Clean & Green Committee Minutes

Monday, June 14th, 2021 – 9:05am-10:10am Virtual Meeting – Zoom

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

Guests: Matthias Scheidler (Christy Webber), Erik Grossnickle (Bartlett Tree Care), Kara Cooke (Resident)

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

1. Vendor Check-ins

- a. Christy Webber
 - i. Summer plantings have gone in MS is planting Russian Sage into the Worker Cottage beds this afternoon
 - ii. Summer maintenance is taking place weekly in all SSA planter beds
 - iii. MS will be picking up Wayne's two trees this week to plant
- b. Bartlett Tree Care
 - i. Summer pruning has taken place several trees need to be retagged
 - ii. EG sent staff an updated map of all pruning and updated 2021 inventory
- c. Cleanslate
 - i. Summer liter abatement schedule has begun
 - ii. Stickers have reduced over the last month
 - iii. Planters were recently painted and bump-outs were power washing. This may happen again soon.

2. LED Holiday Light Program

a. WJ would like to see this program moved to Marketing & Business Development Committee but would like to stay updated in C & G

3. Metzger Court Updates

- a. Transportation Committee recommended the installation of 3-5 permanent, metal picnic tables/seating for the plaza now that the Boom Box has been removed
- b. CSE recently installed a sculpture in the center of the plaza
- c. Illuminight is reviewing the area to install overhead lighting either by attaching to neighboring buildings or installing poles
- d. MT and WJ expressed some hesitation about going forward with seating in Metzger Court due to history of loitering, litter, and unfriendly atmosphere. GK hopes that during pandemic attitudes about this have changed since the neighborhood desperately needs some outdoor seating and the plaza is looking very sad and uninviting right now.

4. 32nd Ward Graffiti Abatement Supplies

<u>Motion 1:</u> The Clean & Green Committee moves to approve funding not to exceed \$2,000 from line item **2.07 (Sidewalk Litter Abatement - Supplies)** for the purchase of graffiti removal equipment for the 32nd Ward Office. (21-0605)

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

5. Snow Removal RFP

 Staff will post the 2021-22 Snow Removal RFP this month to be reviewed at our next C & G meeting in August.

6. Division St. Planter Fencing Proposals

<u>Motion 2:</u> The Clean & Green Committee moves to approve funding not to exceed \$17,500 from line item **2.05 (Streetscape Elements)** for the restoration and painting of the planter fences on Division St. to be done by Americana Ironworks & Fabrication. (21-0606)

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

Next Meeting – August 30th