to approve Christy Webber's Contract over the initial recommendation from Clean & Green for Brightview's proposal.
- b. MS presented ideas for seasonal planting in 2021 and will work with staff to plan Spring plantings this month.

Next Meeting – March 1st