

# Clean & Green Committee Minutes

Monday, January 11<sup>th</sup>, 2021 – 9:02am-9:51am  
Virtual Meeting – Zoom

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

**Guests:** Steve Egger (Brightview), Matthias Scheidler (Christy Webber), John Geahan (2<sup>nd</sup> Ward Staff)

**Staff:** Alice Howe (Program Specialist), Garrett Karp (Program Manager), Pamela Maass (WPBCC Executive Director)

## 1. Proposals for 2021 Services

**Motion 1:** The Clean & Green Committee moves to approve funding not to exceed **\$52,120** from budget line **2.02 (Landscaping)** for Christy Webber Landscapes' 2021 General Landscaping contract for tree pits, flower beds, and plazas, from April – November. (21-0105)

*MT motions. BK seconds. All in favor. **MOTION PASSES.***

**Motion 2:** The Clean & Green Committee moves to approve funding not to exceed **\$35,352** from budget line **2.02 (Landscaping)** for Brightview Landscape Services 2021 Landscaping contract for the Milwaukee Avenue planters. (21-0106)

*BK motions. MT seconds. All in favor. **MOTION PASSES.***

**Motion 3:** The Clean & Green Committee moves to approve funding not to exceed **\$70,775** from budget line **2.02 (Landscaping)** for Bartlett Tree Experts' 2021 Tree Care contract to maintain, prune, and update inventory for all SSA #33 trees. (21-0107)

*MT motions. BK seconds. All in favor. **MOTION PASSES.***

*Discussion: The committee agrees to recommend this motion contingent on SSA collections in 2021. Staff will work with Bartlett to continue all usual services but may need to postpone the 2021 tree inventory (the additional \$8,430.00 included in this year's proposal) if tax collections do not come in time.*

## 2. Vendor Check-ins

- a. Christy Webber updated the committee on current snow removal – there has not been much snow fall but so far, the patios are not posing issues for their workers.
- b. Brightview has completed all winter plantings and would like to order Spring plantings asap, if approved as our 2021 vendor, to ensure we get the plants we want.
- c. Cleanslate was unable to attend but have been working diligently to remove all stickers, graffiti and litter.

## 3. Ongoing Discussions

- a. WJ would like to see the Division St. fences painted in 2021 depending on tax collection.

Next Meeting – February 1<sup>st</sup>